

MINUTES OF THE MEETING OF MOSTYN COMMUNITY COUNCIL
MOSTYN COMMUNITY CENTRE ON MONDAY 16 SEPTEMBER 2019

1. To record attendance (a) apologies (b)

(A) I Davies, G Gibbons, Cllrs. D.E Jones, B Hazlehurst, P Heesom, Dave Roney, Dave Seddon (Vice Chair), and V Williams.

(B) Cllr. Sarah Calvert, Cllr. Debbie Seddon (Chair) Position Vacant – Mostyn.

2. To record any declarations of interest

None.

3. To approve minutes of the general meeting 15 July 2019

The minutes of the 15 July were proposed by Cllr. Jones and seconded by Cllr. Hazlehurst and signed as an accurate record by the acting Chair, Cllr. Dave Seddon in the absence of the Chair.

4. Matters arising from the last minutes

Page 1, Item 3 the clerk reported Mr Dan Williams, School & Sports co-ordinator at Aura, had corresponded to say the taster day for the youth sports event in the summer had gone well. The funding application will wait until the next round 7 October 2019. A future session needs to be arranged and confirmation as to whether the pitch facility at the school will be available in the winter needs to be confirmed.

Page 2 Item 5 the clerk reported a response from Holywell High School regarding a Youth Representative on the Community Council from Mr Mark Seale, Director of Learning to say no positive responses to date. However, they are recruiting a new head boy & girl and may ask if they are interested.

Page 3 Item 7 – A location near the Mostyn Shops to be agreed for the defibrillator. Cllr. Hazlehurst will liaise with Tomos from Y Cub Calon Y Dyffryn as it would be connected to a supply from a streetlight close by.

5. Chairman's Communications – a resident's concerns about pot holes on The Cob.

The Chair, Cllr. Debbie Seddon was not present. Therefore, there was no update available at this time.

6. To move to co-option for the community councillor vacancy in Mostyn.

The clerk read out 3 expressions of interest for the position of community councillor for the Mostyn Ward: Allison Gladwin, Michael Lewis Jones, Jeanette Kerfoot.

Allison Gladwin and Jeanette Kerfoot had an equality of votes 3 (out of 8). The chair used the casting vote for Allison Gladwin, who was then voted in by majority vote.

RESOLVED: The clerk to invite Allison Gladwin to 21 October meeting to sign her declaration of office for the role of community councillor for the Mostyn ward.

7. **To consider Streetscene Matters - Complaint received about a public footpath opposite the fun ship - Cllr. Gemma Gibbons**

The Chair invited Mr Norman Evans, a local resident to speak re. the matter of a request to reinstate a public right of way from Llannerch-y-mor coast road to the Spring Gate Pen-Y-Bryn via Kinsale Drive. It appears the route was originally laid out as a right of way on an earlier ordinance survey map. However, later surveys appear to have missed the markings, there are numerous witnesses who will verify this route was in sole use for 75 years – a parallel route from the old tavern car park to the spring gate Kinsale has been out of use for 75 years when it was designated the only correct right of way. Mr Evans has been in touch with Stuart Jones about reopening the footpath, who agrees with him but will check the Harwarden archives.

RESOLVED: The Clerk to check on progress with Mr Stuart Jones at Flintshire County Council.

8. **To consider Police Matters**

Cllr. Dave Seddon had met Inspector Cust at a recent local police liaison meeting and had responded that he was unable to discuss matters concerning individuals still under investigation. However, he would attend a future meeting if Mostyn Community Council required.

RESOLVED: The clerk to invite Inspector Cust to the October meeting.

8a Traffic Safety Concerns Lletty Hill - Cllr. Gemma Gibbons.

Concerns re. traffic speeds and a potential for accidents, it is narrow and would be best served by a one way system.

RESOLVED: That the clerk contact Road Safety/Highways to express concern from members.

9. **To receive feedback on the funding application for Youth Sports Events from Cllr. Sarah Calvert.** This was dealt with under Matters Arising.

Cllr. Gibbons had attended the summer playscheme and reported back her and some other parents' disappointment about the lack of engagement with the young people from the playworkers. Some children went off to the park / woods. The food was good and well received.

10. **To receive an update from Cllr Hazlehurst on street lighting matters.**

Cllr. Hazlehurst reported having attained 2 quotes and tried another 4 companies who do street lighting but had no response. The clerk will seek further advice on the matter.

11. **Community Engagement Survey – update on plans to hold a “drop in” with your community councillor in autumn 2019.**

In the absence of the Chair this item would be deferred to the next meeting.

12. Clerks update and correspondence

12a Email from Tracey Cunnew, PA to the Flintshire County Council Chief Executive regarding a Joint Meeting of the Standards Committee and Town and Community Councils on Monday 30 September at 6pm at Caerwys Town Hall. **RESOLVED: Received, no further action.**

12b Letter from Richard Roberts – Match Funding Scheme Improvements to Children’s Play Areas 2019/2020. An expression of interest from the community council should be provided to Mr Richard Roberts, Aura Play and Leisure by 30 September 2019.

12c To discuss Rhewl Park Play Equipment - Cllr. Gemma Gibbons.

12d To discuss Swanfields Play Area - Cllr D Roney

12b/c/d The clerk read out a letter from Mr Paul Jones, Business Improvement and Performance Manager (Aura) advising of the match funding scheme for 2019/2020. Maes Pennant is the play area following their assessment that has been identified as being most in need of investment. Cllr. Roney queried what has been installed on Swanfields, Rhewl and said the parent/child swing discussed and springer dragon was not installed. The rotabounce was. Generally the park was looking unkempt. It was agreed not to commitment to match funding at present until these issues had been discussed with Aura.

In the meantime Cllr. Gibbons would speak to local parents to gauge what they would like to see on the park.

RESOLVED: The clerk to contact Aura to raise the aforementioned matters.

12e The link to the draft proposals report has been circulated to members electronically from the Local Democracy and Boundary Commission for Wales, Review of the Electoral Arrangements of the County of Flintshire. It can be accessed here: www.ldbc.gov.wales

RESOLVED: No further action.

13. Planning Matters (A) Applications (B) Decisions

The clerk to provide an update on The former Alyn Works Building/Solar Fires.

The clerk briefed members that Alison Dean, Planning Officer at Flintshire County Council was speaking to Mr Karl Slater in enforcement as she has been unable to get hold of the applicant in Ireland.

Planning Consultation Ref: 060186 Proposal: Alterations and extension to existing dwelling together with associated landscaping proposals. LOCATION: Bryn Caesar Farm, Mostyn, Holywell, Flintshire, CH8 9DX. **(No objections were submitted via the planning portal on 12 August 2019).**

Planning Consultation Ref: 060312 Proposal: Proposed Alterations and Extension to First Floor. Location: The Nook, Llywn Ifor Lane, Whitford, Holywell, CH8 9ER. **RESOLVED: No comments submitted.**

Planning Application Reference: 059707 (AMENDED) Proposal: Residential development for 20 No. dwellings and associated gardens and car parking. Location: Ffordd Pandarus, Mostyn, CH8 9PT.

At the discretion of the acting Chair, Cllr. Dave Seddon. Members listened to the views/concerns of a resident who had submitted her objections to Flintshire County Council relating to the proposed development.

Members discussed continued parking concerns and increased traffic, inadequate infrastructure and ensuring the right density and type of housing and homes of local people. County Councillor Heesom stated the application is raising more questions than answers at this time. It appears to be developer and not community driven.

RESOLVED: To submit objections based on the community councils previous submission to County.

Planning Application Reference: 060391 Proposal: Approval of details reserved by conditions – 5 (landscaping), 6 (landscaping management plan), 7 Planning – (Access), 8 (Visibility Splay), 10 (Parking), Approval of 11 (Surface Water), 12 (Groundworks), 13 details (Drainage Scheme) attached to planning reserved by planning permission ref: 058359. Location: Old Tavern, Llanerch-Y-Mor, Holywell, CH8 9DX. (Not open for comments as yet)

Planning Application Reference: 060364 Proposal: Erection of ground floor sunroom to side elevation and construction of retaining walls. Location: 26 Penrho, Maes Pennant, Holywell, Flintshire, CH8 9QS **RESOLVED: No comments/objections received.**

To raise a matter regarding caravans and planning permission

Councillor Roney expressed concern regarding the siting of caravans at Hamner House, Tan Y Coed and a previous caravan sited at Morgan's Yard. A member asked what enforcement action is being taken by Flintshire County Council.

RESOLVED: The clerk to write to Mr Andrew Farrow, Chief Officer Planning Flintshire County Council to make enquiries.

To receive any feedback from Councillors regarding the Flintshire Deposit Local Development Plan (LDP) briefings which took place:

- ☐ Wednesday 11th September 1pm to 3pm in the Alyn & Deeside Room County Hall
- ☐ Thursday 12th September 5pm to 7pm in the Alyn & Deeside Room County Hall

Cllr. Dave Seddon had attended a briefing on the Local Development Plan and verbally shared information with members. He has placed information on the notice board in Mostyn should councillors wish to attend further sessions.

14. To receive feedback from the Summer Playscheme 2019.

Cllr Gibbons reported her and some other parents' disappointment due to the lack of engagement by some of the playworkers with the children. Many children appeared to wander off to the park or nearby woods. The food being served was well received.

RESOLVED: The clerk to contact Janet Roberts at Flintshire County Council to express disappointment.

15. Approval of accounts for payment

To approve and accept the annual return and report from BDO external auditors for the financial year 2018/2019.

SEPTEMBER	PAYEE	DETAILS	VAT	AMOUNT
SO	NEST	PENSION		47.84
DD	SCOTTISH POWER	ELECTRICITY	42.57	255.44
SO	KAY ROBERTS	CLERKS SALARY AND HOA		530.73
101664	One Voice Wales	Cllr. Training		40.00
100665	HMRC	PAYE CHQ x2 Aug/Sep		191.60

15a To receive the bank reconciliation for 1 April 2019 – 30 June 2019.

The clerk reported the annual return had not yet been received from BDO.

The clerk presented the bank reconciliation which demonstrated an income of £12,209.88 and expenditure of £3,900.98 and a final balance as at 30 June 2019 of £38,712.12.

16. To receive items for the next meeting on Monday 21 October 2019.

To discuss a defibrillator for the Rhewl area and review street lighting quotes.

Notice/signage request for dry bridge, Rhewl as traffic travels at speed in this area.

The meeting closed at 8.30pm.