

**MINUTES OF THE HYBRID MEETING OF MOSTYN COMMUNITY COUNCIL**

**Monday, 20th March 2023 / Dydd Llun 20ed Mawrth 2023**

**1. a) To record attendance**

**Members:** Councillors David Seddon, Pamela Banks, James Jackson, Patrick Heesom, Meg Howells, Hayley Jones, Ray Knight & Mike Lewis-Jones

**Officers:** Collette Lowry

**Public gallery:** none

**b) Apologies for absence**

Councillors Sharon Harris & Kristina Howells.

**2. Chairman's Remarks:**

The Chair updated council on various matters including:

- a) The completion of the Tre-Mostyn defibrillator project and need for a sign.
- b) The request for the Tre-Mostyn salt bin.

**3. Declarations of interest:**

There were no such declarations.

**4. Minutes & Meetings:**

Members approved the minutes as a true record; proposed by Councillor James Jackson, seconded by Councillor Mike Lewis-Jones. There were no matters arising.

**5. Public Speaking:**

There were no such requests.

**6. To consider the exclusion of the public and press for the following item which relates to staffing: Item 7(a).**

**IT WAS RESOLVED:** to exclude public and press for item 7(a)

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

**Clerks report –**

- a) **Members considered and approved** the pay increment to SCP17 and agreed to consider a further pay increase following the provision of further information. The Clerk also informed members on the provision of the LGPS detailed in the Contract of Employment which had not been implemented with an alternation pension supplier offered instead.
- b) **Members resolved** to subscribe to One Voice Wales for 23-24.
- c) Members noted the audit return information which had been displayed on the Rhewl noticeboard, Mostyn shop & the website as per legislative requirements.
- d) Members discussed the Volunteering Matters warm hub and the development of offering meals at Ysgol Bryn Pennant. Members learned that the schemes would not be able to continue without local volunteers.

**Email Communications:**

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17-4-23

Members were reminded of communications circulated throughout the previous month.

16/02/2023	One Voice Wales	he Value of Planning and how it positively impacts our Welsh Communities - Online Event
17/02/2023	Flintshire County Council	Adoption of the Flintshire Local Development Plan (LDP)
20/02/2023	National Infrastructure Planning	HyNet Carbon Dioxide Pipeline
28/02/2023	20s Plenty.org	Diolch am 20/Thanks for 20
03/03/2023	Neighbourhood Alerts	Community Engagement Van
08/03/2023	CHC - NWCHC	NEWS RELEASE: OUR LIVES ON HOLD 2023
09/03/2023	One Voice Wales	Consultation launched on new registration rules for all bird keepers in Great Britain
10/03/2023	Flintshire County Council	Visits to Town and Community Councils
13/03/2023	One Voice Wales	Planning Policy Wales: Net benefit for biodiversity and ecosystems' resilience
13/03/2023	Welsh Government	Consultation
14/03/2023	20s Plenty.org	Diolch am 20/Thanks for 20
14/03/2023	One Voice Wales	Open spaces and paths: a new guide to protection

- 1) Councillor Patrick Heesom requested Councillor Pam Banks report back any updates at future meetings regarding the HyNet pipeline. Councillor Heesom also informed Councillor Banks he could share previous correspondence with her.
- 2) Members also discussed the email relating to the Local Development Plan with Councillor Heesom declaring the plan a tragedy and wished to have his concern noted in the minutes, expressing his disappointment that no officer had been in touch with the community council to meet with members.
- 3) Councillor Knight remarked on the Open Spaces & paths communication, wishing to learn how the community ascertain common or private land.

## 8. Planning Matters:

### (A) Applications:

Planning Application Number	Proposal	Address
FUL/000624/22	MATERIAL CHANGE OF USE TO REPLACE THE TOURING CARAVANS PERMITTED ON SITE FOR MOBILE HOMES	OLD TAVERN, Mostyn, Holywell, CH8 9DX
COU/000200/23	CONVERSION OF REDUNDANT BARN INTO HOLIDAY LET ACCOMMODATION WITH THE ADDITION OF A SINGLE STOREY EXTENSION	Mertyn Crewe , Whitford , Holywell , CH8 9ES

FUL/000624/22: Members expressed further concern over the access points to the site, drainage and potential to flood.

**IT WAS RESOLVED:** for the clerk to respond to the planning department and request a site visit.

COU/000200/23: Members had no objections or concerns regarding this application.

**IT WAS RESOLVED:** for the clerk to contact the planning department with member's opinions.

### (B) Decisions:

*DR Seldon*

*17-4-23*

There were no such decisions.

**(C) Planning updates -:**

Members were informed of an update on application: OUT/000496/22.

Application: OUT/000496/22 - Land adj. to Ffordd Pennant, Maes Pennant, Mostyn, Holywell, Flintshire, CH8 9PY: Under Consideration.

Members expressed a wish for a planning officer to attend on site with members.

**IT WAS RESOLVED:** for the clerk to contact the planning department regarding this matter.

**9. Accounts & Finances:**

**To approve the February 23 accounts paid:**

Invoice date	Supplier	Item	Amount inc VAT		Minute reference	Slip ref:
02/02/2023	HMRC	January 23 PAYE	124.60	BACS		100
25/02/2023	Collette Lowry	Salary Jan 23	654.80	BACS		101
01/02/2023	Cllr M. Lewis-Jones	Reimbursement - refreshments	0.95	BACS		102
01/02/2023	SLCC	Training - New Clerk series	24.00	BACS		103
01/02/2023	JRB Enterprises	Dog waste bags replenishment	212.52	BACS		104
21/02/2023	Flintshire County Council	Play area match funding	5,000.00	BACS		105
04/02/2023	Scottish Power	Electricity (Lighting)	163.64	DD		106
21/02/2023	HSBC	Bank Charges	5.00	DR		107
	<b>Total</b>		<b>£6,185.51</b>			

**IT WAS RESOLVED:** to approve the accounts paid.

**To review March 23 accounts for payment:**

Invoice date	Supplier	Item	Amount inc VAT		Minute reference	Slip ref:
09/03/2023	Tadmark Ltd	Event banner	£49.02	BACS	Feb 23/15	108
08/03/2023	Collette Lowry	FCC event licence reimbursement	£21.00	BACS	Feb 23/16	109
13/03/2023	Cllr Mike Lewis Jones	Refreshment reimbursement	£4.22	BACS		110
13/03/2023	Collette Lowry	Microsoft licence reimbursement	£135.36	BACS		111
13/03/2023	Alan Ainsworth	Britannia Wrestling deposit	£250.00	BACS	Feb 23/15	112
25/03/2023	Multiple	February staffing costs	£779.40	BACS		113/114
14/03/2023	Mega Electrical NW Ltd	Lighting upgrade	£7,176.00	BACS		115
14/03/2023	HSBC Bank	Bank Charges	£5.00	BACS		116
	<b>Total</b>		<b>£8,420.00</b>			

**IT WAS RESOLVED:** to approve the accounts payable.

**February 23 Income:**

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17-4-23

Date	Creditor	Receipt Details	Amount
20/02/2023	Veronica Lewis	Event booking fee	10.00
21/02/2023	Crafty Nest Gifts	Event booking fee	10.00
22/02/2023	K Donovan	Event booking fee (2 charity tables)	10.00
23/02/2023	Dee & Dee Bunting	Event booking fee	10.00
23/02/2023	Stormalicious	Event booking fee	10.00
24/02/2023	Charmed scents	Event booking fee	10.00
24/02/2023	More 1 Cushion	Event booking fee	10.00
	<b>TOTAL</b>		<b>£70.00</b>

Members noted the income.

**10. Police:**

There were no issues arising.

**11. Lighting & Streetscene:**

Streetscene: members reported on the outstanding broken fence at the Glan y Don playing field, potholes on Red Street and potholes on the Lletty hill.

Lighting: members reported on the outstanding issues with lighting at the community centre, opposite Mostyn Lodge and opposite the Rhewl cemetery.

**IT WAS RESOLVED:** for the clerk to report issues arising.

**12. Biodiversity Report:**

Under Section 6 of the Environment (Wales) Act 2016, community & town councils as public authorities have a duty to set out how they are maintaining and enhancing biodiversity. It is now a requirement to publish Biodiversity Reports on a 3 year cycle.

**IT WAS RESOLVED:** to approve the draft report provided.

Touching on the subject of biodiversity, Councillor knight enquired whether the town council had any powers to discourage flytipping.

**IT WAS RESOLVED:** for Councillor Seddon to make enquiries.

**13. Risk Assessment:**

**IT WAS RESOLVED:** to approve the draft document provided.

**14. King's Coronation Event Update:**

Councillor K. Howells had been unable to attend to report updates.

**IT WAS RESOLVED:**

- a) to schedule a further working group meeting
- b) to circulate information on commemorative gift options for Ysgol Bryn Pennant for consideration, with the clerk to order the preferred option within the budget.

**15. County Councillors reports:**

Councillor Banks updated council on her Mostyn foodbank initiative and its success and informed council she still required financial assistance otherwise the scheme was at risk of closing. Councillor Banks was informed she would be eligible to apply for the community council's financial assistance grant funding once she had formed a constituted group as per the grants policy.

**16. Community Councillors reports:**

Councillor Heesom reported on the Llanerch y Mor dock and informed council he would update members at future meetings.

**17. Close of meeting:**

Chair closed the meeting at 8.14 pm.

*D R Seddon*  
17-4-23