Cyngor Dinas Llanelwy St Asaph City Council

Summary of Meeting

Date of meeting;	8th January 2025
Meeting:	Full Council Meeting of St Asaph City Council
Members Present:	Cllr Daryl Cassidy Cllr Joanne Ellison Cllr Michael Gedd Cllr James Grove Cllr Leanne Groves Cllr Colin Hardie (Mayor) Cllr Peter Morton Cllr Linda Nelson Cllr Gareth Roberts Cllr John Roberts Cllr Peter Scott (Deputy Mayor) Cllr Williams
Also Present	• None
Apologies for Absence:	• Cllr Hogg
Declarations of Interest	• None

Resolutions (Decisions) Made

Agenda Item	Subject	Resolution:
7.	Minutes	• To approve the minutes as a correct record of the meeting of 11th December 2024.
8.	Matters Arising	• The Clerk to proceed with obtaining quotations re: car parks; • Cllr Roberts to meet with contractors re: quotes; • To grant permission for a joint grant application by the Football Club and Allotments Association for work to the car parks.
9.	Finance a)	• To approve the payment schedule, total value £5,164-14.
		• The Clerk to pay the following items: £12,000 Denbighshire County Council; £32-99 reimbursement to Cllr Roberts; £275 Brian Jackson re: salmon restoration.
	b)	• To approve and accept the finance report.
		• To approve the Council's continued participation in the Denbighshire Broadband scheme and to accept the cost of £466-80 for 2024-2025.
10.	Planning a) 46/2024/1468/TP	**16 Bryn Coed** To withdraw previous objection, providing an appropriate replacement tree is planted.
11.	Casual Vacancy	• Resolved the seat in East ward be declared vacant.
12.	Defibrillators	• The new defibrillator be added to the assets register and Council's insurance policy. • The Clerk is to order signs for the Roe Plas buildings to inform the location of the device.
13. a)	Correspondence	E-mail from One Voice Wales re: Covid-10 Day of Reflection – **received.**
b)		E-mail from Wales Air Ambulance re: Letter of Thanks – **received.**
c)		E-mail from a resident re: Christmas Tree– **received.**
		Letter & Poster from Regional Member of the Senedd – **received.**