

Cyngor Cymuned Mostyn Mostyn Community Council



Dear Sir/Madam

The next Meeting of Mostyn Community Council will be held on Monday 21 January 2019 at 7.00pm in Mostyn Community Centre to consider the undermentioned items. Can Councillors arrive promptly at 6.45pm to enable a photograph of the community council to be taken prior to the meeting. As we will now have a full complement of members. Thank you.

Yours faithfully

Mrs K L Roberts
Clerk

AGENDA 21 January 2019

1. To record (A) attendance (B) apologies
2. To record any declarations of interest from members
3. Matters arising from the 19 November 2018 community council meeting 3a Mr T Hughes from Calon Y Dyffryn will attend the February 2019 meeting providing demonstration of the defibrillator and members questions. 3b An update on the former Alyn Works/Solar Fires.
4. To approve the minutes of the meeting
5. Chairman's Communications – feedback from West Flintshire Working Group, Mr J Hill's response, Rights of Way – The Cob and flying tipping and dumping of pheasants.
6. To co-opt Mrs Gemma Gibbons, and sign the declaration of office.
7. Streetscene – traffic calming and feedback request following residents survey on traffic control.
7a. Empty shops on the estate – to enquire about any action being taken.
8. Police Matters
9. To receive, consider and approve the budget for 2019/2020.
- 9a. Review of Clerk's wages - an update on what was agreed.
10. Update from The Lighting Replacement Sub Committee
11. To receive, consider completed financial assistance forms and agree financial assistance for charities and community groups for 2018/2019.
12. The Chairman, to provide an update on the community engagement survey.
13. Aura Leisure and Libraries, confirmation of match funding towards play equipment at Swanfields Play Area, Rhewl.
14. Clerk's Update and Correspondence
Letter from Martin Bull, Welsh Government Finance and Partnerships division, Section 137 Expenditure Limit for 2019/2020.
15. Planning Applications (A) Planning Decisions

Planning Application Re No 059287 PROPOSAL: Change of use from cargo storage to form existing concrete caissons for use in marine construction projects. LOCATION: Port of Mostyn, Coast Road, Mostyn, Holywell, CH8 9HE. (No objections submitted during recess).

Planning Application Ref N0: 059287 PROPOSAL: Minor alternations to ground floor kitchen, front porch, proposed rear infill extension and change of use from stable to accommodation. LOCATION: Kilfinan, Llywn Ifor Lane, Whitford, Holywell, Flintshire, CH8 9ER.
16. To receive, consider and approve the Risk Assessment Document for Mostyn CC
17. Approval of accounts for payment. (Bank reconciliation – Oct, Nov, Dec 2018)
18. Next Meeting 18 February 2019, 7.00pm at Mostyn Community Centre.