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 **7.00 pm on Wednesday 12th March 2025 (Maximum of two hours).**

Jill Ellison, **City Clerk** **Email:clerk@stasaphcitycouncil.gov.uk**
6th March 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 12th February 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.	46/2025/0047/PR	Bod Haulog The Roe	Details of the appearance, landscaping, scale and layout of 28 no. affordable dwellings and use of existing dwelling as a single residential unit submitted in accordance with condition no. 1 of outline planning permission code no. 46/2019/0806 (reserved matters application)

11. Casual vacancy

To consider applications for the vacancy for City Councillor, by co-option.

12. H M Stanley

To receive a report from Cllr Hardie, following his meeting with SHEPA and to consider further action.

13. City Plan Working Group

To receive and accept the minutes of the meeting of the City Plan Working Group of 25th February 2025.

14. Policy Resources & Finance Committee

a) To receive and accept the minutes of the meeting of the Policy Resources & Finance Committee of 10th March 2025;
b) To consider the recommendations of the Policy Resources & Finance Committee.

15. Awarding Grants

To consider the recommendations of the Policy Resources and Finance Committee re: Grants applications received.

16. Independent Remuneration Panel for Wales

To receive and accept the report for the IRPW for 2025-2026.

17. Assets Register 2024-2025

To consider and approve the Assets register for 2024-2025.

18. Internal Audit

To consider the appointment of the Council's Internal Auditor for 2024-2025.

19. 20 mph

To consider the City Council's response to an e-mail from Denbighshire Traffic.

20. Internal Control

To receive and approve Cllr Scott's report following his internal control checks on 10th March 2025.

21. Correspondence

To note and agree any actions arising from correspondence received

a) E-mail from a resident re: Elwy Invasive Plants Group.
b) Letter from a resident re: CCTV installation.

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.