Cyngor Dinas Llanelwy St Asaph City Council

Summary of Meeting

Date of meeting;	3rd November 2025
Meeting:	Policy, Resources & Finance Committee
Members Present:	Cllr Mike Gedd Cllr Colin Hardie Cllr Peter Morton Cllr John Roberts Cllr Peter Scott
Apologies for Absence:	Cllr Rosalind Williams
Declarations of Interest	• None

Resolutions (Decisions) Made

Agenda Item	Subject	Resolution:
1.	Election of Chairman	To elect Cllr Gedd as Chairman of the Committee for 2025-2026.
4.	Minutes	To approve the minutes of the meeting of 10th March 2025 as an accurate record.
6.	Health & Safety	To receive and accept the schedule of risk assessments for 2025/2026. To receive the SLCC information report re: Martyn's Law.
7.	Council Bank Accounts	To receive and accept the cashflow report for 2025-2026.
8.	Document Retention	Cllr Hardie and the Clerk are to review the Council's documents in 2026 and report to the Committee re: retention and storage.
10.	Council Agreements and Renewals	The Clerk is to add renewal of Christmas Lighting to the budget for 2026/2027. The Clerk is to add renewal of the MUGA to the agenda for the next meeting of the City Plan Working Group. The schedule is to be reviewed November 2026. To receive and accept the schedule of agreements and renewals.
11.	Grant Funding Applications	To receive the following e-mails: a. From Kids Cancer Charity b. From Cerebral Palsy Cymru

Agenda Item	Subject	Resolution:
		c. From Urdd National Eisteddfod d. From Theatr Bara Caws

The committee advises the Council on its Policies, Resources and Finance. It has delegated powers to make decisions and respond to planning applications between Full Council Meetings. Any recommendations made to Council will be considered at its next meeting on 12th November 2025.