

## MINUTES OF THE MEETING OF MOSTYN COMMUNITY COUNCIL

19 October 2020 (Virtual meeting held on ZOOM)

MOSTYN COMMUNITY CENTRE ON MONDAY

### AGENDA

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

Cllrs. A Gladwin, B Hazlehurst, S Calvert, CC. P Heesom, Dave Seddon (Vice Chair) and Debbie Seddon (Chair), V Williams.

**(B)To record apologies**

Cllr. D Roney and I Davies.

**Non - attendance:** Cllrs. Gibbons and Jones.

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

None declared.

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

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

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

Item 6 Page 1 - Members thanked County Councillor Heesom for his work with Solar Fires (and Gibbs) which he believes creates job opportunities for the area and demonstrates that Mostyn is bursting with potential.

Item 9 Page 2 - The clerk referred to an email received from Mr Richard Roberts at Aura Play and Leisure Services who has advised various kinds of play equipment for parks was not a problem with the Fields in Trust status.

5. **Chairman's Communications**

The Chairman asked the clerk to follow up the matter she had previously raised regarding the tree branch hitting bus roofs as to date it had not been dealt with by streetscene and was still a problem being reported.

6. **To discuss any Streetscene Matters**

The Chair raised the matter of a very recent email received from a resident and spent time at the meeting outlining the detail of his email, which appeared to have been forwarded to some councillors and not others. The chair and clerk have responded as is usual practice.

Some members felt it was unhelpful individual councillors responding and this can lead to an uncoordinated response on behalf of council.

It was resolved unanimously that responses to this individual resident will include councillors but that the Chair and clerk will deal with correspondence in the first instance and raise as appropriate at council meetings.

County Councillor Heesom is looking at the traffic calming measures.

It was agreed the community engagement questionnaire would be revisited at the November meeting.

Cllr. Dave Seddon reported his concern at the amount of litter at Mostyn Play Area and a dog waste bin overflowing. Would there be a possibility of another litter bin?

Cllr. Debbie Seddon said it is reinforced with pupils at school not to drop litter and is not sure how to encourage this further. Any ideas from councillors to share initially with the clerk and / or at future meetings.

**RESOLVED: The clerk would report the relevant matters to streetscene.**

**7. To discuss Police Matters**

No recent contact - appears quiet.

**8. To approve October Accounts for Payment**

<b>SO</b>	K.Roberts	Salary / Home office Allowance		530.73
<b>SO</b>	K.Roberts	Nest Pension (employers and employees' contribution)		47.84
<b>DD*</b>	Scottish Power	electricity (street lighting)	4.36	91.48
<b>101718</b>	Flintshire CC	Summer Playscheme 2020		871.54
<b>101719</b>	K.Roberts	salary increment		£46.05
<b>101720</b>	HMRC	PAYE		144.00

The October accounts were circulated prior to the meeting and were proposed by Cllr. Debbie Seddon and seconded by Cllr. Bob Hazlehurst.

**9. To consider and review the budget and half year expenditure (1 April – 30 September 2020)**

The clerk had circulated the half year expenditure against budget in advance of the meeting for consideration by members. Expenditure totalled £14,069.34 against a budget of £35,949.

The Community Sports Hub was considered a very positive addition to a partnership service supported by funding (and services in kind) from Sports Wales, Aura and Mostyn Community Council and given the playscheme would be underspent in 2020 to utilise this money toward extending the service following an approach by Mr Dan Williams, Community and Schools Sports Co-ordinator. Members agreed to place this on the November agenda for consideration of continuation funding until Summer 2021.

Cllr. Debbie Seddon raised the matter of the skateboard park and members noted it would be prudent to have some money set aside in 2 years to replace with possibly a basketball court, potentially fitness equipment (sufficient space from equipment from young children may be an issue) or other. Members agreed it would be a good idea to meet Mr Richard Roberts at the park to share options/ideas. The Chair asked for any interested members to join the meeting? Cllr. Dave Seddon and Cllr. Hazlehurst said they would like to be involved. The Chair would plan to meet with Mr Roberts post the Wales Fire Break.

General agreement from members that the budget looked good and this was proposed by Cllr. Hazlehurst and seconded by Cllr. Williams.

10. **To discuss Community Council owned Street Lighting outstanding matters and review membership of the lighting committee.**

Cllr. Hazlehurst reported 12 lights still require changing to LED due to work required by Scottish Power to first upgrade. The clerk will identify a contact at Scottish Power. Two County owned Lights out at Ffordd Ddyfrdwy referred to Flintshire County Council.

The clerk reported electricity bills are now significantly reduced as is the council carbon footprint. Cllr. Hazlehurst and the clerk were thanked by members for their work in this area.

A further update on street lighting will be provided in January 2021.

11. **To receive an update on Play Areas from Aura Play and Leisure Services.**

Dealt with under 9 at the Chair's discretion as Cllr. David Seddon raised this matter.

12. **To receive an update on the Community Sports Hub at Ysgol Bryn Pennant.**

The clerk reported an update from Mr Dan Williams of Aura, which evidenced the good attendance since reopening after lock down resulting in over 21 young people attending the last session, with now an equal gender split.

Future pitch fees with the school would need agreement. Cllr Dave Seddon said he would raise this at the next school governors meeting.

County Councillor Heesom was requested if County might also support the future running of this group and if they would be able to contribute financially? Enquiries would be made.

This item would be on the November agenda.

13. **To discuss a location for the defibrillator in Rhewl (deferred from October meeting)**

Problem highlighted no public buildings in Rhewl, and the phone box is not suitable. Bryn Tyrion(?) next to the Chapel. It was agreed not to order the defibrillator until a location is agreed and confirmed at the November meeting.

14. **To consider purchase of a wreath for remembrance Sunday 8 November 2020.**

Cllr. Williams reported all Churches and Chapels were closed. Agreement to purchase a wreath and speak with Mr John Burton, re. a potential location to place it.

15. **To consider purchase of a Christmas Tree for Mostyn by the Community Council.**

Members discussed placing two Christmas trees for residents to enjoy in Mostyn and Rhewl. Cllr. Gladwin would speak with the Mostyn Plantations to enquire if their Llandudno plantations could assist to donate 6-8 FT trees. Issues of electricity supply and locations would need confirmation.

The clerk to speak to Streetscene in the first instance for their support to help place the trees.

**RESOLVED: A unanimous vote that Christmas trees would be a pleasant addition in the villages particularly after this difficult and unprecedented time for many.**

Enquires would be made for donated trees if unsuccessful possibly purchased by the community council for the community. This will be an item on the November agenda.

16. **To receive the clerk's update and correspondence**

**16a To receive the Independent Remuneration Panel draft Annual Report 2021/22. Any comments by 23 November 2020. RESOLVED: Received: no comments or further action at this stage.**

**16b Awel Y Mor Virtual consultation – Monday 30 November 2020**  
**[www.awelymor.cymru](http://www.awelymor.cymru)**

Cllr. Hazlehurst noted the turbines are off Llandudno using the docks as a supply. County Councillor Heesom said there is no planning reason to object, it is potential income coming into the docks and a good reputation for an industrial base in Mostyn.

**16c Training – to receive information on code of conduct online training Thursday 19 November 2020 at 6pm by Mr Gareth Owens, FCC Monitoring Officer.**

The clerk and Chair impressed upon members the importance of attending this training particularly for those who had not attended since joining to support them in their role and as a refresher for longer standing councillors. Please provide your name to the clerk before the end of October 2020 should you need / wish to attend.

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

**(A) Planning Application Consultation Ref: 061567 Operation of container self-storage yard for 60 N0 containers. Location: DTC Coast Road, Mostyn, Holywell, Flintshire, CH8 9DZ.**

Nothing going on industrial. Cllr. Calvert what are the containers for no equipment? County Councillor Heesom no industrial development on that site – self storage.

**RESOLVED: – No objections to the planning application.**

**(A) Planning Application Consultation Ref: 061808 Location: The Port House, Mostyn, Holywell, Flintshire, CH8 9DH. Proposal: Lowering of kerb to create access to driveway.**

**RESOLVED: – No objections to the planning application.**

**Late addition at the Chair's discretion:**

The clerk had circulated communication by County about the Ffordd Pandarus development/application going to Planning Committee and asked for feedback with a tight deadline pending this week.

County Councillor Heesom reported still not being satisfied that the planning application meets the requirements and will forward relevant information to the clerk to enable concerns to be raised for the planning committee meeting.

**RESOLVED: Members were in unanimous agreement to object to the planning application as it currently stands.**

**(B) Planning Application Consultation Ref: 061284 Dolgynwal, Rhewl – approved.**

A member reported A546 repair work Wed – Fri Rock Hill, Isglan Road, temp lights 3 way and a hope it is better organised.

**The meeting closed at 8.36pm.**