

MINUTES OF THE MEETING OF MOSTYN COMMUNITY COUNCIL

MOSTYN COMMUNITY CENTRE ON MONDAY 18 February 2019

1. (A) To record attendance

Councillors: S Calvert, B Hazlehurst, County Councillor P Heesom, D.E.Jones, D Roney, Dave Seddon (Vice Chairman) Debbie Seddon (Chair), V Williams.

(B) To record apologies

Apologies received from Cllr. I Davies and Cllr. J B Hughes.

Non-attendance: Cllr. Gemma Gibbons.

In attendance: Mrs K L Roberts

At the discretion of the Chair Police Matters were dealt with earlier in the agenda as police representatives attended.

8. POLICE MATTERS PC Kelly French-Jones and PSCO Matthew Griffiths were in attendance.

PC Kelly French-Jones reported that criminal damage to a school window was followed up and the police were able to seek recompense for this from the individual concerned.

Information was distributed on Cold Calling, Fraud and Scams. Cllrs. offered to help distribute to the pensioner bungalows.

Police reported a white van has been seen in the area (also Green fields and Connahs Quay) seeking scrap metal. Two males and a female, any further information including a registration would be helpful to the Police.

Target Hardening is offered by Flintshire County Council – they offer door chains, locks etc.

The clerk had circulated the email from the Police in response to Cllr. Gemma Gibbons regarding reported parking on the zig zag lines near the chapel causing obstruction. The clerk read out the police response asking councillors to advise of a registration were possible and take a picture - operation snap and upload on the North Wales police website.

Cllr. Roney raised the issue of no tax/mot – PC Kelly French Jones advised the police do not have the power to cease for no tax, it is DVLA. This was costing the force too much money.

Speed surveys in Rhewl – councillors were invited to accompany the police and provide their details to the PC should they wish to attend.

The Police were thanked for their attendance.

3. To welcome Mr T Hughes -.Calon Y Dyffryn who will present information and demonstrate to members a defibrillator and service/s they can offer to the community.

Cllr Debbie Seddon welcomed Mr Hughes to the meeting. Mr Hughes brought the ZOL AD Plus defibrillator with a 7 year warrantee to the meeting and provided an overview. He explained a nominated person, ideally two would be required and that this would be being taken over by the British Heart Foundation who would be taking over the control room as of September 2019. They

would need to do a check monthly to ensure the defibrillator demonstrated a green tick and was in working order a red cross was indicate a problem. Electrical supply batteries etc the working of it. Mr Hughes would deliver the CPR training. This could take part in the daytime or evening depending on the need. He recommended CPR refresher training every 12 months. Possible locations of the defibrillators were considered should the community council proceed with a purchase as were the lock/non lock cabinets. Mr Hughes said there are presently 400 defibrillators across Wales. There was a query with a defibrillator in Ffynnongroyw as Cllr. Williams said it did not appear to be present in its box. Mr Hughes said this was important as if there is no longer one available this needs to be checked as a person could be sent the wrong way when a call is made to request the nearest location.

Mr Hughes was thanked for his time and left the meeting. Councillors discussed the information and agreed as a next step information would be circulated about the CPR course to gauge interest in the community.

RESOLVED: The clerk to circulate to councillors a poster about the CPR training.

4. Matters arising from the 21 January 2019

7. The clerk had circulated an email from Mr Neal Cockerton, Flintshire County Council about the status of the shops to Cllrs.

11. An amendment to the minutes was agreed in relation to Estuary Voluntary Car Scheme, it was County Cllr. Heesom who proposed and Cllr. Debbie Seddon who seconded the suggested financial assistance.

5. To approve the minutes of the meeting

The minutes of the meeting were proposed by Cllr. David Seddon and seconded by Cllr Jones as an accurate record and signed by the Chair.

6. Chairman's Communications – Feedback from the County Forum and dates of future meetings.

The Chair provided an overview of the Forum including the Boundary Review, Council Plan, Community Resilience Update and update on the County Budget. Information was shared about Dewis Cymru www.Dewis.Cymru which was promoted at the forum as a place to find well-being information in Wales and local organisations that can help.

7. Streetscene – continued fly tipping concerns reported by Councillors on The Cob.

Councillor Debbie Seddon briefed members on email/discussion re. Ongoing concerns about fly tipping on the Cob, she hopes a future meeting will take place between Natural Resources Wales, Warwick International, Flintshire County Council and Mostyn Community Council about the possibility of CCTV for the area.

The clerk was asked to express thanks on behalf of the community council for work undertaken by Streetscene during the flooding which was responded to quickly by Streetscene.

RESOLVED: The clerk to convey the community councils thanks to Streetscene for their recent work.

8. Police Matters – at the Chair’s discretion this was taken as the first item on the agenda.

9. Community Engagement Survey - The Chairman, to share feedback and consider next steps.

Councillor Debbie Seddon is collating the results of the community engagement survey into a draft action plan and will feed back at the next meeting.

10. Councillor Roney and Community Councillor Gemma Gibbons to provide feedback from a meeting with Mr Richard Roberts, Aura Play and Leisure Services with regard to the suggested improvements to the play equipment at Swanfields Play Area, Rhewl.

Cllr. Roney and Cllr. Gemma Gibbons had met with Mr Richard Roberts at the Rhewl Play Area and suggested the Rotabounce and Spring Dragon play equipment. Totalling £6,000. Mr Richard Roberts was also requested to cut back the bushes around the kissing gate and conduct a general tidy. Cllr. Roney reported a successful meeting.

RESOLVED: Cllr Roney and Cllr Gibbons were thanked for their time.

11. Clerk’s Update and Correspondence

(A) Letter from Claire Homnard, Chief Officer Education and Youth to Town and Community Councils regarding the Summer Play Scheme 2019.

A discussion took place, over 300 attendances in 2019 and valued by those who use it.

RESOLVED: Unanimous decision for Mostyn Community Council to part finance the summer playscheme 2019, (3 weeks x 15 sessions) at a cost of £1,373.95.

(B) To receive Information from the carers trust, North Wales Crossroads Care Services.

Councillors did not wish to consider any financial requests falling outside of the deadline for financial assistance. **No further action required.**

(C) To receive and consider the Play Sufficiency Survey from Flintshire County Council

Councillors discussed this and key areas were agreed to be fed back on including the Summer Play Scheme, a gap in service provision for youth in the area. A suggestion for mother and toddler, after school club as gleaned from the Community Engagement Survey.

RESOLVED: The clerk to feed this information back to Janet Roberts, Play Development Officer at FCC.

(D) To receive an invite to a North Wales Awards & Charity Ball Raising Awareness & Funds for Kim Inspire Mental Health Charity. Kat Massey & Emma Leighton invite you to this red carpet event, Saturday 18 May 2019, 6.30pm - 1am, Westminster Suite, Beaufort Park Hotel, Mold Road, Buckley, CH7 6RQ. Tickets £30.00. Tables of 10 - £300.

RESOLVED: Received, no further action to be taken.

(E) To receive the Police and Crime Commissioner Plan 2017 – 2021 (revised) (circulated by email). RESOLVED: Received, no further action.

(F) Eisteddfod Conway 2019 request for financial assistance. (circulated by email)

Councillors agreed not to consider any financial requests falling outside of the deadline for annual financial assistance. **RESOLVED: No further action required.**

12. To consider and review the Social Media Policy

The social media policy as recommended for Town and Community Councils by County had been circulated electronically in advance of the meeting. This policy was proposed by County Cllr Heesom and seconded by Cllr. Calvert and adopted by the community council.

RESOLVED: To adopt the Social Media Policy guide for Councillors.

13. To consider and review the Risk Assessment Document 2019-2020

The clerk had circulated the draft risk assessment document for 2019-2020 for councillors consideration. A discussion took place about its content which was agreed. An addition, being the general data protection regulations to ensure compliance going forward. No further additions/amendments were agreed at this time. This risk assessment document was proposed by Cllr. Hazlehurst and seconded by Cllr. Vera Williams.

RESOLVED: To adopt the revised risk assessment document for 2019-2020.

14. Mostyn Project Overview – Youth Provision by County Councillor Heesom

County Councillor Heesom briefed on a future meeting to consider Youth Provision in Mostyn. County Councillor Heesom reported there is a commitment to do something for young people by Flintshire County Council.

15. Citizens Advice Flintshire Proposed Rural Project – Support for Rural Advice Service

A letter received from Flintshire CAB about extending their provision into rural areas. County Councillor Patrick Heesom and Councillor Vera Williams will follow this up, copy of the letter provided.

16. (A) Planning Applications (B) Planning Decisions

The clerk to update Councillors on a meeting with Hannah Blythyn AM regarding members' ongoing concerns about The Former Alyn works/Solar Fires

The clerk referred to a letter received from Flintshire County Council to Hannah Blythyn AM following the clerk's visit to her advice surgery in January 2019 in relation to the community councils ongoing concerns about the former Alyn works / Solar Fire ongoing state of disrepair – despite an expression of interest for development. As at 2 February 2019, Flintshire County Council advised they will contact the owner to establish what the intention is for the site and aim to agree timescales at which point they will be in a position to update the community council on the case.

Planning Reference: 059469 Rose Cottage Rhewl CH8 9QE. Proposal: Formation of access. The clerk reported this planning application has since been withdrawn.

- (B) Decisions** Planning Application References:
- 059287 Kilfinan – approved
 - 059198 Port of Mostyn – approved
 - 059418 Penpalment – partial discharges

Further clarity to be sought on the siting of static caravans on land.

RESOLVED: The clerk to contact Flintshire County Council Planning Department regarding the siting of static caravans.

17. Approval of accounts for Payment

February					
(DD)	Pension	NEST			47.84
(DD)	Scottish Power	Electric (street lighting)			291.66
SO	Kay Roberts	Pay/HOA			579.19
101647	Welsh Audit Office	External Audit			361.35

18. To Consider: Appointment of internal Auditor – End of Year 2018/2019

The clerk reported JDH Business Supplies as the internal auditor for 2017/2018 had been helpful during the financial year end at times in year. They were efficient and value for money. Cllr. Hazlehurst proposed JDH supplies appointment and Cllr. Williams seconded this. Members agreed to their appointment for financial year 2018/2019. To be reviewed for 2019/2020.

RESOLVED: JDH Business Supplies to be appointed internal auditor for 2017/2018 financial year.

19. Next Meeting 18 March 2019, 7.00pm at Mostyn Community Council.

The meeting closed at 9.14pm.