

**Meeting Notes for the Hybrid meeting of Mostyn Community Council held in Mostyn
Community Centre on**

21 November 2022 / 21ed Tachwedd 2022

1. a) To record attendance

Councillor Dave Seddon (Chair), County Councillor Pamela Banks, Councillors Patrick Heesom, Michael Lewis-Jones, Hayley Jones, James Jackson, Ray Knight, Sharon Harris, Meg Howells, Kristina Howells.

Officers: Collette Lowry – Clerk

Public gallery – 1 members of the public & an Independent Members of the Standards Committee.

b) Apologies for absence

Councillor Sarah Calvert

2. Chairman's Remarks:

The Chair updated council on various matters including a report from Janet Roberts (Playscheme Co-ordinator) and the installation of dog waste bins.

3. Declarations of interest:

Councillor Ray Knight declared a personal interest to agenda item 17a.

4. Minutes & Meetings:

Members approved the minutes as a true record.

5. Co-Option:

a) Meg Howells signed the declaration of acceptance of office in the presence of the Clerk and was welcomed by council.

b) Members considered and accepted the provision of the members basic allowance (pro rata) for the new councillor.

6. Clerk's Updates and Communications:

Email Communications: Following an email update, a few members expressed a wish to be involved in the Finance & Governance Toolkit exercise.

Clerks report: The Clerk reported on various events attended, updated council on the NJC National Salary Award, confirmed with members a date for the council photograph and informed council she had secured a bursary to cover the required CiLCA qualification.

7. Delegated powers throughout recess:

It was resolved for the Chair and Vice Chair to hold delegated powers throughout the December recess period.

8. Planning Matters (A) Applications:

Members discussed all 4 planning applications and it was resolved for the clerk to contact Flintshire County Council with member's views.

(B) Decisions

None

9. Accounts & Finances:

To approve the October accounts paid:

Members approved the accounts paid.

To review Novembers accounts for payment:

Members approved the accounts.

October Income:

None.

10. Budget meeting:

Members resolved to call a budget task group prior to the budget presentation and resolution at January full council meeting.

11. Police:

No matters to report.

12. Lighting & Streetscene update:

a) Streetscene, matters & updates reported:

Cllr Seddon reported a new location for the waste dispenser in Tre Mostyn was required.

b) Lighting:

Members reported issues which would be reported to either County or the contractors maintaining MCC manged streetlights.

13. Financial Assistance:

Members were reminded of the closing date for any interested parties requiring financial assistance grants.

14. Playscheme 2023/24:

Members considered assisting with playscheme costs for summer of 2023.

15. Tre-Mostyn Defibrillator project:

(a) Members considered the purchase and installation of a cabinet at a cost of approximately £620.00.

(b) Members considered training options as per terms and conditions of defibrillator donation.

16. County Councillor reports:

Councillor Pam Banks updated council on her activities.

17. Community Councillors reports:

a) Councillor Ray Knight

Members considered the water access issues experienced at a fire in Rhewl the previous month.

b) Councillor Hayley Jones:

Councillor Jones reported on a Cost of Living Event attended on behalf of the council.

c) Councillor Kristina Howells:

Councillor Howells discussed the lighting surrounding the community centre.

d) Councillors Seddon & James Jackson :

Members considered quotes and options of the Christmas tree lighting and supply for 2022.

e) Councillors Lewis-Jones, Howells & Banks:

Council were updated on the progress of the pensioners Christmas dinner scheme.

18. Close of meeting: 20.50
