

MINUTES OF THE MEETING OF MOSTYN COMMUNITY COUNCIL

MOSTYN COMMUNITY CENTRE ON MONDAY 17 February 2020

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

(A) B Hazlehurst, S Calvert, A Gladwin, G Gibbons, E Jones, County Councillor P Heesom, D Roney, Dave Seddon (Vice Chair) and Debbie Seddon (Chair), V Williams

(B) Non-attendance: I Davies

2. To record any declarations of interest

None

3. To approve minutes of the meeting 20 January 2020

The minutes were approved by County Councillor Heesom and seconded by Councillor Eddie Jones and signed by the Chair as an accurate record.

4. Matters arising from the last minutes

At the Chair's discretion Police Matters were taken earlier in the agenda. PSCO Matthew Griffiths confirmed a speed check had been carried out on the coast road as requested following the drop-in session. The police also still liaise with Mostyn lodge.

Cllr. Roney mentioned two burglaries in Rhewl. PSCO Matthew Griffiths said he was aware of 1 and would check this information.

5. Chairman's Communications – 5a. To welcome the guest speaker Mr Mark Williams, Head of Complex Needs Services, Options Kinsale Hall.

The Chair introduced Mr Mark Williams who provided a summary of the service offered at Kinsale School which has been opened since 2007 and he has been head of service for the past 7 years. The school is an independent, residential school for 15 children and young people with autism and complex needs aged from 8-19 years of age who live on site. They also have two pathway homes located next to the school and 1 in Rhewl with four children in each. At a minimum each child has a 1:1 ratio with a member of staff or 2:1. They aim were possible to make each child as independent as they can so that when they are old enough they can live in the community. Mr Williams said all children are risk assessed based on the risk they present, this is monitored every 3 month or should an incident occur. All staff are trained in PRICE – protective rights in the caring environment. Children are from all over North Wales and the Wirral, Cheshire West and Manchester. They have regular inspections with good outcomes.

Cllr. Gemma Gibbons said it would be helpful for Mr Williams to speak to people in the school to understand what the school is and isn't to raise awareness from both sides. Councillors agreed this would be a good idea.

RESOLVED: Cllr. Gemma Gibbons will speak to the Headteacher at the school to organise.

5b. Feedback from West Flintshire Town and Community Council meeting. (WFT&CC Meeting)

Discussed gathering support for the opening of Greenfield Railway Station. Community Asset Transfer – no reports of delays or similar issues being experienced. Colin Everett, Chief Officer FCC has offered to look into the delay in the asset transfer in relation to Mostyn community centre.

Independent Remuneration Panel for Wales (IRP) – FCC constitution committee had a presentation covering members payments and thought it was useful. The clerk was asked to contact Mr Jason Baker, Holywell Town Clerk to confirm such a presentation would be welcomed by Mostyn Community Council.

Work on Holywell High Street should be completed by March 2020. There is a special meeting being organised by Holywell Town Council on 10 March 2020 on regeneration and transport infrastructure – the Chair, Vice Chair and Cllr. Hazlehurst said they wished to attend.

The Assembly has agreed a new law, to renew our democracy in Wales. It will empower 16 and 17 year olds to vote at Welsh general elections when Assembly Members are elected. Giving them a voice on decisions that will define their future.

A new Welsh Primary School to be built in Flintshire. County Councillor Heesom has said 10 / 11 secondary schools in Flintshire are currently in deficit.

The Chair is continuing to liaise with Mr Jon Hill, Public Rights of way Officer at Flintshire County Council over continued Fly Tipping at The Cob – it appears the split of responsibility for the Cob between FCC and Network Rail causes fragmentation and lack of clarity. County Councillor Heesom reported he was dealing with this?

County Councillor Heesom shared an A4 handout on Flintshire County Council's Integrated Transport Strategy. He voiced concern that this driver is from Welsh Government as opposed to the requirement of local need. There are those not supporting the "red route" and advocating a new bridge over the Dee. It was felt there are arguments for and against and gathering further information would be helpful.

6. To discuss any Streetscene Matters

Concerns expressed over dog fouling on Maes Pennant football pitch and the village as a whole. Cllr Debbie Seddon expressed her disappointment that despite the work the pupils at the school undertook with notices and doggie bags it did not appear to make a significant difference. The clerk to report to Streetscene.

County Councillor Heesom advised to photograph any incident and forward it to FCC to assist with catching the culprits who are the irresponsible dog owners.

7. To discuss Police Matters – PCSO Mathew Griffiths will be in attendance.

At the Chair's discretion this was dealt with earlier in the agenda.

8. To receive and consider 3 quotes for a community council lap top and printer.

The clerk had circulated 3 quotes to all members in advance of the meeting for their consideration. After discussion, it was agreed to go with quote 1 i3 laptop (or the closest to this, being mindful offers can change) including Microsoft office 365 / software a cost which can be shared with the clerk's other community council.

RESOLVED: The clerk to arrange the purchase of a laptop for the community council.

At the present time the clerk reported her personal printer although old is functioning okay and she will advise if there is a need to purchase a new printer in due course.

9. To receive and consider Mostyn Community Council Risk Assessment 2020/2021

The community council risk assessment was circulated in advance of the meeting and discussed. It was proposed by Councillor Dave Seddon and seconded by Councillor Debbie Seddon and agreed to adopt the document for 2020 with no changes at this present time.

RESOLVED. To adopt the MCC risk assessment document for 2020.

10. To receive an update on the siting of the Defibrillator in Mostyn.

After discussion, Councillor Hazlehurst agreed to liaise with the trustees of the community centre and Flintshire County Council to erect the defibrillator as soon as practically possible.

11. To receive an update on the Street Lighting Renewal in Mostyn & Rhewl.

Cllr. Bob Hazlehurst reported that he is liaising with snapfast and the LED lights installation which should commence later this month.

The clerk read out a letter from Mr Phillip Parry, Clerk to Whitford Community Council concerning the 4 street lights in Llywn Ifor Lane, he has pursued the boundary map with assistance from Flintshire County Council and confirmed the nearby properties on the Mostyn side of the boundary and they make the precept payments to Mostyn Community Council. With this information councillors agreed to include the 4 lights in their LED lighting renewal work and will advise Whitford community council accordingly.

RESOLVED: Councillor Bob Hazlehurst liaise with snapfast re. the LED lighting installation on behalf of the community council and to include the 4 lights at Llywn Ifor Lane in the lighting renewal work due to commence.

12. To receive an update on play equipment installation for Maes Pennant Spring 2020.

Members agreed to instruct Aura to install the two new pieces of equipment the children's multi activity stainless steel slide and basketball station. Mr Richard Roberts has said this will be £3,000 and will be matched by £3,000 from Aura. A quote is still awaited for removal of an old slide and grind rails.

RESOLVED: The clerk to liaise with Mr Richard Roberts concerning the equipment for Maes Pennant Play Area.

13. To receive an update on the Youth Sports Hub and discuss future funding.

An initial discussion has taken place between PCSO Matthew Griffiths and Dan Williams, Aura about ongoing funding including crime beat funding and PACT main grant funding to assist with the continuation of the project. The clerk will aim to organise a meeting next month with Mr Dan Williams. County Councillor Heesom requested he should like to be a member of this subcommittee.

RESOLVED: The clerk to arrange the next Mostyn Youth Sports Hub subcommittee meeting.

14. To receive and consider Mostyn Community Council Asset Register 2020.

The clerk had circulated Mostyn community council asset register February 2020. The addition of the defibrillator was confirmed. However, in the near future once the LED street lights have been installed and the laptop purchased the necessary additions and amendments would be required by the clerk. Proposed by Cllr. Debbie Seddon and seconded by Cllr. Dave Seddon.

RESOLVED: The February 2020 Mostyn Community Council Asset Register was agreed. The clerk will add the laptop once purchased and amend the street lighting listed once installation is complete.

15. Clerks update and correspondence

15a To receive a letter from Alison Byles, electoral Services Officer - clerk's entitlement to a copy of the current register of electors.

RESOLVED: Information requested – no further action.

15b For information - One Voice Wales nomination of Chair to visit Buckingham Palace event. The clerk reported the community council was asked to nominate the Chair of Mostyn Community Council and guest to visit Buckingham Palace as representatives from their Community Council. If successful the community council will be advised in due course.

15c Flintshire County Council email circulated on Environment Enforcement Activities Policy. (All Councillors) (Previously circulated by email 31 January 2020) **RESOLVED:** Received, no further action.

15d To receive a response from Deeco Lighting in relation to the invoice for LED lights installation May 2018. An email from Mr Gareth Edwards, Deeco Lighting advised the 4 LED lights which went in during 2018 were located in Rhewl past Red House Lane. The clerk confirmed no payments for LED lighting renewal were made in 2018. Councillors agreed for the clerk to administer any outstanding payment.

RESOLVED: The clerk to pay the outstanding invoice dating back to May 2018.

15e To receive an email response from Hannah Blythyn's AM office regarding the ongoing concerns from Mostyn Community Council about the disrepair of the former Alyn works/solar fires building.

The clerk had, as instructed contacted Hannah Blythyn AM voicing the community councils continued concerns and she had written to Flintshire County Council again regarding the issue.

The clerk had written to Karl Slater regarding the continued disappointment by the community council that after some years of letters, emails and visits to David Hanson MP by members of the community council no action had been taken to improve this eyesore for the community, which a resident had written to the community council about this month to ask for something to be done. In his letter dated 20 December 2019, Karl Slater reported "*I have asked the team leader and enforcement officer to revisit the site to consider whether action can be taken*".

Mr Karl Slater asked the clerk to request if any community councillors have knowledge of the ownership of the building to furnish him with this information as soon as practically possible and it would assist as they have had difficulties getting in touch with them.

RESOLVED County Councillor Heesom would contact Mr Karl Slater with the necessary information to assist the community council in moving this matter forward.

15f Planning Matters (A) Applications (B) Decisions

Planning Application Consultation Reference N0: 060905

Proposal: Demolition of existing cottage and clearance of overgrown site.

Construction of 4 N0 Industrial Units with associated vehicular & pedestrian infrastructure and landscape works. Location: Rose Cottage, Glan Y Don, Coast Road, Mostyn, Holywell, Flintshire, CH8 9DZ

RESOLVED: The clerk to submit the community council concerns about this proposal being close to a residential area and cars already coming and going throughout the day from Mostyn Garage.

15g Other planning matters for discussion and update

15h Planning Application Ref N0: 059592 Rose Cottage, Rhewl, Holywell. CH8 9QF

Proposal: Vehicular Access to drop 9 Kerbs. Decision: Approved by County. Mostyn Community Council has raised some concerns with Flintshire County Council on behalf of residents and the community council.

As no response was received by Clare Morter, Planning Officer the clerk as instructed by the community council followed up the email sent in December 2019 which highlighted community councils concerns and a local residents concerns that the premises were being used by vehicles such as lorries, dumper trucks vans not as per the approval notice. Concerns were being expressed about this activity taking place were children walk and play and other vehicles driving through the village.

Mr Karl Slater confirmed Flintshire County Council are monitoring this situation and will take the necessary action.

15i Planning Application Consultation Ref N0: 060783 Ffordd Pandarus, Maes Pennant, Mostyn, CH8 9PT Proposal: Residential Development for 20 dwellings and associated gardens and car parking. Mostyn Community Council submitted their objection/s to Flintshire County Council on 6 February 2020.

16. Approval of accounts for payment

FEBRUARY	PAYEE	DETAIL	VAT	AMOUNT
SO	KAY ROBERTS	CLERKS SALARY/HOA		530.73
DD	SCOTTISH POWER	ELECTRICITY		254.83
SO	NEST	Pension		47.84
101686	Welsh Audit Office	Invoice		239.55
101687	VOID			
101688	Deeco Lighting	(Invoice 016877 May 2018)	316.00	1896.00
101689	HMRC	PAYE		95.80
101690	Via Richard Hughes	HP Pavilion 15 Laptop, intel i3		628.30

16a Update on Bank Reconciliation 2/3 Quarter July – December 2019.

At present the accounts are undergoing an interim audit with JDH business supplies and will be reported on at the March 2020 meeting.

17. To receive items for the next meeting on Monday 16 March 2020

Councillor Vera Williams advised the Police Commissioner would be at Mostyn Community Centre on 7 May 2020 for members of the public to ask questions.

An update on Street lighting, ongoing planning matters and location/installation of the defibrillator would be on the March 2020 agenda.

The meeting closed at 9.01pm.