

## **Minutes of the meeting of Mostyn Community Council held in Mostyn Community Centre on Monday 15 January 2018.**

**Present:**, Councillors T Conway, County Councillor P Heesom, David Roney, Dave Seddon, Debbie Seddon, V Williams.

**1. Apologies:** Cllr. Evans, Cllr. J B Hughes, Cllr. P Gibbons and Cllr. A Tattum.

**In attendance:** Mrs K L Roberts – Clerk      2 people in the public gallery.

**2. To record declarations of interest from members**

Item 13 Councillor Roney Planning Application.

**3. To consider the minutes of the last meeting December 2018**

**RESOLVED:** The minutes of the meeting were approved by the council and signed as an accurate record by the chair.

Item 12 Councillor V Williams has had contact with Helen Jones, Older Peoples Strategy Co-ordinator.

**4. Chairman's Communications**

The Chair, Councillor Debbie Seddon opened the meeting by wishing those in attendance a Happy New Year.

Cllr Debbie and Dave Seddon had attended the Christmas Pensioners Party which was a good evening. They had also attended the opening of a section of the coastal path by Warwick International along with other councillors.

Cllr. Dave Seddon reported he had attended a planning module with One Voice Wales which was interesting.

**5. Police Matters**

As PCSO Matthew Griffiths was in attendance at the Chair's discretion this item was taken before Streetscene matters.

PCSO Matthew Griffiths reported the burglary at The Tavern Public House and stated enquiries are ongoing.

Councillor Roney expressed his disappointment with the police response as he had informed the police who was responsible as items from the public house went on sale via Facebook afterwards and they are still awaiting a response.

PCSO Matthew Griffiths informed Councillor Roney he can make an individual complaint. He understood Mark Adamson is now looking into this incident.

**RESOLVED: PCSO Matthew Griffiths would make further enquiries.**

Cllr. Debbie Seddon enquired if there have been any calls from the public regarding the old solar fires building and children gaining entry? PCSO Matthew Griffiths said he had not, he understood the state of the building was going to be pursued by the fire service but as the company who own it were going into liquidation it did not progress.

The police will apply what pressure they can to get in boarded up. Cllr. Debbie Seddon asked about signs to go up to warn of danger after a child who went in was covered with asbestos.

## **6. Streetscene Matters**

Pothole concerns on the coast road and deep pot holes in Ffordd Y Ffynnon.

Cllr. Williams reported her concerns about Halfpenny House, a property in Rhewl which has a significant amount of rubbish outside it and the passageway between the houses appear blocked with rubbish.

Concerns expressed about recent fly tipping on The Cob with commercial waste.

**RESOLVED: The clerk to liaise with Mr Nigel Seaberg at Streetscene.**

## **7. To prepare the budget and submit the precept request to Flintshire County Council for 2018/2019.**

The clerk had circulated a proposed budget in advance of the meeting, providing precept options for councillors' consideration.

Options to look at other energy suppliers to Scottish Power were discussed.

Play equipment costs including removal costs from the local authority were discussed and concerns about costs of equipment being quoted particularly as match funding has been reduced to a 50% contribution.

Councillors agreed this be taken to the West Flintshire Town and Community Councils working group as an agenda item as this will be affecting more than Mostyn Community Council.

**RESOLVED: The Chair to raise the matter of the reduction of match funding for improvements in play areas at the next West Flintshire Town and Community Council working group.**

Play equipment cost centre reduced by £3,000 as councillors agreed to utilise existing monies in the bank by up to £3,000, should this be required.

Cllr. Williams reported a relatively small sum of money from 1938 held by the bank for Rhewl Playing Field which may be able to be accessed.

Grants agreed to be reduced by £500.

The forecast expenditure was £36,549 and the bank reconciliation shows a balance of 38,350.69. The clerk reported a good level of reserves which are within the recommended limits.

The precept request was agreed at £32,000 as councillors wanted to strike a balance between provision of services and keeping the precept increase low for residents.

**RESOLVED: To submit the precept request to Flintshire County Council for £32,000. Proposed by Cllr. Roney and seconded by Cllr. Debbie Seddon.**

## **8. To consider financial assistance requests from organisations and community groups**

The clerk had provided a summary of information from each of the organisations and community groups for councillors.

After discussion and consideration the following financial assistance awards were resolved:

Estuary Voluntary Car Scheme £500

Proposed by Cllr. Debbie Seddon and seconded by County Councillor P Heesom.

Mostyn Monday Club £250

Proposed by Cllr. Dave Seddon and seconded by County Councillor P Heesom.

Mostyn Christ Church £200

Proposed by Cllr. Debbie Seddon and seconded by Cllr. T Conway.

Mostyn Colts/Vets Football Club £200

Proposed by County Councillor Heesom seconded by Cllr. D Roney.

Hebron United Reformed Church £250

Proposed by County Councillor Heesom and seconded by Cllr. Dave Seddon

Mostyn Senior Citizens £500

Proposed by Cllr. Debbie Seddon and seconded by Cllr. T Conway

A decision on financial assistance for Mostyn Community Centre was deferred until the February meeting.

North Wales Samaritans – unanimous vote, no financial assistance.

Mostyn and District Gardening Club £250

Proposed by Cllr. Debbie Seddon and seconded by Cllr. P Heesom

Mostyn Arts and Crafts Club £250

Proposed P Heesom and seconded by Cllr. D Roney

Benefits Advice Service Rhyl 150

Proposed by Cllr. Dave Seddon and seconded by Cllr. P Heesom

Citizens Advice Flintshire £250

Proposed D Seddon and seconded by County Councillor Heesom.

Mostyn Revolutions Morris Dancing £300

Proposed by Cllr. V Williams and seconded by T Conway

**RESOLVED: The clerk to write to the organisations to inform them of the financial assistance awarded for their work in the community.**

## **9. Update on Community Asset Transfer Mostyn**

Cllr. Debbie Seddon reported that Community Centre is still at the legal stage 3.

Cllr. Roney reported Mostyn Sports and Leisure Group are waiting for the outcome of the above.

#### **10. Community Council Election Update**

The clerk reported she understood two individuals are standing for election for Mostyn Community Council. Mr Bob Hazlehurst and Mrs Pam Banks. The poll will take place on Tuesday 6 February 2018.

#### **11. Clerks Update and Correspondence**

Cllr. Debbie Seddon read out an email from Gareth Owens, Monitoring Officer who advised independent members of the standards committee of Flintshire County Council will be visiting every Town and Community Council over the course of the next 12 months to observe the issues affecting them and how the code of conduct is being applied in meetings. The clerk will be notified in advance.

The clerk read out a letter from Flintshire Citizens Advice proposed rural project and their request for a letter of support from the community council.

**RESOLVED: The clerk write a letter, in principal supporting the idea of the rural advice project.**

The clerk read out a letter from Claire Homard, Interim Chief Officer, Education and Youth at Flintshire County Council regarding the Summer Play Scheme for 2018 and how there would be no element of match funding from Welsh Government this year. Thus increasing the cost to the community council from £900 to £1,309 for a 3 week scheme.

**RESOLVED: Unanimous vote to fund 3 weeks Summer Play Scheme provision through Flintshire County Council.**

The clerk to contact Mrs Janet Roberts, Play Development Officer at Flintshire County Council to advise.

Letter from Richard Roberts Aura, Play and Leisure Services advising the request for match funding for play equipment has been reduced to 50% - £3,000 due to the number of councils expressing an interest. Members expressed their disappointment and that this is conveyed to Richard Roberts at Aura.

**RESOLVED: The Chair, Cllr. Debbie Seddon will liaise with Richard Roberts at Aura.**

The clerk had circulated in advance training modules for clerk/councillor from One Voice Wales. Cllr. Debbie Seddon and Cllr. Dave Seddon requested attendance at The Council Meeting module to be held in Mold on 20 February 2018. This was agreed by a unanimous vote.

**RESOLVED: The clerk to make the relevant course booking with One Voice Wales.**

#### **12. Planning Matters**

Appeal Reference Number 052119 Appellants Name Holywell Estates.

County Councillor Heesom informed councillors a hearing is due to be held on 15 February 2018 by the Welsh Inspectorate at Mostyn Community Centre. He

reported a decision to allow this development will have an enormous impact on social care.

Planning Application Ref: 057846 Proposal: Change of use of land to touring caravan/tent site. Location: The Old Tavern, Llanerch Y Mor, Holywell, CH8 9DX

**RESOLVED: No objections.**

**13. To approve payments to be made:**

Jan-18					
(DD)	Pension	NEST			47.84
SO	Kay Roberts	Salary			476.00
(DD)	Scottish Power				291.31
101785	Kay Roberts	expenses			47.20
101586	Deeco Lighting	Quarter charge Oct –Dec.			1427.89
101587	Estuary Vol. Car Scheme	F.assistance			500
101588	Mostyn M. Club	F.assistance			250
101589	Mostyn Colts Vets	F.assistance			200
101590	Hebron UR Church	F.assistance			250
101591	Mostyn Senior Citizens	F.assistance			500
101592	Mostyn D Gardening	F.assistance			250
101593	Mostyn Arts and Crafts	F.assistance			250
101594	Citizens Advice Flintshire	F.assistance			250
101595	Mostyn Revolutions				300
101596	Christ Church	F.assistance			200
101597	Benefits Advice Service				150.00
					<b>5390.24</b>

**14. To received items for the 19 February agenda.**

Update on asset transfers for Mostyn.

**15. The meeting closed at 8.45pm.**