Cyngor Dinas Llanelwy St Asaph City Council

Policy Resources & Finance Committee

Monday 4th November 2024 at 2.00 pm, at the Community & Council Meeting Room, Roe Plas Meadow and with remote attendance via Zoom

Present: Cllrs Gedd, Grove, Hardie, Morton, Roberts and Scott.

2024/F07 Apologies for Absence

- Apologies were received from Cllr Williams.

2024/F08 Declarations of Interest

- None.

2024/F09 Minutes

Resolved that Cllr Gedd should sign the minutes of the meeting of 5th March 2024 as an accurate record.

2024/F10 Matters Arising

2024/F04 – the Bowling Club's risk assessment was completed 21st October 2024. The Clerk has forwarded the documents to the Bowling Club Secretary. A list of jobs has been drawn up and will be referred to the Environment & Assets Committee.

2024/F04 – Restoration of the kingfisher and otter is complete. The contractor has started work on the salmon.

2024/F04 – The parking signs are now complete. It was noted there have been free spaces in the car park over the last week.

2024/F05 – The Clerk is to refer provision for new defibrillators to the Budget meeting.

2024/F06 – The Cathedral has advised they have ordered the work to the clock. £750 grant monies committed in 2023-2024 to be paid from Reserves.

2024/F11 Health & Safety

The Committee reviewed the annual Health & Safety Plan and Schedule of Risk Assessments. Instructions were given for PAT testing to be completed in September – still outstanding. The Clerk will follow up.

Resolved to receive and approve the Health & Safety Plan for 2024-2025.

2024/F12 Grant Funding Applications

Two applications for grant funding were considered:

Application from:	Recommended Council Response
Urdd Gobaith Cymru	Received
Teenage Cancer Trust	Received

The following items of correspondence were considered:

No.	E-mail or Letter from:	Recommended Council Response
a.	Urdd Eisteddfod	Received
b.	Kids Cancer Charity	Received
c.	Wales Air Ambulance	Award £50 Grant

Notes:

a. It was noted that the Urdd Eisteddfod is not in Denbighshire in 2025. The City Council supports the event when it is in Denbighshire.

Meeting ended 2.30 pm

Signed .....

Cllr Michael Gedd

Chair of the Policy resources & Finance Committee at its meeting 6th December 2024