

Cyngor Cymuned Mostyn Mostyn Community Council



Dear Councillor / Annwyl Gynghorydd

You are summoned to a hybrid meeting of Mostyn Community Council to be held at Mostyn Community Centre on Monday 26th September 2022 at 7.00 pm. The meeting will consider the items below:

Mrs Collette Lowry – Clerk / Clerc

Agenda 26 September 2022 / 26 Medi 2022

1. (A) To record attendance

(B) To record apologies.

Cllr Allison Gladwin (resigned)

2. Chairman's Remarks:

Passing of Her Majesty the Queen – Minutes silence

Uniform drop in event

Playscheme & Fit, Fed & Read update

Resignation of Cllr Gladwin – Vacation of Office notification

3. To record declarations of interest in relation to the listed agenda items.

4. a. To approve the minutes of the 18th July 2022 meeting and Special Meeting 3rd August 2022. (No full council is held in August).

b. To receive any matters arising from those minutes.

5. Clerk's Updates and Communications:

Clerks report –

Staffing review – meeting required to agree on permanent position & to issue contract.

Casual vacancy for councillor – update from County Hall.

Police update – Drop in days, Mostyn Police station/walk arounds.

Litter picking equipment available from the Clerk.

Warm Space – Shereen Devine, Volunteering Matters

Email Communications:

Members are welcome to raise an agenda item regarding any topics emailed throughout the month :

28/07/2022	CoalTipSafetyConsultation@gov.wales	Coal Tip Safety consultation closes in 8 days
29/07/2022	Smith, Larna (Avison Young - UK)	Notification of Planning Application at Land to the North of Ffordd Pennant
07/09/2022	Hynet CO2 Pipeline	HyNet North West Carbon Dioxide Pipeline Response
08/09/2022	Jill Scupham (CHC - NWCHC)	HEALTH WATCHDOG REACTS TO PLANS ON SECOND HIW REPORT
11/09/2022	Tracey Cunnew	Town and Community Council Representative
16/09/2022	Rob Roberts Press Release	Mynydd Mostyn

6. Planning Matters (A) Applications

PLANNING APPLICATION CONSULTATION - Ref No: FUL/000372/22 PROPOSAL: THE CHANGE OF USE OF AN EXISTING GARAGE TO AN ANNEX FOR HOLIDAY RENTAL USE. LOCATION: Llanerchymor House ,Hafod Y Ddol ,Mostyn ,Holywell ,CH8 9EJ

The Clerk wishes to remind members the new Flintshire County Council portal is now in operation, and planning matters can now be viewed via accessing the following link:
<https://planning.agileapplications.co.uk/flintshire>

(B) Decisions

None

(C) Further Communications – (requested from the Clerk)

Re: FUL/000147/22

The proposal has a lengthy planning history.

1. The property was originally four cottages
2. Then it had approved planning for the conversion to one dwelling
3. Then it had approved planning for the change of use to a care home and a retrospective planning for an extension
4. This new proposal is to convert the property back to residential use and for it to be five units instead of originally four.

The property was never used as a care home. The additional plan shows the hatched part being the side extension which seeks to be the additional unit to create five instead of the original four. You can also see closely on this plan labelled the property numbers. DWG Nno. 221_A101.

7. Accounts & Finances: - To approve the July/August accounts paid:

Date	Payment Method	Creditor Name	Payment Details	Amount
04/07/2022	BACS	Cllr Calvert	Basic Allowance	150.00
21/07/2022	DD	Scottish Power	Electricity (Lighting)	347.75
21/07/2022	DR	HSBC	Bank Charges	5.40
25/07/2022	BACS	Mrs C Lowry	Salary - June 22	587.00
01/08/2022	BACS	HMRC	PAYE - back payment Period	0.20
01/08/2022	BACS	HMRC	PAYE - Period 4	140.40
03/08/2022	BACS	Flintshire County Council	Election fees	388.00
03/08/2022	BACS	Cllr M. Lewis-Jones	Reimbursement refreshment	3.31
03/08/2022	BACS	One Voice Wales	Membership fees	301.00
21/08/2022	DR	HSBC	Bank Charges	5.00
22/08/2022	BACS	Scottish Power	Electricity (Lighting)	359.72
25/08/2022	BACS	Mrs C Lowry	Salary - July 22	587.20
			Totals:	2,874.98

**To review Septembers accounts for payment:
(approved on 14th September by Chair and 1 other signatory using delegated powers due to postponed meeting)**

16/08/2022	Caerwys Computer Clinics	Provide Microsoft office, website services	£184.99	BACS	
24/08/2022	Collette Lowry	Reimbursement - Conference speaker	£71.99	BACS	July 5(b)
21/08/2022	HSBC	Bank Charges	£5.00	DR (automatic payment)	
02/09/2022	HMRC	PAYE	£140.40	BACS	
23/08/2022	JRB Enterprise Ltd	Dog Glove dispensers	£199.80	BACS	Jul-22
25/09/2022	C Lowry	Salary (September)	£587.00	BACS	
08/09/2022	C Lowry	reimbursement - McAfee Security (2 yr deal)	£39.99	BACS	June 6(d)
11/09/2022	C Lowry	Reimbursement - Operation London Bridge	£10.28	BACS	
06/09/2022	Scottish Power	Electricity - Street lighting	£359.72	DD	
			£1,599.17		
19/09/2022	Patrick Heesom	Basic Allowance Replacement cheque - 101752	£150.00		May-14

July/August Income:

Date		Creditor	Receipt Details	Amount
13/07/2022	CR	Keoghs LLP	Insurance excess refund (2021/22)	350.00
30/08/2022	CR	HSBC	Refund of overcharges	31.06
31/08/2022	CR	Flintshire County Council	Precept - Installment 2	10,003.33
		TOTAL		£10,384.39

Banking matters:

- (A) Cheque for Patrick Heesom (lost) – old cheque cancelled/new cheque issued.
- (B) Mandate to remove Bob Hazlehurst as authorised signatory.

8. Standards Committee - Town and Community Council Representative

Members were emailed the candidates applications on 11th September 2022. Council are asked to select their collective 1st and 2nd choices from the candidates below:

Broughton and Bretton - Councillor Ros Griffiths

Caerwys - Councillor Jayne Morris

Halkyn - Councillor Ray Faulder-Jones

Holywell – Councillor Lynda Carter

Queensferry – Councillor Pat Connah

Trelawnyd and Gwaenysgor – Councillor Ian Papworth

9. Police:

Mathew Griffiths from NWP has contacted the Clerk to inform members he would be holding a drop in session at Mostyn Police station for residents to discuss their issues. He will also be doing a leaflet drop around Maes Pennant mainly for the elderly residents regarding Twilight Burglaries as the dark nights fast approach.

Inspector Roberts has been contacted to request dates for the forthcoming CA/ALM meetings. The Clerk has been informed a date will be set in the near future.

10. Lighting & Streetscene update:**Streetscene, matters reported:**

- The salt bin on the Lletty Hill overturned (rectified & refilled)
- Flytipping in meadows (private property, unable to action)
- Flytipping in Rhewl woods (private property again)
- Flytipping Rear of bungalows Ffordd Pennant and alongside public footpath (Streetscene & housing officer now involved)
- Overgrown brambles in Rhewl park – (booked in with Officers)
- Signposts pointing wrong way – (Streetscene referred to Access and Natural Environment)
- Illegible road markings – Penrho junction (Will be inspected and booked in for remedy)
- Overgrown green at the back of Y Gerddi/Ddyfrdwy (resource team are aware of the area and will be getting it cut)
- Lletty Hill pot holes – (Make safe works have been carried out, the area is listed for resurfacing but this is on an unfunded list)
- Glan y Don playing fields fence (chased 16/09)
- Dog waste placed on the skate park (reported 18/09)

Members are asked to consider and suggest how to improve issues within the village.

Lighting:

Mega Electrical have been approached for a quote to complete the works sub-contracted to them pre Covid (outstanding LED installation/replacement columns).

Clerk has requested quotes from 2 other contractors.

11. Match Funding Play Area – Swanfields Play Area, Rhewl

Following on from the site meeting on September 6th members have been supplied with an image for consideration to replace the old Multi-play structure with a new Play Structure with stainless steel slide. The proposal discussed would have a new safety surface and would be located with a view to accommodating a small adventure trail item at the next funding opportunity, to add further play opportunities at Rhewl. If the community Council is able to match fund 5k the proposal can be implemented with both Match funding of 5k from FCC and any additional costs met from from FCC. Members are asked to resolve committing to the scheme.

12. Training:

(A) Code of Conduct

Members are reminded that if they have not yet completed the mandatory Code of Conduct training offered by Flintshire County Council, there will be a final session available on Wednesday 12th October.

(B) Training policy

As Part of the new LGE Act 2021, a training plan is now mandatory for all town & community councils. The policy alongside a training record is required to be published on the councils website by November 5th 2022. Policy attached for adoption. Members are asked to approve the policy.

13. Defibrillators:

- (A) Vacancy for defibrillator representative due to resignation of Cllr Gladwin. The Clerk is willing to stand in for the remaining vacancy if necessary.
- (B) Both the community centre and Rhewl defibrillators are due for testing early October. The defibrillator team are requested to undertake the testing.
- (C) Spare defibrillator pads are recommended for stand by in the event of either defibrillator being commissioned. A representative is requested to order on behalf of the council.

14. County Councillor reports:

15. Community Councillors reports:

Councillor Mike Lewis-Jones

- (A) Sign for the Church request
- (B) Support for the workers of Warwicks Chemicals

Councillor James Jackson

- (A) To update members on Christmas lighting supply options
- (B) Mostyn Estates offering supply & deliver 2 x 8ft trees for £100.00 each

Councillors Kristina Howells/Pam Banks: Pensioners Christmas dinners

Regarding Cllr Howells suggestion to assist the pensioners with organising a Christmas dinner, following a very competitive quote gained from Crofts in Gronant, Cllr Banks has secured free meals for all at Nant Hall. Regarding transport, 3 companies were approached, with 2 responses received. Members are requested to consider the following quotes:

PO Lloyds: 2 x 50 seater coaches, @ £300 per coach with driver averaging £6 per head.

Alpine Coaches - £730.00 in total

16. Potential agenda items for forthcoming meetings:

Review meeting of Governance & Finance Toolkit

Working group meeting for 5 year plan – warm spaces, food bank, eco group, clubs etc.

Update of policies

Remembrance Sunday plans

Financial Assistance plans
