

Minutes of the meeting of Mostyn Community Council held in Mostyn Community Centre on Monday 19 February 2018.

Present: Cllrs / County Councillor P Heesom, J B Hughes, B Hazlehurst, David Roney, Dave Seddon, Debbie Seddon, A Tattum and V Williams.

1. Apologies: Cllr. Evans, Cllr. P Gibbons (resignation received 19.02.2018)

In attendance: Mrs K L Roberts – Clerk 1 person in the public gallery.

2. To record declarations of interest from members

Cllrs. Heesom, Debbie and Dave Seddon and Williams – are members of the community centre management committee. (Item 9)

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.

4. Chairman's Communications

Cllr. Debbie Seddon informed members that a resignation had been received from Cllr. Peter Gibbons that afternoon. The clerk read out the emailed resignation and advised she had spoken with Cllr. Gibbons over the telephone that afternoon who confirmed he had sent the email or resignation via a relative.

Resolved: The clerk to send a letter of thanks to Cllr. Peter Gibbons for time served with Mostyn Community Council.

At the Chair's discretion item 10 was taken earlier in the agenda.

(10) Cllr. Debbie Seddon welcomed Cllr. Bob Hazlehurst, the newly elected community council member for the Mostyn ward to the meeting.

RESOLVED: Cllr. Bob Hazlehurst signed his declaration of office as witnessed and signed by the clerk.

The clerk informed members that Cllr. Jack Evans had not attended 5 meetings. County Councillor Heesom said this makes a position vacant on the community council as Cllr Evans has missed 6 months, and it is months not meetings. The clerk would check with the monitoring officer at Flintshire County Council as she understood it was 6 meetings unattended which made a casual vacancy arise and did not want to notify the Cllr. Evans prematurely.

RESOLVED: The clerk to contact the monitoring officer to check protocol.

Councillor Debbie and Dave Seddon had attended a recent Citizens Advice Flintshire open day in Holywell and informed members it was interesting to learn about the ways in which the organisation can assist residents in the community. Cllr. Seddon had brought leaflets and opening times for councillors. Citizens Advice Flintshire hopes to develop an outreach service in the community developing digital skills from spring 2018 subject to the outcome of a funding application.

The Chair reported a local resident had complained about speeding on the coast road and a discussion was had about asking to reduce the speed limit from 40 – 30 mph in particular from the location of Andrew's Coaches to Mostyn Station.

Cllr Roney reported the speed review has been undertaken by Flintshire County Council. Cllr. Roney requested the community council suggesting recording the average speed of the whole 40mph. Cllr. Hazlehurst informed members Flintshire County Council has converted a 40mph limit to a 30mph limit from Pentre Halkyn to Rhosesmor.

County Councillor Heesom suggested moving the camera down to this part of the coast road.

RESOLVED: The clerk write to the head of Streetscene to request consideration of the traffic calming options by members.

5. Matters arising

Cllr. Roney said Cllr. Gibbons had not received the papers for the meeting.

Item 5 Cllr. Roney reported he had no contact from PCSO Matthew Griffiths since the last meeting and was disappointed. The Community Council voiced some concern about the potential for others not to be responded to in the community.

Resolved: The clerk to contact PCSO Kelly French-Jones to convey members concern about what they understand has been a lack of response to burglary at The Tavern.

The clerk provided an update from Mr Jon Hill, Rights of Way Inspector who advised of his communications with Network Rail to remove the commercial waste from the embankment. The clerk advised she had contacted Natural Resources Wales who Flintshire County Council advised has a remit for enforcement. However, there has been no response to date.

Cllr. Williams asked if there has been any further developments on the house in Rhewl were she voiced concerns about the rubbish and waste around it. Cllr Heesom will look into this as it is a potential waste and environmental matters.

6. Streetscene Matters

The clerk informed members Streetscene have advised the installation of the Notice Board will be £200.

The Chair, wanted to know if Councillors would be happy with this before making a decision.

County Councillor Heesom proposed installation by Streetscene and this was seconded by Cllr. Hazlehurst.

RESOLVED: The clerk to request Streetscene install the notice board.

Cllr. Hughes will meet the Streetscene representative to show him where the notice board should be located. The clerk reminded members that should a change of location be considered it is likely to require planning permission first.

Cllr. Debbie Seddon has had requests from residents for a dog bin at the end of the village by the Lletty. Members discussed the matter of dog fouling which was perceived as worsening in the village particularly near the school and end of Ffordd Pennant. Members wished to know how many prosecutions have been

achieved/fines for those caught letting their dogs foul. Can they request the patrol to come to this area?

Cllr. Debbie Seddon informed members of a local litter pick being organised by a resident and that any members of the community council can assist and would be welcome. The clerk suggested a short press release on the activity and that of recent financial assistance to community groups and organisations.

Members agreed this would be a good idea to positively promote the community council.

Cllr. Hughes had suggested a small sign for the bench at The Cob donated by Warwick.

RESOLVED: The clerk will contact with Warwick international and request the possibility of a small sign to affix to the bench.

RESOLVED: The clerk will liaise with Streetscene on the aforementioned items

7. Police Matters

Matters relating to Mostyn Lodge were discussed. Members agreed to inform residents should they have any concerns/complaints to report them directly to the police as the community council cannot do this on their behalf.

RESOLVED: The clerk to contact PC Kelly French Jones for a police matters update.

8. To receive an update on improvements to children's play areas in Mostyn

Cllr. Seddon provided an update on the meeting with Mr Richard Roberts from Aura. Cllr. Seddon informed members about the replacement equipment including swings/basket swing, improvements to an existing frame, addition of a picnic table and cutting back of surrounding bushes at Swanfields, Play Area in Rhewl.

Cllr. Roney suggested requesting the original 106 agreement from Flintshire County Council (FCC) when FCC took on responsibility for the play area/parks.

Unanimous agreement to proceed with the new equipment totalling £9,000 with up to £6,000 from Mostyn Community Council and a contribution of £3,000 from Aura in 2018/2019.

RESOLVED: The clerk to contact Flintshire County Council and request the 106 agreement. The clerk to confirm Mostyn Community Council wish to proceed with the play equipment work on Swanfields, Play area.

9. To consider financial assistance for Mostyn Community Centre deferred from the January 2018 meeting.

Due to the number of community council members who are also on the management committee of Mostyn Community Centre and due to a conflict of interest cannot vote. No vote could proceed as there were not sufficient numbers at the meeting without a connection to Mostyn Community Centre.

The clerk advised, if any member of Mostyn Community was officially appointed by the community centre they can vote and if the request was for under £500.

Appointments on official committees acting as representatives for Mostyn Community Council would be confirmed at the next Community Council AGM in May 2018.

The amount being requested by Mostyn Community Centre exceeds £500.

RESOLVED: The clerk to enquire with Flintshire County council monitoring officer about options to take this matter forward.

10. Community Council Election Update

Taken under item 4. Chairman’s Communications.

11. Clerk’s update and correspondence

The clerk read out letters of thanks and appreciation from community groups including Flintshire Citizens Advice, Mostyn Christ Church, Mostyn Revolutions, Hebron United Reformed Church and Estuary Voluntary Car Scheme for financial assistance from Mostyn Community Council.

Letter from the local government finance policy division, section 137 expenditure limit for 2018-2019, the maximum sum increases from 7.57 to 7.86 per elector.

Other information received post the agenda. Suspend Standing Orders to receive: Planning Training – Pre application community consultation going beyond the requirements at Wrexham Glyndwr University 21 March 11.45am – 4.00pm

Letter from Richard Jones, Business Development Officer – Tourism encouraging better lines of communication for events which are taking place in Flintshire. Contact email tourism@flintshire.gov.uk given to members who wish to promote any details of events.

Invite from Councillor Brian Lloyd, Chairman’s Annual Charity Dinner – Friday 16 March 2018, Beaufort Park Hotel, New Brighton, Near Mold. 6.30pm. Cost £35.00 per ticket.

RESOLVED: Information received. No further action required.

12. To approve payments to be made:

Feb-18					
(DD)	Pension	NEST			47.84
SO	Kay Roberts	Salary			476.00
(DD)	Scottish Power	electricity			191.31
101598	Kay Roberts	expenses			47.20
101599	Earth Anchors	Notice Board			555.6
101600	Planning Aid Wales	Cllr. Training			35.00
101601	HMRC	PAYE			55.80
					1408.75

13. To received items for the 19 March agenda.
Best Kept Communities information 2018

14. The meeting closed at 9.05pm.