

## **Minutes of the meeting of Mostyn Community Council held in Mostyn Community Centre on Monday 20 June 2016.**

**Present:** Councillor J.B.Hughes (Chairman)

Councillors I Davies, P Gibbons, B Hazlehurst, P Heesom, D.E. Jones, C Joynson, County Councillor D Roney, V Williams.

**1. Apologies:** Councillors D Tattum, Dave and Debbie Seddon

**In Attendance:** Mrs K L Roberts – Clerk

### **2. To approve the minutes of the last meeting**

Declarations of Interests - Cllr Roney requested a correction to the last minutes as he is a Governor at Ysgol Bryn Pennant. It was Cllr. Dave not Cllr. Debbie Seddon who is also a Governor.

Work with external organisations - Cllr. Roney had commented that the suggested proposals for change to County Councils would not go ahead. The former Minister for Education, Mr Leighton Andrews who made the proposals was no longer in this role.

**RESOLVED:** The minutes of the meeting of the Council held on 16 May 2016 were proposed as an accurate record by Cllr. Gibbons and seconded by Cllr. Hazlehurst and signed by the Chairman.

### **3. Matters Arising**

7. One Voice Wales – Stakeholders Forum

The clerk reported she had spoken to Ms. V Weale at Flintshire County Council Planning and had been informed that information from County had not been reaching the right person at One Voice Wales (OVW) with regard to them allocating a representative on behalf of Community Councils. Mrs Weale is now assured information is being dealt with by Mr L Cadwalladar at OVW to move this on. OVW will be looking for nominations for a community council representative.

13. The Solar Fires matter has been ongoing for 2 years. The clerk reported she had spoken with Mr M Harris in Planning and he explained there was a delay in moving this matter forward as there was no National Health Service report or Social Services report, which Planning had been waiting for. Mr M Harris advised it would not be appropriate to issue a section 215 notice in this case as the application is in the planning system with a view to making that property improved in the future. County Councillor Roney reported the whole of the NHS is opposed to the planning application which is now scheduled for the July Planning Committee at County.

### **4. Police Matters**

Inspector D Jolly's attendance had been postponed on this occasion. The clerk had been provided with a brief update by PCSO Susan Page.

There had been some dealings with Anti Social Behaviour (ASB) at Hafod Y Ddol with some children. Housing are due to have a meeting with the parents of those involved.

The police reported criminal damage to a vehicle at Ffordd Pennant. Police officers have dealt with this incident and are patrolling this area.

The homeless person referred to in the previous meeting. Police informed was passing though.

PC Craig Williams has commenced in his post today to cover for PC Kelly French-Jones.

The Community Council voiced on ongoing concerns about those who may reside at Mostyn Lodge.

Members reported less visible police presence. The Chair requested the clerk enquire if the bikes previously provided by the Council are intending to be used by the Police.

A suggestion that opening times on the Mostyn Police Station door would be useful.

Cllr. Gibbons noted the vast geographical area covered by relatively few local Police.

**RESOLVED:** The clerk to contact the Police regarding the above matters.

## **5. Chairman's Communications**

The Chairman shared dates provided by Flintshire County Council with a view to meeting Mr D Jones from Highways meeting community councillors due to their ongoing concerns about speeding on the Lletty Hill.

**RESOLVED:** The Chairman to co-ordinate/confirm the meeting date with Mr D Jones.

As Mr D Jones has a remit for street lighting initial enquiries would be made by the Chairman with regard to LED replacement lights. The clerk reported an approximate cost of £475 per LED light from another contractor.

## **6. Streetscene Matters**

The clerk reported the felling of trees on The Cob was Mr N Seaburg advised not carried out by Streetscene.

Speed sign at Aberkan not visible due to hedge growth and the grass higher than flower boxes in certain areas at Hafod Y Ddol.

Drains at Fford Ddyfrdwyd, blocked causing water to flow out when it rains. County Councillor Roney has been in touch with Flintshire County Council and requested a survey of the drainage.

**RESOLVED:** The clerk will report the aforementioned matters to Mr N Seaburg.

## **7. Discuss establishing a Planning Committee**

Cllr. Heesom who had proposed establishing a Planning Sub Committee at the May meeting had drafted terms and conditions for consideration by members for July 2016 meeting.

County Councillor Roney believed the planning arrangements within the community council worked well as they are at present. Councillor Heesom reported he hoped this would strengthen Community Council views particularly in relation to the Local Development plan. Flintshire County Council would not be able to ignore views from stakeholders.

After discussion, members to consider and amend the terms of reference if necessary and return to the July meeting with any recommendations. A Planning Sub Committee would enable fuller consideration when a planning application comes in and detailed discussion of consultation documents for example the Local Development Plan (LDP).

Cllr. Hazlehurst reported often the planning matters time is spent discussing the location of any planning applications/proposals and this would simplify and speed up the process prior to a full council meeting.

Changes to planning legislation means that Flintshire County Council would have to take into account Community Council and Town Council views as part of the LDP. Such views cannot be ignored.

## **8. Street Lighting.**

See point 5. Flintshire County Council would require more detail about the lighting. The clerk had provided the Chairman with a breakdown of Lights and an approximate location from Deeco lighting.

## 9. Clerk's Update and Correspondence

The clerk reported on information received on the Centenary Fields Programme – protecting valuable green space across the Country. This information was given to County Councillor Roney to follow up.

Letters received and further information from two charities - Shelter Cymru and Leonard Cheshire Disability with regard to their work.

**RESOLVED:** The clerk to contact Shelter and Cheshire Leonard to arrange a Guest Speaker for a future meeting.

The clerk reported a letter received from the Association for Local Council Clerks (ALCC) announcing the creation of a separate trade union which would provide support, advice and lobby on behalf of clerks. This is free at present and will be up to £10.00 a year from December 2016.

**RESOLVED:** Members unanimously voted for the clerk to join the ALCC.

The clerk requested community councillors to consider if they would receive future minutes and agendas electronically. This is something that is increasing happening in Wales and was introduced some time ago for English Town and Community Councils.

**RESOLVED:** Those present agreed to receive all future agendas and minutes electronically.

Councillor Jones and Gibbons are not at present on email. Councillor Jones is hoping to have an email set up soon.

## 10. Planning Matters

**Port of Mostyn, Coast Road, Mostyn CH8 9QE. Ref no: 055363 / Variation of condition no. 4 attached to planning permission ref: 053393 to allow increase of the duration of existing permission.**

The Chairman read out a letter forwarded by Councillor Roney to Mr Parry, Planning Officer at Flintshire County Council. In summary, the letter stated when the application came to committee in 2015 and it was then approved for 5 years, the applicant was very sure of their facts. County Councillor Roney states he cannot support the change to the request from 5 to 15 years and asks for an explanation for this request. Furthermore, he concludes by stating that waste disposal management must not import waste from outside Flintshire and the applicants admit they do not know where the waste will be sourced, indeed most if not all will probably not come from Flintshire.

County Councillor Roney would be speaking at the forth coming Planning Committee Meeting.

**Cysegr Chapel, Rhewl, Mostyn, Holywell, Flintshire, CH8 9QE N0 05169 / Removal of condition Nos 3,4,5,6,7 attached to planning permission Ref no: 051199.**

Members requested the clerk submit to Flintshire County Council Planning to uphold the original conditions as an option of the car park is no longer relevant as in the original application.

County Councillor Roney has requested a site visit and for the application to go to the Planning Committee.

**Resolved:** The clerk to make objections as per meeting discussion.

## 11. Community Council Website

Councillor Hazlehurst had liaised with the clerk and met with Mr C Owens of Bagilt web design. Cllr. Hazlehurst recommended paying the £195.00 contract for maintenance and he will work with Mr Owens on updates required to Councillor details, a section to place the annual return and possibly have a notice board on the website.

**RESOLVED:** Unanimous vote to pay the annual maintenance contract with Bagilt web design

## 12. To approve payments to be made

101478	Scottish Power	electricity	290.35
	(Power- Section 17 Highways 1957)		
101479	Kay Roberts	clerk's salary	500.00
101480	Kay Roberts	expenses	75.00
	(Power section 111 LGA 1972)		
101481	Insurance Power – section 111 LGA 1972)	Zurich Municipal	445.72
101482	Deeco lighting Power section 17 Highways 1957)	Quarterly Payment	1499.82
101483	Bagilt web design	Annual contract	195.00
101484	Mostyn CC	Hall Hire annual	110.00
	Local Government Act 1972 section 133		
	<b>TOTAL</b>		<b>£3,115.89</b>

### Other General Matters raised by Members.

Cllr. Jones would like to obtain copies of "Inside Flintshire" magazine which contains useful information and he can distribute locally. The clerk will make enquiries.

The meeting closed at 8.00pm.