

# Cyngor Cymuned Mostyn Mostyn Community Council



**Note: The following meeting will be a hybrid meeting. If members of the public or press wish to attend remotely, they should email the clerk: [mostynclerk@hotmail.co.uk](mailto:mostynclerk@hotmail.co.uk) for further guidance.**

**Dear Councillor / Annwyl Gynghorydd**

You are summoned to a hybrid meeting of Mostyn Community Council to be held at Mostyn Community Centre on Monday 21st November 2022 at 7.00 pm. The meeting will consider the items below:

Mrs Collette Lowry – Clerk / Clerc

## **Agenda 21 November 2022 / 21ed Tachwedd 2022**

1. a) **To record attendance**  
b) **Apologies for absence**
2. **Chairman's Remarks:**  
Including –
  - Standards Committee meeting update - 5<sup>th</sup> November 2022
  - Report from Janet Roberts – Mostyn Playscheme 2022
3. **Declarations of interest:**  
To record declarations of interest in relation to the listed agenda items.
4. **Minutes & Meetings:**
  - a) To approve the minutes of the 17<sup>th</sup> October 2022 meeting .
  - b) To receive any matters arising from those minutes.
5. **Co-Option:**
  - a) Declaration of acceptance of office to be signed in the presence of the Clerk
  - b) Members to consider the provision of members basic allowance (pro rata £56.25)
6. **Clerk's Updates and Communications:**  
**Clerks report –**

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

## Email Communications:

Email Communications November		
24/10/2022	Welsh Government	School Uniform Consultation
24/10/2022	CAB	Cost of Living Event - Flintshire
07/11/2022	Wales NHS	Men's Mental Health Discussion
09/11/2022	Rob Roberts MP	Cost Of Living Payments
12/11/2022	One Voice Wales	Council Tax Consultations
15/11/2022	One Voice Wales	Electoral Consultation
15/11/2022	One Voice Wales	Training Dates
15/11/2022	One Voice Wales	Finance & Governance Toolkit Update
15/11/2022	Mostyn Clerk	Biodiversity S6 Report information Request

## Clerks report:

The Clerk has attended the following events throughout the past month:

- Biodiversity Event
- West Flintshire OVW meeting
- Clwyd SLCC meeting
- Warm Hubs Meeting
- Joint One VOICE Wales/SLCC Event – Wednesday 9 November 2022

## NALC National Salary Award:

The SLCC have informed council they have now received advice that the pay increase for this year has been agreed. The pay offer was for a flat rate payment of £1,925 on each scale point with effect from 1 April 2022.

In addition, the National Joint Council (NJC) has agreed that **from 1 April 2023**, all employees covered by this National Agreement, regardless of their current leave entitlement or length of service, will receive a permanent increase of one day (pro rata for part-timers) to their annual leave entitlement. The NJC's full expectation is that the additional day's leave will be applied for all NJC staff, regardless of existing local arrangements.

## For resolution:

- To clarify a date for a group photograph for annual report/website
- CiLCA Course – the Clerk has received a bursary to undertake the CiLCA qualification. (Point 17 of MCC job description) An agreement requires signing by the Chair.
- To authorise any members wishing to attend training modules provided by One Voice Wales.

## 7. Delegated powers throughout recess:

Members to ratify delegated powers until January full council meeting 2023.

## 8. Planning Matters (A) Applications:

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>

Planning Application Number	Proposal	Address
OUT/000496/22	OUTLINE PLANNING APPLICATION FOR RESIDENTIAL DEVELOPMENT WITH ALL MATTERS RESERVED EXCEPT FOR MEANS OF ACCESS	Land adj. to Ffordd Pennant, Maes Pennant, Mostyn, Holywell, Flintshire, CH8 9PY
FUL/000624/22	MATERIAL CHANGE OF USE TO REPLACE THE TOURING CARAVANS PERMITTED ON SITE FOR MOBILE HOMES USED FOR HOLIDAY ACCOMMODATION	OLD TAVERN, A548 Rock Hill To Isglan Road, Mostyn, Holywell, CH8 9DX
FUL/000657/22	CONVERSION OF ROOF SPACE TO CREATE STORE, INCLUDING THE ADDITION OF A DORMER WINDOW TO THE REAR ELEVATION, A ROOFLIGHT TO THE FRONT ELEVATION AND A NEW INTERNAL STAIRCASE FOR ACCESS FROM THE GROUND FLOOR	Hilltop, Mostyn, Holywell, CH8 9DX
OUT/000571/22	USE OF LAND FOR SITING OF MOBILE CHALET FOR USE AS HOLIDAY LET	Ty Coch, Red Street, Rhewl, Mostyn, CH8 9QZ

## (B) Decisions

None

## 9. Accounts & Finances:

To approve the October accounts paid:

Invoice date	Supplier	Item	Amount inc VAT		Minute reference	Slip ref:
07/10/2022	HSBC	Bank Charges	£5.00	DR (automatic payment)		60
16/09/2022	Flintshire County Council	Summer Playscheme	£1,540.00	BACS	April 22/10	61
25/10/2022	Clerk	Salary	£613.20	BACS		62
07/10/2022	HMRC	PAYE	£114.20	BACS		63
04/10/2022	Scottish Power	Street lighting - Sept 22	£347.75	DD (18/10/22)		64
14/10/2022	Printerland	Replacement toner	£62.62	BACS		65
18/10/2022	Clerk	Collette Lowry - reimbursement poppy wreath	£20.00	BACS	Oct 22/11	66
18/10/2022	SLCC	Conference fee	£54.00	BACS	Oct 22/05	67
			<b>£2,756.77</b>			

To review Novembers accounts for payment:

Invoice date	Supplier	Item	Amount inc VAT		Minute reference	Slip ref:
21/11/2022	HSBC	Bank Charges	£5.00	DR		68
04/11/2022	Scottish Power	Electricity (Lighting)	£170.17	DD		69
25/11/2022	HMRC	PAYE Period 8	£187.00	BACS		70
25/11/2022	Mrs C Lowry	Pay Award 22/23 Back pay	£291.20	BACS		71
25/11/2022	Mrs C Lowry	Salary Oct 22	£613.20	BACS		72
08/11/2022	HMRC	Period 6 PAYE amendment	£25.93	BACS		73
11/11/2022	SLCC	Resources book - Local Council Administration	£141.80	BACS	May 22 16(a)	74
			<b>£1,434.30</b>			

### October Income:

None.

### 10. Budget meeting:

Members to consider a budget task group prior to the budget presentation and resolution at January full council meeting.

### 11. Police:

Members to report any police matters.

### 12. Lighting & Streetscene update:

#### a) Streetscene, matters & updates reported:

Dog waste bins have been installed at Tre-Mostyn and the Clock Tower footpath.

#### b) Lighting:

The street lighting upgrade contract has now re-commenced following a halt throughout Covid.

### 13. Financial Assistance:

Members to report on any interested parties being mindful of closing date of 9<sup>th</sup> December 2022.

### 14. Playscheme 2023/24:

As in previous years, the playscheme has a minimum three week offer with the potential to purchase additional weeks 4,5 and 6.

Cost of a 3 week playscheme from 24th July, 2023 – Each location, comprising.

- 15 sessions 10 hours per week, per location
- 2 hours Monday to Friday AM or PM (10:30 am – 12:30 & 2:00 pm – 4:00 pm)
- Local locations are completely at your Council's discretion.

Cost for 3 weeks – Team on site; Training hours and Supervision.- £1,595.80 . Additional weeks can be purchased at a cost of £531.00 for each site location.

Training for the team will include: Paediatric First-aid; Disability Awareness; Risk Management; Dealing with Challenges on site; Safeguarding and Child Protection.

The Flintshire Buddy Scheme will operate during Summer Playscheme for 2023. The Buddy scheme will provide the necessary support for children and young people with disabilities, to

access their own local Playscheme. We are anticipating that the cost for this will be met by Welsh Government as in 2022

Members to consider arrangements for 2023.

**15. Tre-Mostyn Defibrillator project:**

Councillor Dave Seddon to report.

(a) Members to consider the purchase and installation of a cabinet at a cost of approximately £620.00.

(b) Members to consider training options as per terms and conditions of defibrillator donation.

**16. County Councillor reports:**

Councillor Pam Banks to update council.

**17. Community Councillors reports:**

**a) Councillor Ray Knight**

Following a fire in Rhewl, members to discuss locations and documentation of water hydrant outlets to assist in emergencies.

**b) Councillor Hayley Jones:**

To report on Cost of Living Event.

**c) Councillor Kristina Howells:**

To discuss the street lighting surrounding the community centre.

**d) Councillors Seddon & James Jackson :**

To update members on Christmas lighting supply options

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**e) Councillors Lewis-Jones, Howells & Banks:**

To update on Christmas dinner preparations.

**18. Close of meeting:**

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