Cyngor Dinas Llanelwy
St Asaph City Council

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, P G Morton, J Roberts, P Scott (Mayor) and R Williams (Deputy Mayor)

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

Date: Monday 8th December 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 3rd November 2025 for accuracy.

4. Matters Arising

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

5. Council Meeting Room Hire

To consider the Council's policy re: use of the meeting room.

6. Council Bank Accounts

To consider the purpose and use of the Council's bank accounts.

7. Scale of Fees and Charges

To review the scale of fees and charges for 2026-2027 and make recommendations to Council.

8. Budget 2026-2027

a) To review the draft budget for 2026-2027 and make recommendations to Full Council.

b) To consider the appropriate level of reserves.

9. Precept 2026-2027

To review and recommend the City Council's precept requirements for 2026-2027.

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