St Asaph City Council
Cyngor Dinas Llanelwy

1. Meeting of Policy, Resources & Finance Committee

To: **All Members of Policy, Resources & Finance Committee**
Cllrs: D Cassidy, M Gedd, J J Grove, C A Hardie (Mayor), P G Morton, J Roberts, P Scott (Deputy Mayor) and R Williams

Venue: **Community & Council Meeting Room, Roe Plas Meadow and with remote attendance via Zoom**

Date: Monday 10th March 2025

Time: 2.00 pm

AGENDA

1. Apologies for Absence

2. Declarations of Interest

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

3. Minutes

To review the minutes of the Policy Resources & Finance Committee meeting 6th December 2024 for accuracy.

4. Matters Arising

To consider any matters arising from the minutes, which are not on the Agenda.

5. Online Banking

To consider proportionate and appropriate procedures for payment by online banking.

6. Financial Regulations

To consider the new draft financial regulations, following the issue of new model regulations.

7. Data Protection & IT Security

a) To consider the report from the Data Protection Officer;

b) To consider any amendments to the Council's CCTV Policy, and any resulting actions;

c) To consider the new IT Access Control Policy, as recommended by the Data Protection Officer;

d) To consider the Digital Health Check Report from One Voice Wales.

8. Council Insurance

To consider amendments to the Council's insurance re: contents at the football pavilion and bowling green.

9. Remembrance Sunday Protocol for Wreath Laying

To consider the appropriate order of wreath laying for Remembrance Sunday.

10. Land behind the Library

To consider the appropriate agreement, terms and conditions for the use of this land by Denbighshire.

11. Flag Flying Policy

To consider arrangements for the Ukraine flag.

12. Grant Funding Applications

To consider any grant funding applications received by 1st March 2025.

a) E-mail from St Asaph Cathedral re: Cathedral Choir.

Please contact the Clerk by 4pm on the previous working day for a link to the meeting if you would like to attend remotely. Alternatively, you may attend in person at the Council Meeting Room, Roe Plas, Off High street St Asaph.

Jill Ellison, City Clerk **Email:**clerk@stasaphcitycouncil.gov.uk