

## MINUTES OF THE MEETING OF MOSTYN COMMUNITY COUNCIL

MOSTYN COMMUNITY CENTRE ON MONDAY 18 March 2019

### 1. (A) To record attendance

Councillors: B Hazlehurst, Gemma Gibbons, County Councillor P Heesom, D.E.Jones, D Roney, Dave Seddon (Vice Chairman) Debbie Seddon (Chair), V Williams.

**(B) To record apologies** - Apologies received from Cllr. J B Hughes and Cllr S Calvert.

**Non-attendance:** Cllr. Ian Davies.

**In attendance:** Mrs K L Roberts

### 2. To record any declarations of interest from members

None.

### 3. Matters arising from the 18 February 2019

The Chair/clerk had received an email from the PC Kelly French Jones who reported a speed awareness session had taken place on 21 March in the afternoon 3.00pm-3.30pm which recorded 2 drivers at 34 mph both were spoken to by the police. The Chair said she will speak to the police about Penrho as there were concerns about vehicle speeds.

### 4. To approve the minutes of the last meeting

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

### 5. Chairman's Communications - The Cob and CCTV and proposed future stakeholder meeting.

The Chair last heard from Mr Paul Moore from Natural Resources Wales on 28 February 2019 with regard to a meeting about CCTV on the Cob and will pursue.

The Chair drew attention to an email which had been circulated by the clerk requesting any representatives to sit on the board of Betsi Cadwaladr Health board to all Councillors. There were no expressions of interest at this time.

The Chair confirmed that she and/or the vice chair would attend a meeting with the Police on Wednesday 20 March at Holywell TC and the future meeting of West Flintshire Town and Community Councils. Other councillors are welcome to attend.

### 6. To consider Streetscene Matters

Concern expressed about the state of the area outside the shops in Maes Pennant, litter, dog fouling and as a result the area being a place people may slip. The clerk was requested to enquire about a bin and dog waste bin from Streetscene.

Cllr Gemma Gibbons and the Chair would organise some posters from the children to be designed to discourage litter/fouling in the area.

Lime Bank Road/Carriageway requires improving with tarmac and outside Maes Pennant road.

**RESOLVED: The clerk to liaise with Mr Nigel Seaburg at Streetscene.**

### 7. To consider Police Matters (See matters arising from the minutes).

A councillor reported heating oil stolen, not confirmed if it was reported to the police. The Chair encouraged people to report crimes to the police. Cllr Gemma Gibbons raised the state of repair of the garages. Councillors confirmed these were those in private ownership.

**8. Community Engagement Survey - The Chair to share the results/feedback and draft action plan for 2019/2020. (Attachment 8a).**

A discussion took place about the results and draft action plan. The clerk would follow up the Streetscene Matters with Mr N Seaburg including concerns about the disrepair of the Lletty Hotel. It was acknowledged some work is already being undertaken including improvements to Swanfields Play area in Rhewl. Councillor Jones agreed he would take a look at both parks on a fortnightly basis and report anything back through the clerk which needed attention. The clerk confirmed Aura have a service level agreement to inspect the play areas on a regular basis.

County Councillor Heesom will follow up any County matters on behalf of resident feedback including clarification of information on the Mostyn Project Overview as there is an event which councillors were unclear about for youth in April 2019. The clerk would assist initially to clarify the date for councillors.

The Chair, suggested the community councillor surgery/advice sessions with residents being suggested would be useful. This was agreed and was something to consider in the near future.

Cllr. Hazlehurst agreed to advertise internet training sessions on the website and face book to gauge the level of interest. There would be a small cost for the sessions which would take place on Wednesday mornings between 10am -12 noon.

**RESOLVED: The Action Plan would be revisited at future meetings to see the progress being made in response to resident feedback.**

**9. County Councillor Heesom – feedback on Flintshire CAB Rural Advice Project from the last meeting.**

Information leaflets were distributed about advice sessions being delivered across the area for residents.

**10. Clerk's Update and Correspondence**

The clerk to provide an update on expressions of interest for the CPR course. A decision to be made about a time/date for Mr T Hughes to deliver the course and purchase of a defibrillator by Mostyn Community Council.

Initially there have been 20 expressions of interest for a course by residents and councillors. After considerable discussion the CPR course was proposed by Cllr. Hazlehurst and seconded by Cllr. Roney which was thought to bring benefits to the wider community. As the course was offered as a package with the purchase of a defibrillator the clerk would need to enquire about any potential costs. At this present time a decision was not made on the purchase of a defibrillator.

**RESOLVED: The clerk to liaise with the Welsh Ambulance Service on a date/s for the CPR course in 2019.**

Letter from One Voice Wales inviting MCC to renew their annual membership for 2019/2020 at a cost of £267.

**RESOLVED: To renew annual membership of OVW.**

Time and Date of next meeting from Flintshire/Wrexham Area Committee 19 March 2019 7pm, Gwersyllt Community Centre, Gwersyllt LL11 9ED.

To discuss a letter from Gill Evans CND Cymru - information on geological disposal facilities to host underground nuclear waste. (circulated to all councillors electronically 12 May 2019)

**RESOLVED: The clerk to advise of the Unanimous agreement not to host underground nuclear waste.**

A letter from Llyr Gruffydd AM, Chair Finance Committee Welsh Assembly for Wales, Cardiff Bay – Future Audit Arrangements for Community Councils.

The clerk had circulated an email in advance of the meeting which shared the decision of the Welsh Audit Office not to invite tenders for financial audits beyond 2020 and the factors in this decision. This will be reviewed annually.

**11. To consider and review Mostyn Community Council Asset Register 2019/2020 (attachment 11a)**

The clerk had circulated in advance of the meeting, the council asset register for consideration by councillors. County Councillor Heesom proposed the asset register and this was seconded by Cllr. Jones. **RESOLVED: To adopt the Risk Assessment for 2019/2020.**

**12. Update from the Street Lighting Committee by Councillor B Hazlehurst.**

Cllr Hazlehurst provided summary feedback of the street lighting, which has involved liaison with Flintshire County Council about ownership. Thus leaving 66 sox lights in community council ownership to consider converting to LED lighting. The next step is to liaise with the clerk to make the necessary street lighting adjustments to the certificate to unmetered supplies which should see a significant reduction in electricity costs over the course of the forthcoming years. Quotes for LED conversion from 3 companies would be sought in due course as per the financial regulations.

**RESOLVED: Members of Mostyn community council thanked Cllr Hazlehurst for his work and that of the street lighting committee.**

**13. (A) Planning Applications (B) Planning Decisions**

(A) Planning Reference: 059592 Rose Cottage, Rhewl, CH8 9QE. Proposal: Vehicular access to drop 9 kerbs. **RESOLVED: The clerk to submit objections on highway/safety grounds due to the close proximity to a dangerous bend and a bus route.**

Planning Reference: 059479 Kinsale Hall, Llanerch-Y-Mor, Holywell, CH8 9DX

Proposal: Erection of a detached residential block. **RESOLVED: To submit no objections to County.**

Planning Reference: 059567 Unit 2A Flint Business Park, Coast Road, Llanerch - Y- Mor, Mostyn, CH8 9DX. Proposal: Change of use from sui generis to dog day care, grooming, training and hydrotherapy. **RESOLVED: To submit no objections to County.**

**14. Approval of accounts for payment.**

<b>March</b>	Pension	NEST	47.84
	Scottish Power	electric	263.45
SO	Kay Roberts	Pay/HOA	579.19
101648	VOID		<b>0</b>
101649	One Voice Wales	Annual Membership	267

**15. Next Meeting 15 April 2019, 7.00pm at Mostyn Community Centre.**

The meeting closed at 9.05pm.