Cyngor Dinas Llanelwy St Asaph City Council

MEETING OF St ASAPH CITY COUNCIL

To: **Members of St Asaph City Council**,
Cllrs: D Cassidy, J Ellison, M Gedd, J J Grove, L Groves, C Hardie (Mayor), M J Hogg, P G Morton, L Nelson, G W Roberts, J O Roberts, P Scott (Deputy Mayor) and R Williams.

Dear Councillor,
You are summoned to the **Full Council Meeting** of St Asaph City Council for the transaction of business shown on the agenda below. The meeting will be held at the **Council Meeting Room, Roe Plas, St Asaph** and also with remote attendance, available via Zoom in accordance with the provisions of the Local Government and Elections (Wales) Act 2021. The meeting will be held at **7.00pm on Wednesday 12th February 2025 (Maximum of two hours).**

Jill Ellison, **City Clerk** **Email:clerk@stasaphcitycouncil.gov.uk**
6th February 2025

AGENDA

1. Apologies for Absence

2. Declaration of Interest

To declare any personal / personal and prejudicial interest in any item on the agenda.

3. Public Participation

To consider applications from members of the public to address the Council in respect of any item of business included in the agenda.

4. North Wales Police

To receive a report on local issues from PCSO Dave Jones.

5. Mayor's Report

To receive a report from Cllr Colin Hardie.

6. County Councillors' Reports

To receive reports from Cllrs Scott and Hogg.

7. Minutes

To approve as a correct record the Minutes of the Council meeting held on 8th January 2025.

8. Matters Arising

To consider any matters arising from the minutes not included in the agenda.

9. Financial Management

a) To approve the schedule of payments.
b) To review the income and expenditure budget.

10. Planning Applications

*Extensions to the deadlines for response have been agreed with Denbighshire, where indicated ****

To consider and comment, as appropriate, on the applications as listed below:

No.	Application Number	Location	Proposal
a.	46/2025/0021/HH	9 Tan Y Bryn	Erection of a flat roof single storey extension to side and single storey pitched roof extension to rear of swelling

11. Casual vacancy

To receive notice of a casual vacancy in East Ward.

12. Delegated Decisions

To approve and ratify the delegated decisions made by the Clerk in consultation with the Mayor and Deputy Mayor.

13. Environment & Assets Committee

a) To receive and accept the minutes of the meeting of the Environment & Assets Committee of 3rd February 2025;
b) To consider the recommendations of the Environment & Assets Committee.

14. Financial & Management Risk Assessment

To consider and approve the Council's financial & management risk assessment dated February 2025.

15. Correspondence

To note and agree any actions arising from correspondence received

a) E-mail from Elwy Invasive Plants Group re: Insurance.
b) E-mail from Denbighshire re: CCTV.
c) E-mail from Ron Bailey re: Lithium Ion Batteries.
d) E-mail from Denbighshire re: Local Toilets Strategy Consultation.

If you would like to attend the meeting with remote attendance, please contact the clerk by 4pm on the day before the meeting, by e-mail for a link to the meeting. Alternatively, you can attend in person at the Council Meeting Room. If you have any questions you would like addressed, please forward these to the Clerk by 4pm on the day before the meeting.