

MINUTES OF THE VIRTUAL MEETING OF MOSTYN COMMUNITY COUNCIL

19 APRIL 2021

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

Councillor Sarah Calvert, Ian Davies, Bob Hazlehurst, County Councillor Patrick Heesom, Dave Seddon (Acting Chair), Vera Williams.

(B) To record apologies

Cllr. David Roney (canvassing duties)

Public Gallery: 1 resident was admitted to the meeting. (the resident stayed for part of the meeting)

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

None declared.

3. **To approve minutes of the meeting on 15 March 2021**

The minutes of the meeting were proposed as an accurate record by Cllr. B Hazlehurst and seconded by Cllr. Patrick Heesom and will be signed by the Acting Chair.

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

Following discussion about the ongoing matter of a defibrillator for Rhewl. Cllr. Roney had agreed to follow this up and feedback at the April meeting. This will be an agenda item for the general meeting agenda for May 2021.

5. **Acting Chair's Communications**

5a. Bereavements in the community, Callum Lloyd – the community council to consider a donation to Go Fund Me to assist Callum's family toward funeral costs.

Cllr. Dave Seddon reported the sudden and tragic death of Callum a funding page has been set up by the family and he proposed as a gesture from the community council of £100 this was seconded by Cllr. Calvert and unanimously agreed.

RESOLVED: The clerk to assist to administrate the amount of £100.

5b.To receive information about the donation of a bench from Esmor Price's family.

After some discussion, it was clarified that the bench was not being donated by the family. County Councillor Heesom advised he will find out more. Members did not believe the community council could fund a bench for an individual when others have also served. No further action on behalf of the community council.

To receive feedback on the Easter event for young people and the donation of Easter eggs by Mostyn CC.

5c.Cllr. Dave Seddon and Cllr. Sarah Calvert reported 20 easter eggs were purchased to add to the eggs already collected by the organisers they were distributed in the community and Holywell hospital.

6. **To receive an expression of interest from a local resident in relation to the community council vacancy.**

The clerk briefed members by reading out an expression of interest from a local resident Mr James Jackson. Mr Jackson has been involved in various community activities and fundraising including assisting with the Princes Trust and assisting people learn life skills. Mr Jackson was proposed by Cllr. Dave Seddon and seconded by Cllr. S Calvert.

RESOLVED: The clerk to invite Mr Jackson to the May meeting.

The clerk reported a late receipt (following expiry of the co-option date) of an email that afternoon and had sought guidance from Lynn Phillips at the FCC elections office who advised not to, at this stage accept a late expression of interest but to renew the current notice. The clerk will acknowledge the email from the individual and ask for further information to support a future expression of interest.

7. To consider Streetscene Matters:

7a. To consider dog waste bag/glove dispensers near dog bins.

The clerk had circulated Information for members attention on dog/glove dispensers, approved and installed by streetscene for another community council and are proving successful in the communities to help alleviate dog fouling. An issue raised by residents. After thorough discussion it was proposed by Cllr. Hazlehurst and seconded by Cllr. Seddon that the purchase of 3 bins £237 (excluding VAT) be purchased for hot spot areas in Mostyn / Rhewl.

RESOLVED: The clerk to order x3 dog/waste glove dispensers for Mostyn/Rhewl.

7b. To consider the area by Mostyn Shops and receive initial feedback from Streetscene.

Following discussion with Mr Paul Brockley, Flintshire County Council Officer he has advised his team to go in and clean the area and has written to the tenant regarding bags behind the property. In relation, to the planters on the shop area, he advised the two green areas of grass are in Streetscene responsibility to a further discussion will be required with Mr Seaburg. The clerk will contact Mr Seaburg who had provided a contact of Boxap which County use also about the practicalities of the correct planters for the area. County Councillor Heesom offered to meet with some members to consider the area in due course.

7c. To receive communication from Mr Steve Jones, Chief Officer Streetscene in relation to road surfacing and the footway works programme for 2021/2022.

The clerk read out an email from the outgoing Head of Streetscene, Mr Steve Jones in response to the issues raised by the community council:

Y Drefflan, Ffordd Y Ffynnon, Mostyn Road (Lletty Hill to Lime Cottages) – should these locations not be included on the final resurfacing programme the area co-ordinator will arrange for carriageway patching to be undertaken. Limebank Cottages to the Dry Bridge junction through to Tre Mostyn will be included on the carriageway patching list. The footways in Penrho estate will be inspected and considered for the footway works programme 2021/22 which is currently being prepared.

8. To consider Police Matters

The clerk reminded members of the email from PC Kelly French Jones, Community Beat Manager for the area, in relation to the policing duties to make the communities safer. She invited members to sign up to the NWP North Flintshire Facebook page where you can receive up to date information about the ward. Members had no police matters raise.

9. To receive an update on Mostyn Community Sports Hub for local young people.

The clerk had contacted Mr Dan Williams who has advised of a good start back with 12 young people, equal gender split. Currently distributing a participant's survey for feedback. He has suggested a members survey and will advise when this is ready. There may be some summer provision funding for the area and will feedback to Mostyn Community Council when he has further information. Cllr. Seddon and the clerk would liaise with Mr Dan Williams and feedback.

10. To receive the Clerk's Update and Correspondence

11. To receive communication from Best Kept Communities administrator Mel Sailsbury.

The clerk has circulated an email update from FLVC who have put this year's competition on hold until such time as the regulations are eased. That said, judging would normally happen in July so there is a chance that the competition could go ahead in some form should restrictions ease sufficiently. Members to advise should they wish to proceed. No further action from the clerk required without further instruction.

12. To receive a second update on the Summer Playscheme 2021 from Janet Roberts at Flintshire County Council.

The clerk had circulated an update in advance of the meeting and confirmed she has provisionally agreed on behalf of Mostyn Community Council (subject to covid restrictions nearer the time) an in principal agreement for a 3-week summer playscheme.

13. To renew Mostyn Community Council's data protection fee with the information commissioner's office £40.00 from 30 April 2021.

RESOLVED: Members agreed to renew the DP annual fee.

14. To consider a draft policy on unacceptable actions by individuals from One Voice Wales

The Unacceptable actions policy by individuals was unanimously agreed by all members present and adopted on 19 April 2021. The clerk explained this would act as an agreed framework for Mostyn Community Council when dealing with individuals whose actions and approach on contacting the council are deemed unacceptable both now and in the future.

Cllr. Calvert expressed some residents think community councils have more powers than we do and as a community council we act and do our utmost but at times some matters fall beyond our remit.

RESOLVED: Mostyn Community Council to adopt the Unacceptable Actions Policy by Individuals.

A future concerns/complaints policy for Mostyn Community Council would be considered in the future.

15. To consider The Good Councillor Guide on Cyber Security from One Voice Wales.

The document was circulated to all councillors and whilst some of the guidance is useful, it was thought a lot applied to a larger authority not a small community council. Backup, storage, and virus protection for the council's 1 laptop utilised by the clerk for council business was in place.

16. To consider feedback from Cllr. Roney on the progress of a location for the Rhewl defibrillator.

Cllr. Roney was not present at the meeting. The clerk had been copied into an update from Mr Nigel Seaburg who has asked that the bus shelter at the Swan, Rhewl be inspected and requested if it could be deemed suitable. Sarah Blake has been asked to speak with Jamie Bennett to arrange an inspection by one of the electricians.

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

From the March meeting - To consider the matter of two large static caravans in the garden of Tan Y Coed, Coast Road, Mostyn, CH8 9HF – Cllr. D Roney. No further communications to report.

18a. Planning Application: 062764 Location: Warwick Chemicals, Mostyn, CH8 9HE. Proposal: Screening Options for development of an energy centre on land within Warwick. Deadline 16.04.2021.

The request is that Flintshire County Council make an opinion if the proposal would be EIA development should a planning application be submitted.

Following feedback from most community councillors, the receipt of a letter from a resident and concerns being feedback from the local community, Mostyn Community Council has submitted to Flintshire County Council via the Planning Portal its concerns due to potential impact on residents in local housing, environmental impact, and increased HGVs on the Coast Road. (Hannah Parish officer at Flintshire County Council has confirmed receipt of this.)

County Councillor Heesom has also submitted a detailed objection as there is not support in the area for this development.

18b. Planning Application: 062656 Location: Ffordd Hiraethog, Maes Pennant, Mostyn, CH8 9PT.

Application for approval details reserved by condition NO's 3,4,7,9,10,11,12 attached to planning permission reference 059701 / Wates Construction.

County Councillor Heesom experienced technical difficulties during the meeting and thus came in/out of the meeting.

The clerk requested members to provide their objections under material considerations to instruct the clerk how to proceed.

This also would be required to for Bramblewood PA Ref: 062730 – within the deadline.

RESOLVED: Members to email the clerk within the required time limit with relevant comments.

18. Approval of the April accounts for payment and feedback from the Welsh Audit Office.

APRIL	PAYEE	DETAILS	VAT	AMOUNT
SO	K.Roberts	Clerks Salary/HOA		604.16
DD	Nest Pension	Clerk employer / employee contributions		£55.58
DD	Scottish Power	Community Streetlighting Electricity	4.51	£94.75
BP online	Humphreys Signs	Community Defibrillator Signage	14.00	£84.00
BP online	HMRC	PAYE		150.80

The accounts were proposed by Cllr. Seddon and seconded by Cllr. Hazlehurst.

The clerk reported a letter received from Archwilio Cymru/Audit Wales advising of a delay in the changes announced to audit arrangements. Due to a significant backlog in the completion of audits in 2019/2020 in Wales. The legal requirement for councils of their submission of accounts annually was reinforced. Mostyn Community Council submitted their accounts for 2019/2020 and are on track for submission again in May/June 2020/2021 and met deadlines for the publication of their accounts which are published on its website prior to 30 September each year.

(An amendment was made to the financial regulations to enable bill payments online by the clerk. Approval by two members would be given at each meeting and a record made by the clerk.)

19. To receive items for the next meeting General Meeting and Annual General Meeting on Monday 10 May 2021.

Play Equipment/ Match funding 2021/2022

The meeting closed at 8.21pm