

MINUTES OF THE ANNUAL GENERAL MEETING OF MOSTYN COMMUNITY COUNCIL

MOSTYN COMMUNITY CENTRE ON MONDAY 17 JUNE 2019

1. **To record attendance (a) apologies (b)**

(A) Cllrs. D.E Jones, B Hazlehurst, P Heesom, D Roney, Dave Seddon (Vice Chair), Debbie Seddon (Chair) and V Williams.

(B) Cllr. S Calvert, I Davies, G Gibbons, Position Vacant – Mostyn.

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

None.

3. **To approve minutes of 15 April 2019 and the annual general meeting 20 May 2019**

RESOLVED: Councillor E Jones proposed and Cllr. Bob Hazlehurst seconded the 15 April 2019 minutes and minutes of the 20 May 2019 AGM. These were signed as an accurate record by the Chair.

A letter has been received from a local resident and the Chair will respond directly, as it relates to previous matters raised.

4. **Matters arising from the last minutes including feedback on dealing with urgent business at community council meetings and a response from the Police Chief Inspector.**

15 April Minutes Page 1 Item 6 (A) Location of the dog bin the clerk has liaised with Cllr. Gibbons and Streetscene Cllr. Gibbons to now speak with nearby residents before a request is made to street scene with regard to the location of the dog bin, no response as yet from Cllr. Gibbons and she was not present at the meeting.

15 April Minutes Page 2 Item 7 should read Debbie Seddon “did attend a speed survey”.

The clerk reported received confirmation from Mr Paul Egan, One Voice Wales that “Any Other Business” *should not be included on the agenda; as such a general heading can enable matters to be raised and decisions taken without councillors, press/public having advance notice. However, it is acknowledged that on occasion there may be urgent business that needs to be considered. Also confirmation that in the standing orders an increase of £3,000 to £5,000 in relation to tenders would be agreeable. Further the section highlighted red can be removed in relation to EU regulations as a community council such as Mostyn would not be subject to such regulatory process.*

Page 3 Cllr. Roney requested clarification on the matter discussed in relation to an email from County Councillor Heesom at the last meeting, as he was not present. After a lengthy discussion, it was confirmed the community council decision agreed was to ensure existing planning permissions be adhered to. The clerk confirmed a previous conversation with Flintshire County Council Planning Officer was that along the coast road planning enforcement were monitoring the placement of static caravans and that the relevant planning permissions were complied with.

5. **Chairman's Communications – communication with Mr Paul Moore, Natural Resources Wales about Mostyn Community Councils ongoing concerns about fly tipping on The Cob.**

No further reports of fly tipping on the Cob. Any further observations of fly tipping please advise the Chair. There is a camera by Warwick on The Cob.

County Councillor Heesom reported Flintshire County Council will be demolishing the former youth club 2nd week of July.

Discussion regarding a youth representative to join the community council was agreed, the young person representative would need to be 15 – 26 years.

RESOLVED: The clerk to contact Holywell High School in the first instance to ascertain if there would be a young person interested in working with Mostyn Community Council to represent the view of young people.

6. **To consider the community councillor vacancy in Mostyn.**

The relevant notices have been erected locally on notice boards and are on the community council website. Should no request for an election be made by 10 electors within 14 days, Flintshire County Council will advise when MCC can move to co-option.

7. **To consider Streetscene Matters - replacement / repair of neighbourhood watch signage.**

Cllr. Debbie Seddon reported her communication with Denise Edwards and Owl Cymru regarding the old neighbourhood watch signs in disrepair. Cllr. Debbie Seddon was informed there is no money to replace these and asked members if she found out about costs would this be something the community council would contribute toward to. Agreement to place this on the July agenda for councillors to make an informed decision.

Cllr. Debbie Seddon requested a dog bin by the new path at Warwick.

RESOLVED: Cllr. Debbie Seddon to ascertain costs of new signage.

The clerk to contact Nigel Seaburg in relation to the dog bin request at Warwick.

8a. To consider environmental and parking enforcement funding scheme for community councils. (see attached document)

Some expressions of concern from councillors about this proposal and the clerk was requested to ask if this matter can be placed on the next County Forum meeting agenda.

8. **To consider Police Matters - Cllr. Debbie Seddon regarding road traffic accidents and the Lletty traffic lights. 9a – email circulated Changes to Policing (31 May 2019)**

Cllr. Debbie Seddon reported her concerns that 4 traffic accidents have taken place this year near the traffic lights by the entrance to Warwick International near the Lletty.

RESOLVED: The clerk to report this concern to road traffic safety at Flintshire County Council.

An email from Gareth Cust, Inspector states although PC Kelly French Jones moves to Flint and it will include Mostyn, there will be a 24 hours policing team in Holywell in which Mostyn will benefit with better Patrol. Clarification that PCSO's attend incidents on their own often and especially ASB. Offer from Inspector Cust to attend future community council meetings.

9. **To receive information/update from the Lighting Sub Committee.**

Cllr. Hazlehurst reported that to date two quotes have been received toward the lighting renewal/replacement. A third is required. When the information has been fully received this will be circulated to councillors who can make an informed decision on next steps.

10. **To receive members updates on work being carried out in response to the Community Engagement Survey feedback.**

County Councillor Heesom was asked about the illumination of street signage he had referred to as taken place in other parts of the County. There was no update on this as there is significant financial difficulties at County.

Cllr. Hazlehurst would as and when provide feedback on any IT training course.

Consideration would be given to "trailing a community councillor drop in session" as requested for members of the public. This would be placed on the July agenda.

11. **Clerks update and correspondence**

12a Letter from the office of Hannah Blythyn regarding Mostyn Community Councils ongoing concerns about the disrepair of the former Alyn Works/Solar fires building.

The clerk reported having received a letter from FCC through Hannah Blythyn's office stating a letter dated 13 May has been sent to the agent who has previously promoted the site to request contact is made with the LA within 14 days to confirm the landowners intentions, it also states the LA are in the process of preparing a S215 Notice and this will be served on the land owner unless assurance is provided that the site will be improved in the coming months. To serve the S215 the LA require ownership details of the site and enquiries are being made in this regard.

RESOLVED: The clerk to make contact with Flintshire County Council before the July meeting, should no further correspondence be received.

12b Communication / email from a local resident

A letter received from a local resident which Cllr. Debbie Seddon / Chair is responding to and will keep members briefed.

The clerk read out a letter from Gareth Owens, FCC Monitoring officer dated 14 June 2019 providing feedback from visits from independent members of the Standards Committee to Town/Community Council meetings which have been positive experiences again and praised the high level of commitment and contributions made by those in attendance. He noted the difficulties some council's are experiencing in retaining their clerks and how some of the costs of a clerk can be shared between councils. Guidance was provided on design and layout of websites which the clerk will check. It was noted that some councils may have difficulty getting their websites translated.

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

(A) Planning Application Consultation: 059972 Proposal: two storey extension to rear and side of dwelling. Location: 7 Maes Alarch, Mostyn, Holywell, CH8 9QA

RESOLVED: No objections.

Planning Application: 059707 Residential Development - to agree who will speak to object to this application at the Planning and Control Development Committee in June in the absence of Cllr. Roney.

County Councillor Heesom reported this application was causing some concern to planning officers due to over intensification. It is unlikely it will be considered by the Planning and Control Committee until October 2019.

Concerns about the disrepair of the Lletty Hotel. County Councillor Heesom reported County have had difficulty in getting hold of the owners.

RESOLVED: That the clerk make enquiries with Planning Enforcement at Flintshire County Council.

Planning Application 059707: Although no planning application has been officially been received the clerk reported a planning application consultation on the planning portal Holmeswood 060066/059972 Red Street, Rhewl Holywell, CH8 9 QZ Proposed two storey extension to side/rear of house with new greenhouse and replacement out buildings – not open for comments yet but members can look.

Ty Newydd planning application in Tre Mostyn has been approved.

Councillor Bob Hazlehurst reported Planning Aid have a forthcoming planning enforcement session 24 June 2019 £35.00 in Powys he is interested and will wait for this to be delivered more locally.

13. Approval of accounts for payment

JUNE				
S0	NEST	PENSION		£47.48
DD	SCOTTISH POWER	ELECTRICITY	£42.57	255.44
SO	KAY ROBERTS	CLERKS SALARY AND HOA		£530.73
101658	HMRC	PAYE		£95.80
101659	Mostyn Community Centre	Annual Hall Hire		£120.00

14. To receive items for the next meeting on Monday 15 July 2019.

The clerk was asked to invite the Sport Development Officer from Aura to the July meeting.

The meeting closed at 8.50pm.