

## **Minutes of the meeting of Mostyn Community Council held in Mostyn Community Centre on Monday 19 September 2016.**

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

Councillors I Davies, P Heesom, P Gibbons, D.E. Jones, Debbie Seddon and V Williams.

1. **Apologies:** Dave Seddon, R Hazlehurst, C Joynson, County Councillor Rooney, D Tattum,

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

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

**RESOLVED:** That the minutes of the meeting of the Council held on 18 July 2016 be confirmed as a correct record and signed by the Chairman.

### **4. Matters Arising from the last minutes**

Councillor P Heesom reported his thanks to the clerk for her work on the budget from the previous meeting.

Cllr. Heesom noted his concern that at a recent One Voice Wales meeting Wrexham members were able to vote on appointment of Flintshire members and asked the clerk to formally raise this concern with One Voice Wales.

**RESOLVED: Unanimous vote for the Clerk to liaise with Cllr. Heesom and contact One Voice Wales to report councillors concerns.**

Cllr Heesom provided a brief summary of Constituency boundary changes. (Refer to point 8 – Clerk's update).

Discussion of The Harrison Report which Cllr. Heesom noted may not be quite correct in parts.

Following a query from the last meeting the clerk reported fines for littering do not differentiate between age groups. Mr N Seaburg reported there is a new enforcement team, who are fee earning and they can impose a fine on private land too. Some councillors reported seeing little information on litter dropping initiatives.

The clerk reported information on previous usage of Flintshire County Council run Playschemes by from 2010 - 2012. It is unknown if funding for playschemes in 2017 will be forthcoming from Welsh Government. Councillor Seddon asked if th information on usage can go on the website.

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

The Chairman reported his presentation at the Local Gardening Society was well received.

### **6. Police Matters**

Apologies from PCSO Susan Page and PC Craig Williams who were on rest days.

#### **In summary:**

General Speeding on A548 and on lanes. In some instances by tractors and bin wagons.

Young people (12-15 years) playing on Maes Pennant Field being frightened by residents from at Mostyn Lodge.

A report by a councillor that Mr Archer had a short stay once again at Mostyn Lodge before his return to prison.

**RESOLVED: That the clerk will raise the issues with the police accordingly.**

### **7. To consider the External Auditors – BDO Report and Recommendations for the Annual Return Year ended 31 March 2016.**

The clerk reported in detail on the recommendations from BDO External Auditors which included the requirement of issuing of a formal engagement letter to the internal auditor JDH and formal budget monitoring at meetings with members.

The clerk had placed the conclusion of audit notice on the notice board at Mostyn Community Centre and the accounts will shortly be published on Mostyn Community Council website prior to 30 September 2016.

Members thanked the Clerk for her efforts in formalising the accounts.

**RESOLVED: That the external audit report by BDO be accepted.**

**That the clerk send the formal engagement letter to Internal Auditors JDH.**

### **8. Clerk's Update and Correspondence**

The clerk reported initial difficulties with the Nest Online Pension Scheme which will require adjustments. The clerk's expenses going forward will be reduced by her own personal contribution.

The clerk briefed members on forthcoming Town and Community Council Local Development Plan workshops to discuss the Strategic Growth and Spatial Options for the LDP. Dates are Friday 21 October 9.30 - 1.00pm, Monday 24 October 2.00pm - 5.30pm or Tuesday 25<sup>th</sup> October 5.30pm - 9.00pm. Please advise the clerk of preferred dates to attend.

The clerk reported on the 2018 Review of Parliamentary Constituencies in Wales. Initial proposals which are welcoming representation to the commission by 5 December 2016. More information can be found at [www.bccomm-wales.gov.uk](http://www.bccomm-wales.gov.uk). The proposed constituency is Flint and Rhuddlan.

### **9. Streetscene Matters**

The Chairman welcomed Mr Nigel Seaburg to the meeting.

#### **Summary:**

Councillors reported their concerns which included flooding from the viaduct in Rhewl, parking on pavements (the clerk will notify the police), growth of hedges on signage and general poor standard of grass cutting.

General concern from Councillors that earlier this year Council tax increased and it appears services are diminishing.

Councillors requested an update on parking matters in Mostyn from County Cllr. Roney.

Pot holes – Cllr. Davies will meet with Mr Seaburg next week.

Vermin at Hafod Y Ddol – a Councillor will speak with Clara Owen or Sue Ashbrook, Housing Officers.

Cllr. Williams reported the drain by Mostyn Community Centre being blocked.

**RESOLVED: That the clerk request Flintshire County Council consider a change of day of waste collection to elevate parking problems.**

**The request to include a week day collection from its present Saturday collection.**

The Chairman thanked Mr Seaburg for his attendance.

### **10. To consider Planning Applications and Decisions.**

An informal meeting had taken place of the proposed Planning Sub-Committee. Members thought a meeting bi-monthly a half hour before the main community council meeting would be more appropriate. A future record of those in attendance and key points discussed should be recorded by an elected lead.

The clerk reported she had spoke with to Mr M Harris, Planning Officer with regard to Planning Reference 052119, the proposal for a proposed development of hospital and re-ablement centre. Mr Harris informed the clerk the request for deferral from the September meeting was at the agents request and the reason for deferral has been overcome at the agents end and is likely to go to the next planning committee meeting in October 2016.

Planning Application Ref 055805 Port of Mostyn – variation of condition 4 attached to planning permission reference 053393 to allow increase of the duration of the existing permission. Decision - Approved.

The Chairman reported County Councillor Roney had advised the Chairman that previous questions raised in relation to the above application had been now satisfactorily answered.

Planning Application Ref 055740 Min Y Don, Llanerch Y Mor, Holywell, CH8 9DX  
Change of use for the siting of 5 No residential traveller pitches and amenity buildings

**RESOLVED: An objection was submitted on behalf of the community council during recess due to time lines.**

Planning Application Ref.055787 Petamy, Mostyn, Holywell, Flintshire, CH8 9DZ  
Erection of a first floor extension and pitched roof over garage

**RESOLVED: That no objections be submitted.**

Planning Application 055778 Ref. Blue Mint Indian Restaurant, Mostyn, Holywell, Flintshire, CH8 9DZ  
Change of use from public house to one dwelling.

**RESOLVED: That no objections be submitted.**

Planning Application Ref.055928 Pennant Park Golf Club Saithfynnon, Whitford, Flintshire, CH8 9EP  
Re.layout of 18N0 caravans previously approved.

**RESOLVED: That no objections be submitted.**

Planning Application Ref. 055887 The Old Garage Workshop, Ffordd Ysgubor, Maes Pennant Road, Mostyn, Holywell, Flintshire, CH8 9PZ Re. Demolition of existing building and erection of a pair of semi-detached dwellings

**RESOLVED: That no objections be submitted.**

Recently received (not on the agenda):

Planning Application Ref. 055928 Pennant Park Golf Club Saithfynnon, Whitford, Flintshire CH7 9EP  
Re. Layout of 18 Caravans previously approved.

Planning Application Ref. 055940 Plastirion Farm, Downing Road, Maes Pennant, Holywell, Flintshire CH8 9EG.  
Erection of lighting to existing horse arena.

Should members have any comments to advise the clerk for before the submission deadlines.

#### **11. To approve payments to be made**

**RESOLVED:**

**1. (Power – Section 17 Highways 1957)**

**2. (Power – Section 111 LGA 1972)**

101492	1.Scottish Power	electricity	290.35
101493	2.Kay Roberts	salary	500.00
101494	1. Scottish Power	Electricity	290.35
101495	2.Kay Roberts	Expenses	59.00
101496	2. Kay Roberts	Course (travel/parking)	42.50
	Direct		
Debit (SO)	Nest Pensions		46.00
	<b>Total</b>		<b>£1,228.20</b>

#### **General Matters raised by Council**

Cllr. Gibbons reported concern about a local resident estranged from his family. It was suggested he follow up with social services or Shelter.

Flintshire County Council – length of time being taken with roofs by Wirral View.

Foodbank will be coming to Mostyn Community Council on Thursdays between 2.00-4.00pm at the end of the month.

30 September fundraiser for Macmillan Cancer at Mostyn Community Centre - 11.00pm – 1.00pm.

**The meeting closed at 9.35pm. 15. To receive items for Monday 17 October 2016**

**Request for Future of Bus Services to go on the October agenda.**