Cyngor Dinas Llanelwy St Asaph City Council

Summary of Meeting

Date of meeting;	8th April 2025
Meeting:	Full Council Meeting of St Asaph City Council
Members Present:	Cllr Daryl Cassidy Cllr Joanne Ellison Cllr James Grove Cllr Leanne Groves Cllr Colin Hardie (Mayor) Cllr Katie Jones Cllr Peter Morton Cllr Linda Nelson Cllr Gareth Roberts Cllr John Roberts Cllr Peter Scott (Deputy Mayor)
Also Present	• None
Apologies for Absence:	• Cllrs Gedd and Williams
Declarations of Interest	• Cllr Roberts re: 19 as he is Vice-Chairman and Treasurer of the Football Club. • Cllr Hardie re: 19 as he is the Council's representative on the Allotment Association's Committee.

Resolutions (Decisions) Made

Agenda Item	Subject	Resolution:
7.	Minutes	• To approve the minutes as a correct record of the meeting of 25th March 2025.
9.	Finance a)	• To approve the payment schedule, total value £11,737-16.
	b)	• To approve and accept the finance report.
		• To acknowledge and approve the credit and debit entries re: Ash waste Ltd £790-99.
	c)	• To approve the schedule of standing orders and direct debits for 2025/2026.
		• To approve cancellation of the direct debit in favour of Ash Waste Ltd.
	d)	• To approve a direct debit in favour of Thorncliffe Building Supplies Ltd and instruct the Clerk to complete the mandate online.
	e)	• To transfer £10,000 from current account to National Savings. The Clerk is to issue a cheque.
10.	Planning a) 46/2025/0114/PF	**Cathedral Car Park Upper Denbigh Road** No objections
11.	Draft statement of Accounts 2024/2025	Received
12.	Delegated Decisions	To ratify the following decisions:
		i. To instruct Denbigh Locksmiths to attend football pavilion re: lock.
		ii. To instruct Paul Liversidge to make the railings at Lower Street safe. iii. To instruct Brian Jackson to repair or replace the missing bars.
13.	Draft Annual Report 2024-2025	To approve publication of the annual report on the website with the foreword.
14.	VE Day and VJ Day	The Clerk is to order VE Day and VJ Day Bunting and flags, as well as two appropriate wreaths.
15.	Denbighshire County Council	To receive the report.
16.	Land Behind the Library	The Clerk is to write to Denbighshire confirming the terms of the City Council's permission for the project.
17.	Hedge at Cae Winifred	To set aside £2000 for the purpose of work to adopted footpaths and the hedge at Cae Winifred. Any further requests to be put to Council for consideration. For 2025/2026 expenditure to be covered by reserves.

Agenda Item	Subject	Resolution:
18.	Mayor and Deputy Mayor	To nominate Cllr Scott as Mayor for 2025/2026. The Clerk is to arrange a further short meeting to discuss the nominations for Deputy mayor.
19. a)	Correspondence	E-mail from a resident re: introduction **– Received.**
b)		E-mail from a resident re: Dementia friendly St Asaph – **Received**.
c)		Request from Library Manager re: Easter egg hunt – **£100 granted to Denbighshire County Council.**
d)		E-mail from NWIMF re: Grant Funding - **Received.**
		E-mail from Scottish Power re: Proarb Vegetation Clearance at Land Adjacent to Llys Dyffryn/Bishops Walk – **to grant permission for the work.**
		E-mail from Bowling Club re: Secretary – **Received.**
		Letter from St Asaph Allotments Association re: Parking – The Clerk is to reply to confirm the Council discussed and listened to their concerns. While the Councillors are very sympathetic to the problems, they did not feel there was a practical solution.