

**1. (A) To record attendance (B) To record apologies**

(A) Cllrs. E Jones, B Hazlehurst, A Gladwin, County Councillor P Heesom, D Seddon (Vice Chairman), D Seddon (Chair), V Williams.

(B) **Apologies:** S Calvert, I Davies and D Roney  
Non-attendance - G Gibbons

**2. To record any declarations of interest**

None.

**3. To approve minutes of the meeting 17 February 2020**

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

**4. Matters arising from the last minutes**

5b Fly tipping on the Cob this matter has been logged and cameras requested from Flintshire County Council reported County Councillor Heesom.

Solar Fires - Cllr Heesom reported that "there will be a development regarding solar fires in the future and expressed there was no further information available at the current time."

No further action in relation to a talk to the school from Kinsale Options as this was being left to Cllr. Gibbons to organise externally and she was not in attendance to ask.

**5. Chairman's Communications**

The Vice Chair reported the Chair had been approached by some councillors, in relation to behaviour of some councillors. A reminder to all councillors we are bound by code of conduct and this should be re-read and observed. It is unlikely the code of conduct training from County will take place anytime soon in the circumstances of the coronavirus. However, the clerk will advise when dates are provided.

Feedback from the West Town Community Council - Steve Jones, Manager of streetscene attended and reported a transport study will go ahead in the next few weeks and the whole process could take a couple of years.

Transport Matters – Flintshire County Council (FCC) will be enquiring what members of the public want and this may result in a station at Greenfield or it may not. Ken Skates AM has been invited to meet with councillors from West Flintshire. County Cllr. Heesom – transport matters, several agendas running and high-level spending 300 million for transport. Last month FCC spent 3 quarters of a million on traffic issues in Flint.

**6. To discuss any Streetscene Matters**

Maes Pennant – dog fouling reported, streetscene will monitor.

Cllr. Dave Seddon reported trees required cutting back in Penrho and this was reported 3-4 weeks ago.

Road works outside Abakhan concerns regarding a lack of information on the resurfacing of the road. Queues building up to Greenfield. A lot of disruption – the clerk to report to Mr Steve Jones, Head of Streetscene.

Flintshire County Council have acquired some portable speed cameras - Cllr. Heesom is trying to get one for the area.

**7. To discuss Police Matters**

Incident at Ysgol Bryn Pennant, an alleged man with a knife which was a hoax. Police dealt with it. County Councillor Heesom reported representations to him by members of the community - harassment in the street by residents of Mostyn Lodges. The clerk was asked to report this to Streetscene, PCSO Matthew Griffiths and copy in Inspector Cust.

**8. To receive an update on the defibrillator location/installation.**

Cllr. Hazlehurst reported the Community asset transfer of the community centre was almost complete and it was agreed to affix the defibrillator to the outside wall of the community centre.

**8a To discuss a location for a defibrillator in Rhewl.**

Councillors suggested the wooden lamp posts or the central telephone box in Rhewl. In the absence of two of the councillors from Rhewl the clerk was asked to email them for their suggestions prior to any purchase of a second defibrillator.

**9. To receive an update on the newly installed Street Lighting Renewal in Mostyn & Rhewl from Councillor Hazlehurst.**

Cllr. Hazlehurst gave an overview of the street lighting project - 67 lights completed 3 days to a week before completion. Overall councillors reported they were pleased, and some residents had commented positively too.

**10. To receive an update on play equipment installation for Maes Pennant Spring 2020 and confirmation of removal costs for the old slide and grind rails.**

The clerk had received correspondence from Mr Richard Roberts at Aura and inclusion of removal of the grind rails and insertion of a new slide would take the costs over £9K. Councillors considered this increase. It was proposed by Cllr. D Seddon and seconded by Cllr. E Jones to remain within the agreed budget of £3,000 for the basket goal this year and consider other options next financial year.

**11. Clerks update and correspondence**

**12. To receive an invite to be members of One Voice Wales for 2020/2021**

Members agreed to continue membership for £281 as information and guidance is useful.

**13. To receive and consider the Independent Remuneration Panels draft report 2020 for Information.** No comments from members. Any councillor payments are administered annually following the May Annual General Meeting.

**14. To receive information on the innovative practice awards ceremony on the 26 March 2020 at the Royal Welsh Showground.** Information received.  
**Received: no further action.**

**15. To receive information on the local places for nature scheme – a new initiative funded by Welsh Government, that aims to create, restore and enhance hundreds of habitats across the country.**

Cllr. Hazlehurst spoke on behalf of Mostyn Gardening Club who felt they are not able to set up a wildlife garden due to the age of many of their members. Also, sadly some councillors reported damage to daffodils annually in the area, so this is not an incentive. The clerk would circulate information to the Headteacher at Ysgol Bryn Pennant to see if the school wanted to apply separately.

**16. To receive and consider a letter from Claire Homard, Chief Officer Education and Youth Flintshire County Council about the Summer Playscheme 2020.**

The clerk read out the letter from Mrs Janet Roberts about the Summer Playscheme. Provisional agreement to an interest in the 3-week scheme. Await information from Aura about their scheme. (NB. All summer play scheme activity subsequently cancelled by Flintshire County Council following the March community council meeting).

**17. To receive and consider a request for financial assistance to help provide services to Mostyn residents. To receive Citizens Advice Flintshire Annual Report.**

The clerk reported the financial assistance form wasn't completed by CAB last year. Agreed no donation on this occasion.

**18. To receive a letter from Mel Salisbury, Flintshire Local Voluntary Council to invite to compete in this years Best Kept Communities Competition with a deadline of 2pm on 12 June 2020.**

County Councillor Heesom will sort the paperwork out. Sent out by the clerk on 24 February 2020.

## **19. Planning Matters (A) Applications (B) Decisions**

At the time of completing the agenda the community council had received no new planning applications.

### **19a. Other planning matters for discussion and update**

Proposal: Application for a lawful development certificate for the proposed erection of a ground floor extension. Location: 14 Ffordd Pandarus, Maes Pennant, Holywell, Flintshire, CH8 9PJ **RESOLVED: No objections.**

### **(B)Decisions**

**Application Ref N0: 060845** Change of use of former golf clubhouse to residential care/education in association with adjacent Kinsale School. Approved: 17 February 2020

**Planning Application: 060905 Rose Cottage, Coast Road, Glan-Y-Don** Proposal: Demolition of existing cottage and clearance of overgrown site. Construction of 4 industrial units. Concern was expressed this is opposite Mostyn garage who have vehicles coming and going all day. **Decision: Refused.**

**21. Approval of accounts for payment**

<b>MARCH</b>				
<b>SO</b>	KAY ROBERTS	CLERKS SALARY/HOA		530.73
<b>DD</b>	SCOTTISH POWER	ELECTRICITY		238.36
<b>SO</b>	NEST	Pension		47.84
101691	JDH Business Supplies	Interim Audit		48.00
101692	HMRC	PAYE		95.80
101693	One Voice Wales	Annual Membership		281.00
101694	Ysgol Bryn Pennant	Youth Hub - Pitch fees		400.00

21a. To receive the Bank Reconciliation July – December 2019.

The bank reconciliation as approved by JDH Business supplies was shared with members. Balance carried forward in the accounts:

current account	£10,000.00
deposit account	£37,032.09
	<u>£47,032.09</u>

**22. To receive items for the next meeting on Monday 20 April 2020**

7 May 2020 – Police and Crime Commissioner will be attending Mostyn Community Centre to address any questions from the public.

(Please check with the centre as it is likely this may be postponed since Covid 19 lock down).

**The meeting finished at 8.04pm.**