St Asaph City Council
Cyngor Dinas Llanelwy

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, K Jones (Deputy Mayor), J Roberts, P Scott and R Williams (Mayor)
Venue: **Community & Council Meeting Room, Roe Plas Meadow and with remote attendance via Zoom**
Date: Tuesday 3rd November 2025
Time: 6.00 pm

AGENDA

1. Election of Chairman for 2026-2027

To elect a chairman of the Committee for 2026-2027.

2. Apologies for Absence

3. Declarations of Interest

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

4. Minutes

To review the minutes of the Policy Resources & Finance Committee meeting 9th March 2026 for accuracy.

5. Matters Arising

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

6. Council Policies

a) To consider new 2026 model standing orders for adoption by council.

b) To consider Wales Government procurement guidance.

c) To consider the council's financial regulations as regards de minimis thresholds and procurement procedures.

d) To consider an email from Cllr Jones re: Remembrance Sunday Wreath laying.

7. Health & Safety

To consider and review the health & safety plan for 2026-2027.

8. Finance

To receive the cashflow report to date for 2026-2027 and consider appropriate actions.

9. Council Agreements and Renewals

To consider the schedule of agreements and renewals and consider appropriate action.

10. Grant Funding Applications

To consider any grant funding applications received by 1st November 2026.

a) E-mail from Kids Cancer Charity re: Funding;

b) E-mail from Cerebral Palsy Cymru;

c) Letter from Urdd National Eisteddfod re: Funding;

d) Wales Air Ambulance re: Community Council Appeal.

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