

MINUTES OF THE HYBRID MEETING OF MOSTYN COMMUNITY COUNCIL

Monday, 21st November 2022 / Dydd Llun 21ed Tachwedd 2022

1. a) To record attendance

Members: Councillor Dave Seddon (Chair), County Councillor Pamela Banks, Councillors Patrick Heesom, Michael Lewis-Jones, Hayley Jones, James Jackson, Ray Knight, Sharon Harris, Meg Howells, Kristina Howells.

Officers: Collette Lowry – Clerk

Public gallery: – 1 member of the public & an Independent Members of the Standards Committee.

b) Apologies for absence

Councillor Sarah Calvert

2. Chairman's Remarks:

The Chair updated council on various matters including a report from Janet Roberts (Playscheme Co-ordinator) and the installation of dog waste bins.

3. Declarations of interest:

Councillor Ray Knight declared a personal interest to agenda item 17a. (family member)

4. Minutes & Meetings:

a) Members approved the minutes as a true record. (with the exception of a query arising regarding amended minutes presented at the meeting which was refuted.)

b) No matters were arising from those minutes.

5. Co-Option:

a) Meg Howells signed the declaration of acceptance of office in the presence of the Clerk at the start of the meeting and was welcomed by council.

b) **Members resolved to approve** the provision of members basic allowance (pro rata £56.25).

6. Clerk's Updates and Communications:

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

Following an email update, a few members expressed a wish to be involved in the Finance & Governance Toolkit exercise.

DR Seddon

Clerks report:

The Clerk reported on various events attended, updated council on the NJC National Salary Award, confirmed with members a date for the council photograph and informed council she had secured a bursary to cover the required CiLCA qualification. The chair was to sign the agreement. **Members resolved to revisit training opportunities** following the December recess.

7. Delegated powers throughout recess:

It was resolved for the Chair and Vice Chair to hold delegated powers throughout the December recess period.

8. Planning Matters (A) Applications:

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

OUT000489/22 – Members were informed following discussion with the Chair, a copy of the views and community responses sent to the agents (re minute ref: 3rd August 5.4) had been sent to the planning department prior to the meeting due to the consultation period closing beforehand.

FUL/000624/22 – Members expressed concern regarding the access to the land, with heavy traffic, the speed limit and other existing business entrances all requiring consideration along with a need to be mindful of drainage from the site onto a main road already susceptible to flooding.

FUL/000657/22 – There were no objections or observations.

OUT/000571/22 – Concerns were raised regarding the access to the site, reporting restricted access to rights of way, and fencing forcing motorists to keep to one section of the track only, resulting in deterioration of the unadopted road. A member of the public also presented documents relating to the site stating that planning permission had been refused in 1990 from the Welsh Office. Members noted there were currently no water, utilities or sewerage provisions for the site. Members referred to a major fire that had occurred recently on the lane and the issues the fire brigade had in accessing the property and locating nearby water hydrants.

It was resolved for the clerk to contact Flintshire County Council with member's views.

(B) Decisions

D R Seddon

There were 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
			£2,756.77			

Members approved the accounts paid.

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
			£1,434.30			

Members approved the accounts payable.

October Income:

None.

10. Budget meeting:

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

11. Police:

There were no matters to report.

12. Lighting & Streetscene update:

a) Streetscene, matters & updates reported:

CLlr Seddon reported a new location for the waste dispenser in Tre Mostyn was required.

DR Seddon

b) Lighting:

Members reported issues which would be reported to either County or the contractors maintaining MCC managed streetlights, including a faulty light near the Windfarm supply shop, community centre streetlight and a streetlight opposite the Rhewl Cemetery.

The clerk reported the Mostyn Community Council street lighting upgrade contract had now re-commenced following a halt throughout Covid.

13. Financial Assistance:

Members were reminded of the closing date for any interested parties requiring financial assistance grants.

14. Playscheme 2023/24:

Members resolved to support the County Council summer playscheme in principle.

15. Tre-Mostyn Defibrillator project:

Councillor Dave Seddon reported on the proposed defibrillator installation for the Tre Mostyn area.

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

(b) Members considered training options as per terms and conditions of defibrillator donation and expressed their interest in attending sessions. Councillor Jackson also expressed his interest in becoming a primary guardian for the Tre Mostyn defibrillator.

16. County Councillor reports:

Councillor Pam Banks updated council on her activities.

17. Community Councillors reports:

a) Councillor Ray Knight

Members considered the water access issues experienced at a fire in Rhewl the previous month. **It was resolved for the clerk to request a report regarding the matter.**

b) Councillor Hayley Jones:

Councillor Jones reported on a Cost of Living Event attended on behalf of the council.

c) Councillor Kristina Howells:

Councillor Kristina Howells discussed the lighting surrounding the community centre. It was resolved for Cllr Seddon to investigate existing arrangements.

d) Councillors Seddon & James Jackson :

Members considered quotes and options of the Christmas tree lighting and supply for 2022. It was resolved to contract Mega Electrical to install the posts for electrical supply and installation of lighting. Members and clerk had investigated privately purchasing the lighting but a problem remained of sourcing local HERS registered suppliers approved by the County Council.

e) Councillors Lewis-Jones, Howells & Banks:

Council were updated on the progress of the pensioners Christmas dinner scheme.

18. Chair closed the meeting at 20:50

DR Seddon