

MINUTES OF THE HYBRID MEETING OF MOSTYN COMMUNITY COUNCIL

Monday 26 September 2022 / Dydd Llun 26 Medi 2022

1. (A) To record attendance

Councillors:

Councillor Dave Seddon (Chair), James Jackson (Vice Chair), County Councillor Pamela Banks, Councillors Sarah Calvert, Patrick Heesom, Michael Lewis-Jones, Kristina Howells, Ray Knight, Hayley Jones.

Officers:

Collette Lowry – Clerk and Responsible Financial Officer

Public gallery:

1 person

(B) To record apologies.

Cllr Allison Gladwin (resigned), Cllr Sharon Harris

2. Chairman's Remarks:

- The Chair held a minutes silence as a mark of respect for the passing of Queen Elizabeth II. The Clerk was thanked for organising the Royal book of condolence.
- The Chair updated members on the summer uniform event, coastal path barrier notice, the summer playscheme, Fit, Fed & Read and the vacancy of a Mostyn ward member.
- The Chair informed members he had been expecting a member of the public to attend regarding a potential flooding issue by Morgan Freight. (The MoP attended towards the end of the meeting but was advised he had missed the allocated time).
- The Chair updated members on communications regarding the potential intention of blocking vehicular access along the Coastal path towards the Fun Ship.

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

Agenda item 6 (C)– Cllr Pamela Bank (personal interest)

4. a. To approve the minutes of the 18th July 2022 meeting and Special Meeting 3rd August 2022.

Cllr Jackson proposed the minutes of 18th July 2022 and 3rd August 2022 as a true account with Cllr Lewis-Jones seconding the motion. All members agreed.

b. To receive any matters arising from those minutes.

None

5. Clerk's Updates and Communications:

- The Clerk reminded members that her trial period of employment had expired.
- The Clerk informed members that Cllr Gladwin had provided her with litter picking equipment for public use.
- The Clerk explained that the requirements for a local election had not been met and the casual vacancy for a Mostyn ward councillor would move to a co-option process.

- The Clerk provided information regarding a potential warm space scheme for the village of Mostyn. Members were informed that funding was being investigated by the Volunteering Matters Department.

Email Communications:

Resolved – marked as noted.

6. Planning Matters (A) Applications

(A) PLANNING APPLICATION CONSULTATION - Ref No: FUL/000372/22 PROPOSAL.
Members resolved they had no concerns on the planning application.

(B) Decisions

None

(C) Further Communications –

Re: FUL/000147/22

Resolved: Members noted the further information provided by Flintshire County Council and for the Clerk to inform the planning department there were no objections.

7. Accounts & Finances: - it was resolved that the following accounts be noted and/or 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 Clinic	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: Members noted as received.

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 (misplaced) – old cheque cancelled/new cheque to issue
- (B) Mandate to remove Bob Hazlehurst as authorised signatory.

Resolved: To issue Cllr Heesom with a replacement cheque relating to member's basic allowance and to authorise the request to remove ex councillor Bob Hazlehurst from the bank signatory list.

8. Standards Committee - Town and Community Council Representative

A vote was taken from some members for a collective first and second choice of an area volunteer for the Flintshire County Council Standards Committee. It was resolved for other members not yet voted to contact the clerk with their preferred choices.

9. Police:

Council were informed that the police had conducted a leaflet drop around Maes Pennant mainly for the elderly residents regarding Twilight Burglaries and had held a drop in session at the local police station.

It was resolved for Cllr James Jackson to attend the next police CA/ALM meeting in October.

10. Lighting & Streetscene update:

(A) Streetscene, matters reported:

Members were updated on a variety of ongoing issues including the request of bins for the Coastal Path, The Clocktower, Tre Mostyn and Rhewl. Overgrown hedging and a collapsed wall was also reported near the cut through from Ffordd Pennant to Y Dreflan. It was resolved to invite Nigel Seaburg to the next full council meeting. General fly tipping was also discussed at length. It was resolved to investigate the possibility of a community skip via Flintshire County Council.

(B) Lighting:

The Clerk updated members on the re-commencement of the LED improvement project for community council street lighting.

11. Match Funding Play Area

Members resolved to support the match funded play area scheme for Rhewl park and approved the design of the structure.

Proposed by: Cllr Seddon

Seconded by: Cllr Knight.

12. Training:

It was resolved for those members who had not yet attended Code of training to enrol in the forthcoming sessions.

Cllrs Seddon and Jackson also expressed their interest in the free training spaces available from One Voice Wales. It was resolved for the Clerk to book these spaces once she had been advised of the course dates chosen.

13. Defibrillators:

It was resolved for Cllr Howells to be enlisted on the defibrillator circuit and for Cllr Jackson to become primary user of the system for the Mostyn defibrillator with Cllr Lewis-Jones remaining primary guardian of the Rhewl defibrillator. Members opted not to purchase additional pads for stand by stock.

14. County Councillor Reports:

County Councillor Pam Banks updated members on a number of items including an access issue at the cottages close to the Tavern Pub.

Cllr Kristina Howells was thanked for her contribution to the community and her commitment to holding fundraising events throughout the year.

15. Community Councillor Reports:

Councillor Mike Lewis-Jones:

(A) Cllr Lewis-Jones requested a sign post directing people to the church off Coast Road. It was resolved to enquire with Streetscene about this possibility.

(B) Cllr Lewis-Jones requested support from the council for the workers of Warwicks Chemicals – Cllr Banks informed members Rob Roberts was taking action on this matter. Cllr Lewis-Jones also commented that a form of acknowledgement to the community from Warwicks would be appreciated.

Councillor James Jackson:

Cllr Jackson updated members on his progress with investigating Christmas lighting options. Members discussed the supply of Christmas trees from Mostyn Estates but did not commit to purchasing at this time.

Councillors Kristina Howells/Pam Banks: Pensioners Christmas dinners

Following on from Cllr Howells' request to support the local pensioners, members were informed that Cllr Banks had secured free Christmas dinners and free transport to Nant Hall for the village pensioners. It was resolved for Cllrs Lewis Jones, Banks & Howells to commence informing residents of the plans.

16. Potential agenda items for forthcoming meetings:

Members were provided with advance notice of matters for discussion:

- Working group meeting for 5 year plan – warm spaces, food bank, eco group, clubs etc.
 - Updates of policies
 - Remembrance Sunday plans
 - Financial Assistance applications process
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Chair closed the meeting at 20.50

DR Saldon