

Minutes of the meeting of Mostyn Community Council held in Mostyn Community Centre on Monday 16 April 2018.

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

1. Apologies: None.

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

2. To record declarations of interest from members

Cllr. Debbie Seddon – item 5 Cllr. Seddon is a personal friend to Mrs Calvert who is a candidate for the community councillor vacancy. Cllr. Seddon left the room for item 5 and did not participate in the voting to fill the vacancies.

3. To consider the minutes of the last meeting 18 March 2018.

RESOLVED: The minutes of the meeting were approved by the council and signed as an accurate record by the chair. Proposed by Cllr. Heesom and seconded by Cllr. Williams.

Matters Arising

4. Chairman's Communications

The chair welcomed everyone to the meeting and read out two cards of thanks from Mostyn Monday Club and Mostyn Senior Citizens Association for financial assistance received from the community council.

Matters arising – Mr Mark Harris, Planning Officer at Flintshire County Council had responded to acknowledge the letter received regarding the concern of the state of disrepair of the former solar fires building and advised this co-incided with a period of annual leave and he will respond in due course.

Suspend Standing Orders

Cllr. Roney expressed the owners of the property should keep it in a good state of repair. Councillors expressed their concerns about the increasing state of disrepair. It was proposed by Cllr. Roney and seconded by Cllr. D Seddon that a letter now be sent to David Hanson, MP and to copy in the police and fire service.

RESOLVED: That the clerk writes to the aforementioned individuals regarding councillors concerns about the solar fires building.

Re-instate Standing Orders

The Chair reported she was informed by Nigel Seaberg of Streetscene that Flintshire County Council are being encouraged to put dog waste in the litter bin.

The next County Forum Meeting will take place on 10 May 2018 at Connahs Quay Council Offices.

5. To receive and consider expressions of interest from prospective community council candidates for Co-option and move to vote on appointment.

A decision was made to proceed with an open session by majority vote by councillors present.

Cllr. Debbie Seddon left the room.

The clerk reported the community council has received 3 expressions of interest for the community councillor vacancies in Rhewl and Mostyn.

The clerk read out the written expressions of interest received from the 3 candidates.

A majority vote was given for Mrs Sarah Calvert for the Mostyn ward and Mr Eddie Jones for the Rhewl ward.

Cllr. Roney requested that the 3 candidate Gemma Gibbons is contacted by the clerk and thanked on behalf of the council for her expression of interest.

The Chair re-joined the meeting.

RESOLVED: The Chair duly proposed Mrs Sarah Calvert as the co-opted candidate for Mostyn and Mr Eddie Jones as the candidate for Rhewl.

The clerk to contact Ms Gemma Gibbons and thank her for her interest in the vacancy.

6. Streetscene Matters

(a) Councillors reported the pot holes raised at the previous meeting have been actioned. The pot hole in Ffordd Y Ffynnon is still causing problems.

(b) Cllr. Debbie Seddon reported the matter raised by a resident of flooding on the field at Glan Y Don which both the resident and Chair had reported to Flintshire County Council. There was speculation about where the problem had arisen from. Cllr. Roney said this matter has been reported in the past and it is thought people may be tipping on the land resulting in damage to the drainage ditches/adjacent land.

Cllr. Debbie Seddon reported on 18 April 2018 Flintshire County Council will visit the field to access the problem.

(c) New Road Dee Bridge to Northop

Cllr. Heesom reported there is due to be a public enquiry and when dates are through he will ensure Mostyn Community Council is represented.

7. Police Matters - No update from the police to date.

Councillors suggested speaking with the West Flintshire Town and Community Council working group to enquire about their experiences of liaison with the police.

8. Update on Community Street Lighting and LED Renewal to consider alternative locations to upgrade to LED Street lighting 2018/2019.

Cllr. Bob Hazlehurst had reported a number of lights out in Mostyn. Those of which were community council owned were repaired very quickly. County owned lights he had reported via the website and received a reference. However, the system does not allow you to chase progress, it's a good site but this area could be improved.

Some of the suggested lights to be renewed to LED on the Lletty footpath have not been possible as Scottish Power have turned off their supply due to vandalism. Another location was suggested from Mostyn Estate to Rhewl. A light either end.

RESOLVED: The clerk to liaise with Deeco Lighting.

9. Update General Data Protection Regulation May 2018 – information audit

After liaising with the clerks' network the clerk understands model documents and guidance are provided by SLCC, she has received relevant login details and will pursue and feedback at the May meeting.

10. Independent Remuneration Panel – Invite to round table discussions May 2018.

The clerk will attend this meeting on 9 May 2018 in Conway, which will be a presentation to clerks of town and community councils about the new determinations.

11. To review and consider the community council risk assessment document for 2018/2019.

Councillors had considered the risk assessment document and moved to adopt with no amendments. Proposed by Cllr. Tattum and seconded by Cllr. Hazlehurst.

RESOLVED: To adopt the Risk Assessment document for 2018/2019.

12. Clerk's update and correspondence.

Chairman of Flintshire County Council, Cllr. Brian Lloyd - invite to Fashion Show on 20 April 2018 at 7.00pm, Mold and District Ex-servicemen's Club, 77 Wrexham Street, Mold, CH7 1HQ. £3.00 per ticket. All proceeds to Claire House Hospice, Macmillan Cancer Support and Barnardo's Cymru.

Buckley Town Council Invite – Musical Extravaganza (providing support for people with learning disabilities) Bistre Parish Church, Buckley 22 April 2018 at 6.00pm. Tickets £8.00.

RESOLVED: Information received. No further action.

13. Planning Matters and Planning Decisions

Planning Reference 058148 Proposal Change of use of garage for use as a rabbit and guinea pig boarding facility (max 10-15 animals). Location: 1 Jasmine Cottages, Tre Mostyn, Holywell, CH8 9AS.

RESOLVED: No objections.

A second Planning Application had been received after the agenda had been circulated.

Standing Orders suspended

Planning Application Ref: 058240 Proposal: Application for removal or variation of a condition following grant of planning permission. Location: Land to the north of Ffordd Pennant, Maes Pennant, Mostyn, CH8 9PZ.

Councillors discussed the application and requested the clerk object to the removal of the condition as per original objections.

RESOLVED: The clerk submit objections, based on the previous objections submitted.

14. To receive the budget/expenditure for 2017/2018 and quarter 4 bank reconciliation from the clerk.

This was deferred to the May 2018 meeting.

The clerk advised of a Play Opportunities Grant of £911 had been received from the Welsh government via Flintshire County Council toward the summer play scheme.

15 To approve payments to be made.

RESOLVED:

April-18					
(DD)	Pension				47.84
SO	Kay Roberts				476.00
(DD)	Scottish Power				263.14
101607	One Voice Wales	Councillor Training			80.00
101608	Deeco Lighting	Quarter payment (4)			1,427.89

The meeting closed at 8.00pm.