

MINUTES OF A ZOOM (VIRTUAL) MEETING OF MOSTYN COMMUNITY COUNCIL

MOSTYN COMMUNITY CENTRE ON MONDAY 15 JUNE 2020

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

(A) Cllrs. S Calvert, I Davies, B Hazlehurst, P Heesom (County Councillor), Dave Seddon (Vice Chair) and Debbie Seddon (Chair).

(B) Cllrs. A Gladwin, G Gibbons, E Jones and D Roney, V Williams.

2. To record any declarations of interest

None.

3. To approve minutes of the meeting on 16 March 2020

The minutes of the meeting were proposed as accurate by Cllr. B Hazlehurst and seconded by Cllr. Dave Seddon and would be signed by the Chair.

4. Matters arising from the last minutes

Page 2, Item 5 16 March 2020 minutes (last meeting) The clerk had (as instructed) contacted Mr Steve Jones, Head of Streetscene who had responded to say he had asked the project supervisor to spend as much time as possible on site next week (road resurfacing near Abakhan) to make sure we do not experience the issues detailed in the March minutes in relation to queues and disruption.

Page 2 Item 8 – Cllr. B Hazlehurst reported COVID-19 had delayed the asset transfer administration and the community centre is still in the ownership of Flintshire County Council. Cllr. Hazlehurst would liaise with the clerk to try to move the installation of the defibrillator on the building forward. 8a. Cllr. B Hazlehurst said 13 streetlights still await installation with 2 which have a health and safety matter, 11 are waiting for Scottish power to renew fuses.

5. Chairman's Communications – To agree the format of July 2020 meeting to include consideration of information on payment for any virtual meetings.

The Chair thanked people for joining the ZOOM meeting and said we await guidance for July, the meeting may take place by ZOOM again. The clerk has offered assistance to anyone who needs help to connect and get up and running with ZOOM.

6. To discuss any Streetscene Matters

Councillor Davies has requested when will the verges be cut and The Tavern Bridle way footpath. The clerk will contact streetscene.

7. To discuss Police Matters – reports to the police made of some social gathering and youths going to a bungalow to offer gardening services during lockdown.

Cllr Calvert reported earlier in the day residents had commented that a double-glazing company salesman had been visiting residents and not respecting social distance. The clerk was instructed to report to PCSO Matthew Griffiths and would copy in Flintshire County Council trading standards.

8. Clerks update and correspondence

a. Rob Roberts MP – Unsung Heroes Campaign www.rjroberts.co.uk/news/rob-launches-his-unsung-heroes-campaign-thank-those-who-have-gone-over-and-above-our-community

b. National Lottery Community Fund Grants
<https://www.tnlcommunityfund.org.uk/funding/wales>

RESOLVED: Information received.

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

(A) Planning Application Reference: 0161250 Location: The Clock Tower, House Coast Road, Mostyn, Holywell, CH8 9DZ Proposal: Erection of Extension

County Councillor Heesom has made enquiries about this potentially being used for residential purposes and would be liaising with Claire Morter, Planner at Flintshire County Council. No further action to be taken by the community council at this time.

(A) Planning Application Reference: 061284 Location: Dolgynwal, Rhewl, Mostyn, Holywell, CH8 9QF Proposal: Erection of two storey and single storey extensions. (Mostyn Community Council submitted no objections).

(C) Kinsale Hall Planning application Ref: 061112 – approved

10. Approval of accounts for payment

| JUNE | | | | |
|-------------|----------------|----------------------|-------|--------|
| SO | K.Roberts | Salary | | 530.73 |
| DD | Scottish Power | electricity | 42.35 | 254.12 |
| 101703 | D.E. Jones | Councillor Allowance | | 150.00 |
| 101704 | Debbie Seddon | Councillor Allowance | | 150.00 |
| 101705 | K.Roberts | salary increment | | 31.77 |
| 101711 | B Hazlehurst | Councillor Allowance | | 150.00 |

The June accounts were proposed by Cllr. Dave Seddon and seconded by Cllr. S Calvert.

11. To receive and approve the Annual Accounting Statement for 2019/2020

12. To receive and approve the report from JDH Business Services Ltd 2019/2020

The Clerk advised the Members, that the Internal Auditor's Report for the year 2019/2020 had been received. The clerk further advised Members in relation to the content of the report, which had been circulated in advance of the meeting.

The Clerk advised Members that Sections in the above document named: Accounting statements for 2019-2020, together with the Annual Governance Statement (Part1) had been completed by the clerk prior to the return being presented to the Internal Auditor.

The Annual Internal Audit report section had been completed by JDH Business Services. The Annual Governance Statement (Part 2), was now required to be signed by the Chair of the Council, together with the Clerk. The clerk will now commence the required work for the external audit for BDO, external auditors.

RESOLVED: The Annual accounting statement and JDH Services Report was accepted by Mostyn Community Council, proposed by Cllr. B Hazlehurst and seconded by Cllr. Dave Seddon.

13. To discuss and consider a move to community council online banking.

During the COVID - 19 Pandemic it has brought to light the need to write, sign and bank cheques which has not been always been as straight forward with restrictions in place. The clerk raised that a consideration could be online banking, as long as this would be in keeping with the community councils standing orders. It was proposed by Cllr. Bob Hazlehurst and seconded by Cllr. Williams that the clerk can make enquiries in due course.

14. To receive a verbal Report from County Councillor Patrick Heesom - Planning Matters continued - Warwick International and an update on the Maes Pennant Development. Regional Economic Development Agenda – Mostyn Docks.

Not on the agenda - County Councillor Heesom reported a company were due to have an offer accepted for the former Alyn works/ Solar Fires building, unfortunately this has not gone ahead due to a banking situation.

Unfortunately, the meeting ended. The clerk will contact County Cllr. Patrick Heesom to provide a written update on items at 14. (The clerk sent an email on 19 June asking for this information – no further response/information received at this time.)

**15. To receive items for the next meeting on Monday 20 July 2020.
Defibrillator installation and Play Area Match funding**

The meeting ended at 7.32pm.