

MINUTES OF THE MEETING OF MOSTYN COMMUNITY COUNCIL

20 July 2020 (Virtual meeting held on ZOOM)

MOSTYN COMMUNITY CENTRE ON MONDAY

AGENDA 20 July 2020

1. **(A)To record attendance**

Cllrs. B Hazlehurst, S Calvert, CC. P Heesom, D Roney, Dave Seddon, Debbie Seddon, V Williams.

2. **(B)To record apologies**

Cllrs. I Davies, A Gladwin and G Gibbons.

Non - attendance: Cllr. Jones

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

None.

4. **To approve minutes of the meeting 15 June 2020**

The minutes of the last meeting were proposed by County Councillor P Heesom and seconded by Cllr. B Hazlehurst and would be signed by the Chair, Debbie Seddon as an accurate record.

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

Page 1, Item 4 – Thanks would be conveyed to Mr Steve Jones, Flintshire County Council for completion of the resurfacing at Abakhan.

Page 1 item 6 – Streetscene are working their way toward the verges and bridle way.

6. **Chairman's Communications** – nothing to report.

7. **To discuss any Streetscene Matters – 6a. The Cob - a resident's enquiry regarding litter and request for additional waste bins. 6b. Fly tipping. 6c. To receive an update on Community Council Street Lighting.**

6a. County Cllr. Heesom had assisted with the request for waste bins by the cob and County have agreed to provide and service two.

6b. Network Rail has classed this as low priority as it is private land Flintshire County Council will not enforce. County Councillor Heesom agreed to take this up with Network Rail.

6c. Cllr. Hazlehurst reported 13 streetlights still need upgrading, 11 need Scottish Power to fix the fuse boxes and 2 streetlights are too high for the lighting companies' equipment. Work will continue post recess to follow up what remains outstanding.

8. **To discuss the Port of Mostyn Tidal Lagoon Plan - CC. Patrick Heesom / Cllr. Roney**

County Councillor Heesom reported the scheme may take a further 5 years if it comes to pass. Flintshire County Council is concluding its local development Plan for the next 25 years and he believes it does not do enough for people and the local area. There is a potential with this facility that sees a 10-metre rise in tidal levels and can drive turbines. County Cllr. Heesom suggested an invitation to Mr Jim O'Toole to come to speak to the community council at some point. Cllr. Roney expressed that in South Wales something similar had been tried and he had attended several seminars across the Country and heard facts against such schemes. Cllr. Hazlehurst would circulate an article from Deeside.com about the scheme.

9. **To receive an update on the defibrillator location/installation - Cllr. Hazlehurst**

The defibrillator is due to be installed soon. The clerk will liaise with Cllr. Hazlehurst.

10. **To discuss the appropriate use of Social Media - Cllr. Debbie Seddon (Chair)**

The Chair, Councillor Debbie Seddon referred to some derogatory comments by individuals using social media including comments about other councillors and reminded councillors to keep their messages polite, professional, and positive. There are a minority of antagonistic people and people should behave professionally as per their role in office as a community councillor adhering to the code of conduct. The clerk had circulated – “A guide for Councillors on Social Media” previously adopted as a reminder of expectations.

11. **To consider park Improvements and match funding including the fencing at Rhewl Play Area.**

Cllr. Roney reported that stakes are now in the ground holding in place the original fence which has rectified the reported problem.

Cllr. Jones had previously agreed to occasionally check the park and report any issues. It was suggested this be reviewed at the September meeting.

12. **Clerks update and correspondence**

13. To receive an invite to renew annual membership with the Society of Local Council Clerks
RESOLVED: To split the cost 50% with Gwernaffield and Pantymwyn CC £161 at £80.50.

14. To receive information about a Summer Play Scheme from Flintshire County Council (2 weeks) August 2020

After discussion, a unanimous vote was taken for the community council to participate in this year's Summer Playscheme. At the time of this meeting the local authority advised the share your lunch scheme would not be available this year.

RESOLVED: The clerk to inform Mrs Janet Roberts that Mostyn Community Council wish to participate in the 2-week Summer Playscheme.

Clerks Report and Correspondence 14a. To receive the Local Democracy and Boundary Commission for Wales Final recommendations Report <https://ldbc.gov.wales/?lang=en> .

RESOLVED: Received.

County Councillor Heesom reported *Gronant, Ffynnongroyw and Trelawndy have gone from 3 councillors to 1. No further comments at this time.

15. To approve the July accounts for payment

15b. To confirm Mostyn Community Councils annual insurance with Came and Company Local Council Insurance.

| JULY | Payee | Detail | Amount |
|-------------|-------------------------|-----------------------------------|---------------|
| SO | K. Roberts | Salary / Home office allowance | 530.70 |
| DD | Scottish Power | electricity | 187.30 |
| 101707 | SLCC | Annual Membership | 80.50 |
| 101708 | Mostyn Community Centre | Hall Hire (less 4 months closure) | 80.00 |
| g101709 | HMRC | PAYE | 140.60 |
| 101710 | Provision Lighting Ltd | 42 LED Street Lanterns | 6657.84 |
| 101711 | Cllr. Hazlehurst | Councillor Allowance | 150.00 |
| 101712 | K. Roberts | Monthly Increment | 31.77 |

The clerk reported a payment was made between meetings to Came and Company annual insurance of £453.08.

16. Planning Matters (A) Applications (B) Decisions 15a. Planning Application: 060783 Ffordd Pandarus, Maes Pennant, Mostyn, CH8 9PT - To receive an update from County Councillor Patrick Heesom.

16a. County Councillor Heesom reported this application was driven by the developer under delegated powers consent and has conditions which will not be met. Ffordd Pandarus does not fit where it has been set, unlikely to be considered by planning until post September. Most received advice is concerns about increased traffic, the development is too large, and planning are presently uncomfortable with it. The community reaction is not positive, some very valid points made in terms of incorrect information by the applicant. The local view is clear, supportive of local housing in the area but must meet a local need.

PA. 061407 Mynydd Mostyn, Holywell Erection of cattle storage building.

RESOLVED: No objections.

PA. 061112 Kinsale Hall, Llanerch-Y-Mor, Holywell - Approved

PA 061250 The Clock Tower, Coast Road, Mostyn – CC. Heesom reported this has been consented to with conditions i.e. to be used as residential accommodation on a temporary basis.

16. To approve arrangements to deal with any urgent matters during the August recess.

The Chairman and Vice Chair will deal with any urgent matters.

17. To receive items for the next meeting on Monday 21 September 2020.

Updates on the following: Community Sports Hub, Solar Fires, Fly tipping and Defibrillator

The meeting closed at 8.31pm.