

## MINUTES OF THE ANNUAL GENERAL MEETING OF MOSTYN COMMUNITY COUNCIL

### MOSTYN COMMUNITY CENTRE ON MONDAY 15 JULY 2019

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

(A) Cllrs. S Calvert, I Davies, G Gibbons, Cllrs. D.E Jones, B Hazlehurst, P Heesom, Dave Seddon (Vice Chair), Debbie Seddon (Chair) and V Williams.

(B) Cllr. D Roney, Position Vacant – Mostyn.

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

None.

3. **To welcome the guest speaker Michelle Vaughan Thomas, Sports Development Officer, FCC and Dan Williams, School and Community Officer at Aura/FCC.**

The Chair, welcomed the guest speakers to the meeting. Mr Williams, School and Community Sports Co-ordinator at Aura provided an overview of what sports activity they could deliver to young people potentially from 8 years of age from the Mostyn Area (usually 11 years of age but they have identified a need in the 8+ age group.) Confirmation of a suitable venue would be required. They presently successfully deliver in other areas with the community councils, youth service and police i.e. Garden City, Hope and Harwarden as an example. They hold the relevant liability insurance and conduct risk assessments. There are always two sports development officers to deliver a session.

Ms. Vaughan Thomas, and Mr Williams explained there are various funding streams which they can work with the community council to apply to and help fund a 1 hour, weekly session locally for children and young people in Mostyn from the Autumn as they want to complement what is offered from the Summer Playscheme.

Two Councillors Cllr. Gemma Gibbons and Cllr. Sarah Calvert offered to liaise with Aura to find out more about the community chest grant to provide youth activity sessions and which has a closing date of 1 August. County Councillor Patrick Heesom also expressed an interest in being involved and assisting. A suggested launch, taster session was agreed for 23 August 2019 which will be open for families to find out more. Should the funding and sessions be successful, the aim is to bring in other partners to deliver information on various topics once relationships have been established.

**RESOLVED: Cllr. Calvert and Cllr. Gibbons to work with Aura to identify funding from the Community Chest for the youth activity sessions and feedback at the September meeting. That this be an agenda item for the September meeting.**

4. **To approve minutes of the general meeting 17 June 2019**

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

5. **Matters arising from the last minutes**

The clerk reported an update on items from the last meeting:

Page 2 Item 5 Mr Mark Seale, Director of Learning at Holywell High School had responded by saying he has passed the request for a youth representative for the community council to their pastoral team to announce in assemblies and approach students they know are living in the area and who they believe can represent young people in Mostyn, they will be in touch if young people come forward. The clerk to follow up in September if no further communication.

Page 3 Item 11 The clerk had followed up progress with Mrs AJ Dean, Planning Enforcement North Area at Flintshire County Council, who now has a contact for the owner in Northern Ireland and she will be getting in touch with regard to serving a section 215 notice to tidy the land/area. The clerk was advised by the Chair to contact FCC before the next meeting if no further progress.

Cllr. Heesom added he is keen to see employment in the building for the area and has advised Flintshire County Council of an interested party, as this has not come to fruition in a number of years the clerk was advised by the Chair to pursue the progress on the serving of the 215 notice in the interim.

Page 8 Item 2 Road Traffic Accidents by Warwick Traffic Lights. The clerk had a brief response from Road Safety at Flintshire County Council who has passed on their concerns to the street lighting manager. Cllr. David Seddon also said he will raise this at the next Police Meeting.

The clerk had spoken with Mr Paul Brockley at Flintshire County Council who has asked an officer to access the break in the chip shop window as reported of concern in previous minutes.

6. **Chair's Communications – feedback from the CPR training course, County Forum and West Flintshire Town and Community Council meeting.**

The Chair had attended, alongside the clerk, other councillors and residents the CPR course which featured in the Evening Leader and thanked those for attending.

Cllr. David Seddon provided an overview from the County Forum of digital accounts residents can now sign up for to report repairs etc. Also information on Pre Application Consultation (PAC) developers need to undertake when proposing a scheme with 10 or more dwellings. Other items included the Community Foundation Wales. Cllr. Debbie Seddon, had circulated an overview of key points from the West Flintshire Town and Community Council Group which provided an update on Holywell High Street, Police Resources, Post 16 years travel, Holywell High School, and Environment Officers.

7. **To propose the purchase of a defibrillator from the Welsh Ambulance Service and a donation toward the training session received.**

Following the successful CPR training, Cllr. Debbie Seddon proposed the purchase of a defibrillator for the Mostyn Area (being more densely populated) in 2019/2020 utilising money in the reserves. During the next financial year councillors would review the placement of a defibrillator in another

area covered by the Community Council i.e. Rhewl. This was seconded by Cllr. Bob Hazlehurst. The vote was unanimous. The paper circulated by the clerk in November 2018 was reviewed and the benefits of choosing the provider Achub Calon Y Dyffryn i.e. CPR training, batteries for the life of the defibrillator, 15 years with a 7 year guarantee. A request for £50 donation is made to the Charity.

A discussion commenced on best location for the defibrillator, after lengthy discussion it was agreed outside the Mostyn shops.

**RESOLVED: The clerk to contact Mr Tomos Hughes of Achub Calon Y Dyffryn to confirm the purchase of a defibrillator, with a stainless steel cabinet, lock and code costing in the region of £1,564. There will be a further cost for full installation by an engineer.**

**The clerk to arrange payment of £50 to Achub Calon Y Dyffryn.**

**8. To consider co-option for the community councillor vacancy in Mostyn.**

The clerk reported to members that Ms Lynn Phillips, Elections Office FCC has reported no request for an election and the community council can move to co-option. The clerk circulated Co-option Notice, these will go on the website too. The clerk reported having received two expressions of interest from local residents. Anyone interested in applying must meet the basic criteria and the notice and send a couple of paragraphs about themselves to [mostynclerk@hotmail.com](mailto:mostynclerk@hotmail.com) to the clerk to be read out at the September meeting. Deadline 30 August 2019.

**9. To consider Streetscene Matters - report of fly tipping.**

9a Neighbourhood Watch signs – to consider funding replacement signage.

The Chair, had reviewed the location of the signs, some could not be located, of those noted only one appeared to be in disrepair and in need of replacement by the entrance to the meadows. Members agreed to pay £21.00 for the cost of this replacement. The Chair would liaise with Denise from Neighbourhood watch. Overall, members were not sure how effective these signs are alone in reducing crime, the cold calling signs have been helpful

Pavement at the top of Penrho, has been repeatedly dug up by open reach and needs attention. Bins overflowing in both park areas can these be replaced with larger bins with tops on.

Cllr. Gemma Gibbons was asked by the Chair to liaise with Streetscene about loan of the equipment for a litter pick during the summer period. The date is to be confirmed.

Thank you recorded to Mr Nigel Seaburg, Streetscene Co-ordinator particularly during the floods for Streetscene taking prompt action.

**10. To consider Police Matters – none received.**

Some concern expressed about a local news article and social media comments which are being investigated by the police involving certain individuals. Some members of the public have expressed concern for their children's safety to councillors.

Cllr. Calvert would make enquiries with Barnardo's about an informal session for parents/children about keeping safe.

**RESOLVED: The clerk to contact Inspector Gareth Cust in the future to see if he would be willing to address the community council about their concerns.**

**11. To receive an update from Cllr Hazlehurst and the Lighting Sub Committee.**

Cllr. Hazlehurst has been busy with a personal matter and no further update was available at this time. He would liaise with the clerk and aim to update members in autumn 2019.

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

12a. To consider arrangements for a “drop in” with your community councillor for Autumn 2019. It was agreed, following feedback from the resident’s survey that a second Saturday of the month starting from the autumn / spring the Chair would hold a drop in for residents. Two other councillors, Cllr. Hazlehurst and Cllr. Calvert agreed to do this on a rota basis. This would be an item on the September agenda.

**13. Clerks update and correspondence**

To receive a letter from Mr Gareth Owens - providing final feedback/findings on independent members of the standards committee visits to Town and Community Councils.

The clerk reported a summary of the letter dated 2<sup>nd</sup> July 2019 – some of their committee members reported finding meeting rooms difficult, several entrances etc, and declaration of interests – the nature of the interest when making the declaration so a member of the public would have sufficient information to understand the councillors stake in the item. It would also be helpful if councillors had name plates at a meeting.

Finally, a thank you for the dedication and good work of the community council.

**RESOLVED: Received.**

**14. Update on the Summer Playscheme 2019 and Play Area in Rhewl.**

The clerk had circulated posters on the summer playscheme and was advised by Mrs Janet Roberts that you do not need to be in receipt of a free school meal to qualify for the free lunch, the paperwork was unclear some councillors thought. The clerk would feed this back to County.

Cllr. Debbie Seddon, it appears the new play equipment in Rhewl has been installed.

**15. Planning Matters Applications (A) and Decisions (B)**

Planning Application Ref: 060066 PROPOSAL: Proposed two storey extension to side and rear of house with new greenhouse and replacement out buildings. LOCATION: 2 Holmeswood Red Street, Rhewl, Holywell, **RESOLVED: No objections.**

The clerk reported two other planning applications on the planning portal pending but not yet received.

Planning Application Ref: 060118 4 Lime Bank, Mostyn PROPOSAL: Replacement storage and workshop space which County Councillor Heesom reported as “under investigation”.

Planning Application Ref: 060186 PROPOSAL Bryn Caesar Farm, Mostyn, Holywell, PROPOSAL alteration and extension to existing dwelling together with associated landscape proposals.

**(B) Planning Application Ref: 059972 7 Maes Alarch, Rhewl – 2 storey extension to rear/side.  
Decision: Approved.**

The clerk had circulated a letter from County on 1 July 2019 updating members on the progress on the Deposit Local Development Plan (LDP). A further revision to the LDP Delivery Agreement has been approved by Welsh Government and can be viewed at: <https://www.flintshire.gov.uk/en/PDFFiles/Planning/Preferred-Strategy-consultation/LDPDeliveryAgreement-MainDoc-MAY2019.pdf> The LDP will be placed on Deposit for consultation in September 2019. Prior to this the draft Deposit LDP will be reported to Council on Tuesday 23rd July at 2.00pm seeking formal approval to go out to consultation. Further details on the consultation arrangements and how to comment on the Plan will be issued prior to the start of consultation. In particular, the use of the on-line consultation portal, as an easy and convenient way to comment on the Plan will be encouraged. Objections and representations submitted in advance of the start of the consultation exercise will not be accepted. In the future we would prefer to contact consultees via email only wherever possible. This would be an agenda item in September.

**16. Approval of accounts for payment.**

| <b>JULY</b> | <b>PAYEE</b>         | <b>DETAIL</b>          | <b>VAT</b> |          |
|-------------|----------------------|------------------------|------------|----------|
| SO          | NEST                 | PENSION                |            | 47.84    |
| DD          | SCOTTISH POWER       | ELECTRICITY            | 41.21      | 247.48   |
| SO          | KAY ROBERTS          | CLERKS SALARY AND HOA  |            | 530.73   |
| 101660      | Deeco Lighting       | Quarter 1 April - June |            | 1,379.89 |
| 101661      | Society for Local CC | Annual Membership      |            | £78.00   |
| 101662      | HMRC                 | PAYE                   |            | 95.80    |
| 101663      | HMRC                 | Class 1A NICS          |            | 115.99   |

16a. To receive information from the clerk summarising expenditure 2017/2018, 2018/2019. The clerk had circulated in advance of the meeting financial information comparing 2017/2018 to 2018/2019 spreadsheet and asked if any member had any questions. In 2018/2019, spending was £33,595.36 - £2,719.58 less than 2017/2018 at £ 36,314.94, this was largely down to election expenses in 2017/2018.

Cllr. Heesom noted the Chair's Allowance should be considered, due to the work undertaken. The clerk confirmed this was formally reviewed each year at the AGM and last reviewed in May 2019.

**17. To confirm during the recess period Chair, Councillor Debbie Seddon and Vice Chair, Dave Seddon to deal with any urgent business.**

**RESOLVED: The Chair and Vice Chair would deal with any planning matters, urgent business during the August recess. In the event they were unavailable Cllr. Hazlehurst was voted to be the backup.**

**18. To receive items for the next meeting on Monday 16 September 2019.**

The meeting closed at 8.50pm.