Cyngor Dinas Llanelwy St Asaph City Council

Summary of Meeting

Date of meeting;	11th June 2025
Meeting:	Full Council Meeting of St Asaph City Council
Members Present:	Cllr Daryl Cassidy Cllr Mike Gedd Cllr James Grove Cllr Leanne Groves Cllr Colin Hardie Cllr Martyn Hogg Cllr Katie Jones Cllr Peter Morton Cllr Linda Nelson Cllr Gareth Roberts Cllr John Roberts Cllr Peter Scott (Mayor) Cllr Rosalind Williams (Deputy Mayor)
Also Present	• None
Apologies for Absence:	• Cllr Ellison
Declarations of Interest	• None.

Resolutions (Decisions) Made

Agenda Item	Subject	Resolution:
7.	Minutes	• To approve the minutes as a correct record of the meeting of 14th May 2025, with one minor amendment.
9.	Finance a)	• To approve the payment schedule, total value £12,421-18.
	b)	• The Clerk is to instruct Core highways re: Remembrance Sunday road closure. • To approve and accept the finance report.
10.	Planning a) 46/2025/0202/PF	**Long View Upper Denbigh Road** No objections.
	b) 46/2025/0217/PF	**Talardy The Roe** No objections, however it should be noted there are outstanding planning issues re: previous applications (TPOs).
11.	Internal Control	To approve and adopt the Internal Control Policy and Procedures for 2025-2026, which replaces the Internal Control Procedures, and Internal Control Statement.
12.	Internal Audit 2024-2025 a)	To receive and accept the Internal Auditor's Report for 2024-2025.
	b)	To approve the Internal Audit Action Plan for 2024-2025.
13.	Annual Statement of Accounts and Annual Governance Statement	a. To approve the Annual Statement of Accounts and Bank Reconciliation for 2024-2025. b. To approve the Annual Governance Statement for 2024-2025. c. To approve the Annual Statement for 2024-2025. d. To authorise the Mayor to sign the documents in a) b) and c).
14.	Speed Indicator Sign	Cllr Hogg is to raise the points discussed with Denbighshire Highways, emphasising the presence of two schools, and that the old sign was by the entrance to a new estate and a bus-stop.
15.	Council Insurance	To approve the renewal of the Council's insurance following a review of the cover by the Environment & Assets Committee.
16.	Council Laptop	To approve the quotation from CATalyst Systems Ltd of £677 & VAT for a new laptop plus £136 & VAT for labour. The Clerk is to issue instructions to CATalyst Systems Ltd.

Agenda Item	Subject	Resolution:
17. a)	Correspondence	E-mail from Corwen against battery Storage re: Why we Oppose – **Received.**
b)		E-mail from St Kentigern Hospice re: It's a Knockout – **Received**.
c)		Letter from Nat West re: Charges – **Received.**
d)		E-mail from Afon Elwy Environment Group and Elwy Invasive Plant Group re: Letter of Thanks **– Received**.
	Exclusion of Press & Public	To exclude Press and Public due to the confidential nature of the following item.
	Urgent Matter	The Clerk is to write to John Owens solicitor to express the Council's concern and seek advice.
		The Clerk is to block the e-mail address of the correspondent. Future correspondence is to be via John Owens Solicitor or the Legal Establishment only.