

**MINUTES OF THE VIRTUAL GENERAL MEETING OF
MOSTYN COMMUNITY COUNCIL / CYNGOR CYMUNED MOSTYN**

15 November 2021 / 15 Tachwedd 2021

1. (A) To record attendance

Councillor Bob Hazlehurst (Vice Chairman), County Councillor Patrick Heesom, David Roney, Dave Seddon (Chairman), James Jackson.

(B) To record apologies - Councillor Sarah Calvert, Ian Davies, Charlene Flynn,

Public Gallery (zoom) – 1 resident

2. To record any declarations of interest

Councillor Ian Davies – had telephoned the clerk earlier in the day to say if he attended (the councillor experiences technical connection difficulties) he would be declaring a conflict of interest in an application PA: 063555 Mertyn Crewe, Whitford, Holywell, Flintshire, CH8 9ES.

At the chairman's discretion this Planning Application was added as a late agenda item under planning.

Cllr. Roney informed members he wished to declare a conflict of interest in relation to item 9 and item 12 – this was not expanded upon, and the member left the meeting abruptly during the session prior to these two items being discussed.

3. Chair's Communications – Reporting back from Remembrance Sunday

The Chairman and County Councillor Heesom had attended the Remembrance Day Service at Christ Church, no community council wreath was purchased this year as the church were encouraging attendees to lay those wreaths already provided. A good service and attendance.

The Chairman and Vice Chairman have conducted the clerk's annual appraisal and thanked the clerk for her work which was always of a high standard and had no negative comments to make.

County Councillor Heesom reported that he attends numerous meetings and sees various minutes recorded and concurred that the clerk produces a good quality set of minutes.

4. To approve the minutes of the 18 October meeting. 4a To receive any matters arising from those minutes.

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

Matters Arising:

Cllr. Seddon has been in contact with Cllr. Flynn who is getting better and hopes to rejoin the council in 2022.

Dog bin on Wirral view, enquiries have been made about a dog bin to attach the dog waste dispenser unit and Cllr. Seddon awaits a response from streetscene.

County Councillor Heesom has raised the access/pathway to Wirral View.

5. To receive an update on community councillor vacancies and any expressions of interest.

The clerk reported there have been no further expressions of interest and she has had confirmation from Lynn Phillips at Flintshire County Council elections office that the 15 November deadline can be further extended to 15 February 2022 and reviewed at that meeting.

6. To consider Streetscene Matters. To receive an update on Community Council owned Streetlighting from the Vice Chairman, Councillor Bob Hazlehurst.

The path leading to Christ Church is covered thick in leaves and needs attention, there is concern this is a slip hazard.

Cllr. Bob Hazlehurst asked who produces the list of road works from FCC as there is a disconnect between what is stated should be happening and where and what is happening?

Cllr. Dave Seddon raised the outstanding matter of the request for a dog bin at Wirral View (to enable the dog bag dispensing units to be installed by it) and noted a broken salt bin at Penrho which required attention. Cllr Seddon will follow this up.

6b. To receive an update on Community Council owned streetlighting from the Vice Chairman, Councillor Bob Hazlehurst.

Cllr. Hazlehurst reported he has had an email from Mega electrical, who are awaiting action from Scottish Power to access some columns to enable any outstanding work to be conducted.

Defibrillator for Rhewl – Cllr Hazlehurst reported that the relevant people are conferring with each other, and the defibrillator should be fitted next week once the electrician attends. It was noted a streetlight is permanently on and leaves are obstructing another.

7. To consider any Police Matters

Cllr. Roney has requested what speed monitoring has taken place in Rhewl. The clerk has raised this matter with PC Kelly French Jones and PCSO Matthew Griffiths and will update the councillors with the information once a response has been provided from the police.

8. To clarify the number of planters remaining in Mostyn / Rhewl and their ownership and update Mostyn Community Council asset register accordingly.

Cllr. Seddon reported there are two planters which remain one by Andrews Coaches and a second by the traffic lights down by the docks. The planters are on Mostyn Community Councils asset register and have been since 2015 and hence in their ownership, otherwise they would not have been listed as an asset. Cllr. Roney disputed this and said the previous clerk placed them on their for-insurance purposes.

As a claim was made to the community council insurer for the asset and a payment received. The clerk was instructed to purchase the planter as per the information provided to the insurer. This course of action was proposed by Cllr. Dave Seddon and seconded by Cllr. Bob Hazlehurst and supported unanimously except for Cllr. Roney. Cllr. Roney raised his voice and exited the meeting of his own volition.

9. To receive the annual financial assistance forms for 2021/2022 for groups and organisations for distribution.

The clerk had in advance of the meeting circulated the financial assistance forms for groups and organisations to all Councillors. Cllr. Hazlehurst has distributed to Christ Church, Mostyn Gardening Club, Mostyn Arts and Crafts and would deal with the community centre application as Chairman as Vera Williams has recently stood down.

The clerk reported she had received a request from the North East Wales Branch of the Samaritans and would send a form.

The clerk was requested to send Cllr. Flynn an application form.

The deadline is 15 December 2021 to the clerk via mostynclerk@hotmail.co.uk or the office address available on the website.

10. Clerks Update and Correspondence

10a. To receive confirmation from Mr Stephen Gladwin, Mostyn Estates of a donation of a Christmas tree, should a suitable communal place be identified by Mostyn Community Council.

The clerk had confirmed from Mr Stephen Gladwin, Mostyn Estates they would donate a Christmas Tree to a communally used area of Mostyn and he had suggested the shop area in Mostyn. Provision would have to be made for electricity and County Councillor Heesom would discuss the use of a County owned street lighting column.

10b. To receive correspondence from Nadine Hughes, Technical and Street Naming Officer, to consult on street naming/numbering consultation – Land at Ffordd Pandarus, Mostyn.

The clerk had circulated information on a proposed street name for a residential development – Land at Ffordd Pandarus Mostyn – Reference: 21-25-059 SN.

The developers for the above scheme have proposed Ffordd Yr Aderyn – (suggested due to the shape of the site “Aderyn” in English meaning bird).

Discussion commenced about alternative names and given that former Councillor Vera Williams has recently resigned after 40 years on the council and 40 years being instrumental in running Mostyn Community Centre that something like Vera Williams Way be considered.

County Councillor Heesom will discuss this suggestion with Vera Williams and return to the clerk. The clerk reminded council of the short time scale 18 November to feedback alternatives to Nadine Hughes, Flintshire County Councils, Street Naming Officer.

10c. To receive feedback / email from Mr Dan Williams, Aura Sports and Leisure on the activities in half term and the Mostyn Community Sports Hub sessions.

Mr Dan Williams, School and Sports Co-ordinator Aura had feedback on the activity sessions which took place during half term and they are in conversation with youth services to provide something again before March.

Mr Williams had only at this stage had a brief discussion about PACT funding with the Police / PCSO Matthew Griffiths they hope to discuss further in the future.

Mostyn Sports Hub

Sessions since starting back in September have been good, bad weather at times impacting on attendance but averaging between 15 – 20 children per session. Times are changing slightly to accommodate lighting required from the school, a half hour earlier 5-6pm.

10d. To receive an update on preparations for the coming winter from Katy Wilby, Chief Officer, Streetscene and Transportation.

The clerk had received a letter from Streetscene on Winter Preparations which members discussed. The clerk was instructed to request a community involvement kit which we understand is 8 bags of rock salt, applications, shovels for snow clearing and instructions and indemnity notices for those carrying out the work.

RESOLVED: The clerk to contact Mr Ian Bushell and order the Community Involvement kit.

11. To adopt the Standing Orders and Financial Regulations

One Voice Wales are currently updating the documents and they are not finished. Suggestion to adopt what Mostyn Community Council currently hold at a meeting in early 2022.

To approve the November Accounts for Payment

NOVEMBER	PAYEE	DETAILS	VAT	AMOUNT
SO	K.Roberts	Clerks Salary/HOA		588.63
BT	K.Roberts	Clerk employer /employee contributions		55.58
BT	HMRC	PAYE		147.00
DD	Scottish Power	Street Light electricity	4.51	94.75
DD	J.E. Duggan-Keen	Annual domain renewal and website updates		198.12

12a. To receive the latest bank reconciliation – this is a work in progress.

Further noted and circulated to all Councillors

HMRC

A payment was made between the October and the November meeting to HMRC for PAYE for £444.62 – relating to 2020/2021 – underpayment and needed to be dealt with promptly.

Signatories - Update

The HSBC Bank Mandate requires updating – Cllr. Williams was a signatory. This leaves 2 signatories remaining The clerk and Cllr. Hazlehurst, It was agreed by members present to add at the proper time the Chairman, Cllr. Dave Seddon as a signatory.

HSBC are introducing changes to some of their pricing and services including transaction charges which may affect the council account/s.

13.Planning Matters Applications (A) and Decisions (B)

PA: 063609 4 Lime Bank, Letty Hill, Maes Pennant, Mostyn, CH8 9QB

Proposal: Application for prior notification of agricultural or forestry development proposed building.

The clerk reported FCC planning portal records prior approval required – Refusal 4 November 2021 as it does not meet the criteria for agricultural permitted development.

PA: 063547 Mostyn Lodge Hotel A548, Coast Road, Mostyn, Holywell, Flintshire, CH8 9HF

Proposal: Telecommunications Code System.

Prior approval required / refused the proposed mast is 20 metres high and its proximity is close to listed buildings including Mostyn Station and Mostyn lodge.

Not on the agenda – abandon standing orders.

Mertyn Crewe (PA 063555) conversion of redundant barn into a holiday let and single storey extension and double garage

After discussion of the proposal councillors reported no objections as it stands in its own land area, it is a good substantial building and a one-off development. It does not appear to conflict with policies and preserves a historical building.

RESOLVED: Clerk instructed to submit no objections.

County Councillor Heesom reported significant issues at Flintshire County Council planning which are ongoing.

Reinstate standing orders.

12. To consider items for the next meeting on Monday 17 January 2022.

Budget Meeting – mindful of potential election costs, ensure they are reflected.

Review completed Financial Assistance Forms received.

Apologies in advance from Cllr. Hazlehurst.

Queens Platinum Jubilee 2 June 2022 – documentation received.

As this was the last meeting of 2021. In advance Cllr. Dave Seddon, Chairman thanked members present for their work and time and wished them a Happy Christmas period and best wishes for 2022.

The meeting closed at 20.18.