

MINUTES OF THE HYBRID MEETING OF MOSTYN COMMUNITY COUNCIL

Monday, 20th February 2023 / Dydd Llun 20ed Chwefror 2023

1. a) **To record attendance**

Members: Councillors Seddon, Banks, Jackson, Heesom, Calvert, K Howells, M Howells, Knight, Lewis-Jones & Harris.

Officers: Collette Lowry

Public gallery: none

b) **Apologies for absence**

Councillor Hayley Jones

2. **Chairman's Remarks:**

The Chair updated council on various matters including:

- a) Urdd thank you letter for the council's financial assistance donation.
- b) Salt bin – Tre Mostyn, this can now be ordered and filled using money saved from defibrillator installation.
- c) Defibrillator update– Tre Mostyn; cabinet installed, currently awaiting defibrillator installation from nhs.wales.
- d) Glan y Don playing field broken fence; resulting in a pony & trap gaining access to the field damaging the pitch.

3. **Declarations of interest:**

There were no declarations of interest received from members.

4. **Minutes & Meetings:**

Members approved the minutes as a true record. (proposed by Councillor Mike Lewis-Jones, seconded by Councillor Ray Knight). There were no matters arising.

5. **Public Speaking:**

There were no requests made from the public.

6. **Clerk's Updates and Communications:**

Clerks report –

- a) The Clerk requested members monitored and conducted internal financial checks. **IT WAS RESOLVED** for Cllr Calvert to routinely inspect the cashbook on a monthly basis.
- a) Members discussed One Voice Wales Training opportunities. Councillors Seddon & Jackson expressed an interest in enrolling for some courses offered.
- b) It was announced Cllr K Howells had been selected to attend Buckingham Palace garden party for the King's Coronation.

Email Communications:

Members were reminded of communications circulated throughout the previous month.

DR Seddon.

12/01/2023	Flintshire County Council	Summary of Personal Interests for Agendas
12/01/2023	Flintshire County Council	Flintshire LDP – Publication of Inspectors’ Report and Adoption of the Plan
16/01/2023	Flintshire County Council	Consultation - Statement of Gambling Policy
19/01/2023	Welsh Government	Consultation
19/01/2023	Liverpool Airport	Liverpool John Lennon Airport (LJLA) Airspace Change Proposal
24/01/2023	One Voice Wales	Development, flooding and coastal erosion
02/02/2023	One Voice Wales	Buckingham Palace Garden Parties
02/02/2023	Community Alerts	Crime Prevention Webinars
08/02/2023	One Voice Wales	JANUARY, FEBRUARY & MARCH 2023 TRAINING DATES
08/02/2023	One Voice Wales	CHC/Llais
09/02/2023	One Voice Wales	Consultation on the Outdoor Education (Wales) Bill
09/02/2023	One Voice Wales	Ministerial Review of Play Report

7. Planning Matters:

(A) Applications:

Planning Application Number	Proposal	Address
LBC/000818/22	LISTED BUILDING CONSENT - RETROSPECTIVE APPLICATION FOR THREE SINGLE SLEEPER UNITS.	MOSTYN LODGE HOTEL, A548 Rock Hill Junction To Ffynnongroyw Dual, Mostyn, Holywell, CH8 9HF
FUL/000817/22	LISTED BUILDING CONSENT - RETROSPECTIVE APPLICATION FOR THREE SINGLE SLEEPER UNITS.	MOSTYN LODGE HOTEL, A548 Rock Hill Junction To Ffynnongroyw Dual, Mostyn, Holywell, CH8 9HF

Members discussed the applications (both relating to the temporary units) and remarked the dwellings were unsightly next to a listed building. Members also expressed dissatisfaction at the number of retrospective applications within the wards.

IT WAS RESOLVED: for the clerk to contact Flintshire County Council with member's views.

(B) Decisions

There were no decisions submitted by Flintshire County Council.

8. Accounts & Finances:

To approve the January 23 accounts paid:

DR Seddon

Invoice date	Supplier	Item	Amount inc VAT		Minute reference	Slip ref:
02/01/2023	Collette Lowry	Reimbursement - Ethernet lead (IT)	£8.00	BACS		86
25/01/2023	HMRC	PAYE Period 10	£124.60	BACS		87
25/01/2023	Mrs C Lowry	Salary Dec 22	£654.80	BACS		88
03/01/2023	Mega Electrical NW Ltd	Christmas installation	£1,776.00	BACS	Nov 22/17d	89
03/01/21023	Scottish Power	Street lighting December 22	£163.64	DD		90
09/01/2023	Mostyn Community Centre	Hall hire (meetings)	£180.00	BACS		91
21/01/2023	HSBC	Bank Charges	5.00	DR		92
26/01/2023	Holywell Leisure Centre	Financial Assistance donation	150.00	BACS	Jan 23/12	93
24/01/2023	Mostyn Church	Financial Assistance donation	300.00	BACS	Jan 23/12	94
25/01/2023	Urdd Eisteddfod	Financial Assistance donation	50.00	BACS	Jan 23/12	95
26/01/2023	Mostyn Arts & Crafts	Financial Assistance donation	250.00	BACS	Jan 23/12	96
27/01/2023	Mostyn District & Gardening Club	Financial Assistance donation	250.00	BACS	Jan 23/12	97
28/01/2023	Mostyn Community Centre	Financial Assistance donation	2,200.00	BACS	Jan 23/12	98
29/01/2023	Estuary Cars	Financial Assistance donation	550.00	BACS	Jan 23/12	99
	Total		£6,662.04			

Members approved the accounts paid.

To review February 23 accounts for payment:

Pre Authorisation sheet						
Feb-23						
Invoice date	Supplier	Item	Amount inc VAT		Minute reference	Slip ref:
02/02/2023	HMRC	PAYE Period 11	£124.60	BACS		100
25/02/2023	Mrs C Lowry	Salary January 22	£654.80	BACS		101
01/02/2023	Cllr Mike Lewis Jones	Refreshments	£0.95	BACS		102
01/02/2023	SLCC	Clerk training	£24.00	BACS	Jan 23/5c	103
01/02/2023	JRB Enterprises Ltd	Dog waste bags	£212.52	BACS		104
21/02/2023	Flintshire County Council	Match funding	£5,000.00	BACS	Sept 22/11	105
04/02/2023	Scottish Power	Street lighting January 23	£163.64	DD		106
		Total	£6,180.51			

Members approved the accounts for the current month.

January 23 Income:

There was no income for the month of January.

9. Police:

- Members reported a vandalised vehicle.
- Members discussed further reports of fox hunting. Councillor Knight updated council on his research conducted on social media indicating the community did not approve of this practice.
IT WAS RESOLVED for the clerk to invite the Rural Police Force to the next meeting.

10. Lighting & Streetscene:

- Faulty lighting was reported opposite Mostyn Lodge and at the Community Centre
IT WAS RESOLVED for the Clerk to report the issues..
- Members reported damage to the Glan y Don playing field.

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- c) Members were informed the outstanding columns were now awaiting Manweb works.
- d) It was reported the community council were still awaiting community winter kits.

11. Proposed tree planting at Glan-Y-Don, Mostyn:

The Environment Team at Flintshire County Council informed the clerk they were currently delivering grant funding from Welsh government to provide biodiversity improvements throughout the County. A number of sites across Flintshire have been suggested by residents, councillors, and council staff due to their potential to facilitate tree planting. Members were informed there was a proposed tree planting plan in place for Glan-Y-Don in Mostyn. Members were invited to recommend further areas for tree planting, with the Environment Team being open to suggestions. Members then discussed the County plans to facilitate tree planting.

IT WAS RESOLVED to approve the suggestion, but to make the team aware of waterlogging issues and to also make enquiries as to feasibility of using the old bowling green for a biodiversity project.

12. Annual Report:

Members were informed the Local Government and Elections (Wales) Act 2021 ("the 2021 Act") provides for the establishment of a new and reformed legislative framework for local government elections, democracy, governance and performance. There is support across the sector and from the public for increasing the visibility of the work of community councils. The requirements in relation to annual reports, training plans, multi-location meetings and public participation are designed to support this intent. The Clerk had prepared the first Mostyn Community Council Annual Report for approval.

IT WAS RESOLVED to approve the provided annual report for publication.

13. Personal Interests:

Following council visits from the Standards Committee, advice was circulated regarding the declaration of personal interests. The information provided was as follows:

A personal interest arises where a matter under discussion, in respect of any business of your authority:

- 1) relates to or would affect one or more of the following within the area of the authority
 - a. The Councillor's employment, employer, business or company
 - b. Any land or contract held by the Councillor including contracts, licences or leases within the authority area
 - c. Any club or society or other body of which the Councillor is a member or in a position of control
- 2) Would affect to a greater extent than other taxpayers in the Councillors ward/authority
 - a. The financial position or well-being of:
 - i. The Councillor
 - ii. A person who lives with the Councillor
 - iii. A closely associated person (such as a member of the Councillor's immediate family or a close friend or associate)

A personal interest is also prejudicial where it is so significant that it is likely to affect the Councillor's judgement of the public interest, unless a specific exemption in the Code applies.

Members reviewed and noted guidance relating to declaring personal interests.

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14. Marine Licence application

Members were informed the Port of Mostyn in Flintshire had applied to Natural Resources Wales (NRW) for a marine licence to build a new 350-metre-long quay wall and reclaim 4.5 hectares of land behind it.

Councillor Heesom reported on the proposal for a marine licence application and expressed a desire for the community council to support the Mostyn County Councillor, Pam Banks with making any representations for funding and opportunities for the area.

15. King's Coronation Briefing Session:

Further to a King's Coronation briefing session held on 1st February 2023, Councillor Kristina Howells reported further.

The following recommendations were also considered:

- a) The level of proceeds (if any) to be allocated to The Fun Ship.
IT WAS RESOLVED not to donate to the Fun Ship as the aim of the event was to raise funds for local organisations/charities
- b) The provisional bookings and costings.
IT WAS RESOLVED to work to a provisional budget of £2,000 and approved to commit funds to the following:
 1. Facepainter
 2. Wrestling show
 3. Various singers
 4. Amusement package
 5. Competitions
 6. Banner
 7. Licence fee

IT WAS RESOLVED for members to contact local businesses for sponsorship and for the Clerk to check the council's current public liability schedule.

Members reviewed and approved the proposed plans for the event.

16. County Councillors reports:

There were no County Councillors reports.

17. Community Councillors reports:

Members resolved to discuss the LDP at a future meeting.

18. Close of meeting:

Chair closed the meeting at 8.32 pm.

DR Seddon

