

MINUTES OF THE MEETING OF MOSTYN COMMUNITY COUNCIL

MOSTYN COMMUNITY CENTRE ON MONDAY 18 November 2019

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

(A) I Davies, A Gladwin, G Gibbons, B Hazlehurst, E Jones, County Councillor P Heesom, D Roney, Dave Seddon (Vice Chair) and Debbie Seddon (Chair).

(B) **Apologies:** Cllrs V Williams and S Calvert

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

None.

3. **To approve minutes of the meeting 21 October 2019**

The minutes of the 21 October 2019 were proposed by County Councillor Patrick Heesom and seconded by Cllr. Bob Hazlehurst and signed as an accurate record by the Chair, Cllr. Debbie Seddon.

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

(a) Cllr. Roney sought clarification if a second application for Planning Application 059592 Rose Cottage had been submitted? County Councillor Heesom noted there was some concern at County level with planning procedures. Cllr. Heesom reported highways had visited the area and no problems had been found.

(b) **Mostyn Defibrillator Update** – various locations considered as the original proposal near the shops is proving difficult due to an electricity source being required it was agreed the next best place would be the community centre. Clerk to check insurance in the event of vandalism. A vote of 8 in favour and to 1 object due to concern about no permission to erect on a county owned building. The clerk expressed her concerns without appropriate authorisation from Flintshire County Council. Cllr. Hazlehurst will raise this matter with community centre committee trustees first.

(c) The clerk reported Flintshire County Council Ranger Mr Tim Johnson advised the area of The Cob is Network Rail owned. Mr Jon Hill an experienced Rights Of Way Officer at Flintshire County Council has already judged the area satisfactory. Bagilt to Flint Section funded by Welsh Government and some work completed near the funship on the Greenfield side. Hannah Blythyn AM had also responded through the clerk by email to state she understood some improvement work was carried out to the coastal path over summer in the Bagillt area, however she was aware there have been some difficulties on some sections of the path due to land ownership issues.

(d) The clerk had attended Code of Conduct training with County and found the refresher useful. It is important, new councillors attend the next session as this is part of the standing orders and an expectation of their role.

5. **Chairman's Communications - 5a To report back from the Remembrance Service in Mostyn.**

Cllr. Debbie Seddon reported the service was lovely and the wreath was presented on behalf of MCC.

5b Cold Calling Sign/s – a broken neighbourhood watch sign near Bod Hyfryd can Mostyn Community Council pay to replace this proposed by Cllr. Hazlehurst and seconded by Cllr. E Jones.

RESOLVED: The clerk write a cheque for £21.00 for the new sign.

5c Resurfacing of pavements (Penrho) directed to County Councillor P. Heesom. – some resurfacing will take place including the pavements where the gas works has taken place. Driveways – Pandarus off street parking, repairs gas fittings.

5d To receive a verbal report from Cllr. Gemma Gibbons following a meeting at Maes Pennant Play Area, to discuss equipment options for 2019/2020.

Cllr. Gibbons and Cllr. Debbie Seddon had met with Mr Richard Roberts, Aura Play and Leisure Services and a suggestion of a slide and basket ball for Maes Pennant Play Area. Quote awaited. Also the skate board park now has a relatively short shelf life remaining and it would be useful to consider this during the budget setting at the January 2020 meeting.

Cllr. Roney still had a query regarding the fencing at Rhewl and the Chair asked Cllr. Roney if he would follow this up with Mr Richard Roberts directly and report back at a future council meeting.

The clerk reported Aura have advised the of £3,000 match funding for Maes Pennant play areas has been approved for 2020/2021.

5c To receive feedback from the 1st Community Council "Drop In" for residents

The Chair reported a family had attended the first drop in with concerns about speed near the quay house where you access the coast road, the person has contacted her AM and MP.

There was also an expression of concern about Mostyn lodge. The clerk to enquire if the police still keep in close liaison and find out who is in the lodge?

5d Sports Hub Mostyn.

The clerk provided a brief overview of the Youth Sports Hub successful application to Sports Grants Wales in the absence of Cllr. Sarah Calvert. £1,500 awarded to Mostyn Community Council (MCC) in partnership with Aura. Initially this will provide 1 hour a week session at Maes Pennant School with Mr Dan Williams from Aura, Coaching time has been given in kind to encourage young people to get "hooked on sport" – help to target the gap in inequality, increase community well-being and help reduce antisocial behaviour. Relevant equipment will be bought by Aura, who will invoice MCC. Once young people are engaged it is proposed to run an educational programme alongside it. The Chair suggested setting up a Sports Hub Committee to carry out the setting up, reviewing of the sessions until June/July and the clerk

would assist co-ordinate the committee and with their involvement produce the relevant report in conjunction with Aura.

Mr Dan Williams at Aura have confirmed the sports sessions start date is presently delayed as they are currently waiting for the outdoor lighting to be resolved by the school after which a poster with the first session will be circulated.

The chair asked for volunteers to join this committee – Cllr. Allison Gladwin, Cllr. Gemma Gibbons, possibly Cllr. Sarah Calvert and Mr Dan Williams Aura and the clerk Mrs Kay Roberts to organise a first meeting before the end of the year.

The Chair, mentioned about an increase of 1 hour to enable the clerk to provide the administration and report back to Sports Grants Wales from April 2020 to be considered.

6. **To discuss any Streetscene Matters – the church path and the Cob.**

The church path has been cleared. The clerk reported 3 updates from Mr Nigel Seaburg, the culvert at Downing Lane being blocked is the owners responsibility. Improvement works have taken place at the culvert at the dry bridge. However, Mr Seaburg had reported to his knowledge nothing was planned in terms of resurfacing in the area.

7. **To discuss Police Matters – concern from residents regarding a matter of bullying at Maes Pennant Play Area.**

The Chair reported the above to PCSO Matthew Griffiths who is increasing the patrols in the area.

Discussion regarding an incident involving a young child and a pupil from New Options. County Councillor Heesom said the matter is being addressed by a senior officer at Flintshire County Council.

The clerk was asked to write to New Options on behalf of Mostyn Community Council in light of the recent incident to ask about their policy on staff taking out residents in the community and would this be being reviewed in light of what has happened?

The clerk to make enquiries with PCSO Matthew Griffiths in relation to the Police not acting as the child involved was under 16 years of age?

8. **To consider a briefing paper from Cllr Hazlehurst and the clerk on financial options for street lighting renewal 2019/2020**

The clerk had circulated a summary of information providing 3 quotes from 3 different electrical lighting companies for consideration by members. Cllr. Bob Hazlehurst provided a verbal summary of information in relation to Deeco Lighting, Vision illumination and Mega Electrical Ltd. Cllr Hazlehurst confirmed the Vision illumination quote is also given as inclusive of VAT and installation.

The clerk and Cllr. Hazlehurst have been notified that 4 street lights at LLwyn Ifor Lane are not working from Mr Phillip Parry, Clerk to Whiford Community Council. Following investigation, Cllr. Hazlehurst confirmed these lights were not on Mostyn's original list and when he has

checked with the engineer at Deeco lighting he has confirmed he has only tended to these lights when called to do so by Whitford Community Council. Therefore MCC agreed no further action at this stage.

An updated list of street lights owned by Mostyn Community Council was circulated to all councillors. The Chairman thanked Cllr. Bob Hazlehurst for his work.

The clerk was instructed to contact Deeco Lighting to cease the street lighting maintenance from 1 December and thus the quarterly charge going forward, which would be a cost saving which can contribute to eventual LED replacement.

County Councillor Patrick Heesom suggested financial reimbursement for Cllr. Hazlehurst for his work. The clerk reminded the council of £150 the members' allowance which is provided at the AGM for those who wish to receive it for such purposes.

RESOLVED: Cllr. Bob Hazlehurst as head of the lighting committee will contact Vision illumination with a view to engaging them with the LED replacement for Mostyn Community Council in 2019/2020.

9. **To circulate via Councillors present Mostyn Community Council's financial assistance forms for charities and community groups for 2019/2020.**

The clerk circulated the financial assistance forms for councillors to provide to charities and local groups. The deadline for completion is 16 December 2019 and return to the clerk.

10. **To hear from Councillor Gemma Gibbons regarding suggested new options for clubs in the community following informal discussions with residents.**

Cllr. Gibbons had heard from some local residents who wished to set up a mother and toddler group. The Chair confirmed it is for the residents to volunteer to establish a group and once up and running they can apply for financial assistance (NB. To advise the must hold a group bank account before any community financial assistance is considered).

11. **Clerks update and correspondence**

11a. The Chair of Flintshire County Council & The High Sheriff of Clwyd are jointly hosting a 'Charity Christmas Concert' on Sunday 15th December, at 6pm in St. Mary's Church, High Street, Mold. Tickets are £5.00 and all proceeds will be donated to the following Charities.

RESOLVED: Information received, no further action.

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

No new planning applications received.

(B)Planning Application Ref: 060364 The Nook, 26 Penrho, Maes Pennant – approved.

13. **Approval of accounts for payment - 12b Request to approve an interim audit check by JDH Business Supplies.**

DECEMBER				
SO	KAY ROBERTS	CLERKS SALARY/HOA		530.73
DD	SCOTTISH POWER	ELECTRICITY		502.72
SO	NEST	Pension		47.84
101672	FWOWLA	OWL Cold calling sign		21.00
101673	Pawle & Co Ltd	Stainless Steel Defib Cabinet		658.80
101674	Zoll Medical UK Ltd	Defibrillator		960.00
101975	Flintshire County Council	Play Equipment Swanfields		3000.00

The clerk requested the community council consider an interim audit by JDH Business Supplies check prior to the end of the financial year particularly in light of an operational error on the community council account resulting in fines, from HSBC now repaid. This would be in the region of £50. Cllr. Roney suggested we approach HSBC to consider payment should the interim audit be conducted. Cllr Debbie Seddon proposed an interim audit if required and Cllr Bob Hazlehurst seconded this for the accounts 2019/2020.

14. **To receive items for the next meeting on Monday 20 January 2020**

14b. To confirm arrangements during the December recess period enabling the Chair and Vice Chair to act on any urgent community council business.

RESOLVED: Cllr. Eddie Jones proposed and Cllr. Bob Hazlehurst seconded this course of action.

The meeting closed at 9.00pm.