St Asaph City Council Full Council Meeting 12th February 2025

Please note:

1. All Full Council and Committee minutes are published on the City Council website once they have been approved by the Council or relevant committee.
2. For planning applications, please visit the Denbighshire County Council planning portal to view the application and documents.
3. Papers will be redacted to ensure that personal or confidential items are not disclosed.

Agenda Items:

9.

a. Payments Schedule:

06/01/2025	Co-options Ltd	£ 50.00	
06/01/2025	Co-options Ltd	£ 40.00	
06/01/2025	Octopus Energy	£ 65.04	Meeting Room
07/01/2025	CATalyst Systems Ltd	£ 13.56	
08/01/2025	Denbighshire CC	£ 12,000.00	Annual contribution
08/01/2025	Brian Jackson	£ 275.00	Salmon Woodcarving
13/01/2025	Denbighshire CC	£ 35.00	Annual rent Bryn Gobaith
15/01/2025	CATalyst Systems Ltd	£ 9.48	Microsoft Office 365
16/01/2025	Designweb DMA	£ 90.00	
16/01/2025	J O Roberts	£ 32.99	Reimbursement for shop window trophy
20/01/2025	White Oak Property	£ 120.00	Gutters & bowling bank
23/01/2025	Mick Dodd Electrical	£ 302.88	Repair lights Drs car park
23/01/2025	Mick Dodd Electrical	£ 1,284.00	Christmas lighting installation
27/01/2025	Rhyl Town Council	£ 44.00	Event tickets Mayor
04/02/2025	Ash Waste Ltd	£ 360.19	
04/02/2025	Vale of Clwyd CC	£ 167.00	Includes footpath signs
04/02/2025	Octopus Energy	£ 51.18	Re: Bowling Clubhouse
04/02/2025	Octopus Energy	£ 60.68	Re: Football Pavilion
05/02/2025	Jill Ellison	£ 88.59	Reimbursements
05/02/2025	Natwest Bank Plc	£ 11.47	

06/02/2025	Octopus Energy	£ 75.43	Re: meeting room
06/02/2025	Co-options Ltd	£ 40.00	
06/02/2025	Co-options Ltd	£ 50.00	
06/02/2025	CATalyst Systems Ltd	£ 13.57	Data backup
06/02/2025	Jones & Graham	£ 108.00	Quarterly fees

b.

Finance Report

Budget Report – January Accounts

Receipts

- VAT refund £1914 received.
- National Savings interest £53 received.
- Outstanding invoices have been chased.

Payments

- Annual contribution to Library £12000 reflected in report.

Payments List

- Items up to and including number 11 on the schedule have been paid and are reflected in the balances to end January.
- Mick Dodd invoices £1284 for installation of Christmas tree and lighting; £302.88 for repairs to lighting near Common West car park.

Cashflow

- January figures show the actual sums paid out.

Other

- The laptop is not always functioning well. Provision for a replacement has been included in the 2025/2026 budget. Please can I start discussions with CATalyst systems re: replacement?

15. Correspondence

a)

Re: Elwy Invasive Plant Group

Last year SACC kindly covered the cost of our insurance. Are you able to say whether this will be repeated this year? We would be very grateful, but if not, the sooner we can find out the better.

b)

CCTV

Re: permanent cameras leave it with me. We currently have an SPF camera improvements project and I am just waiting to see if we are going to get any further funding. If this happens we might be able to fund the cameras and associated works from that.

I have 2 deployable cameras on order and need homes for them for commissioning. Do you have any particular locations that we could put the cameras in for the time being? Just thinking this will help you and us then and the Police will be able to review any footage from the cameras also.

c)

Dear Local Council

Safety of Lithium-ion Batteries Campaign

You may recall that I wrote to you in June last year to inform you of this campaign. So let me reintroduce myself. I am the assistant to Lord Foster (hence my email address) and the Parliamentary Advisor to the charity Electrical Safety First (ESF).

ESF and Lord Foster launched this campaign in June last year to ensure the safety of Lithium-ion batteries. The attached transcript of a webinar held by ESF on 30th December outlines the issues and the campaign, which is designed to save lives and cut down on fires and save damage to property. There are four issues

- That e bikes and e scooters and the Lithium-ion batteries used to propel them are subject to independent testing before being marketed. Currently this is not the case.

- That regulation are made to ensure the safe disposal of the batteries. Currently this is not the case resulting in fires in bin lorries and waste disposal sites.

- That charging kits and conversion kits used on the bikes are also safe. Currently regulations do not cover this.

- That online marketplaces through which many goods are sold nowadays are subject to the same safety regulations as high street shops. Currently this is not the case.

This campaign has the support of a large number of organisations (see attached) including the NALC and the SLCC as well as 500 individual local Councils, and we are already discussing this with Ministers – who are not unfriendly. We feel, therefore, that the support of local councils will keep the momentum going and hope you will be able to back this campaign.

I look forward to hearing from you,

d)

Good afternoon,

The Local Toilet Strategy Consultation is now open and we welcome comments from City, Town and Community Councils.

We would be grateful if you could share your comments with us by **Thursday 27 February 2025**. However if this is not possible, please can you let us know when you will be able to submit your response.

Many thanks,

Public Toilets Project Team