

**Meeting Notes for the Hybrid meeting of Mostyn Community Council held in Mostyn
Community Centre on**

17 April 2023 / 17ed Ebrill 2023

1. a) To record attendance

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

Officers: Collette Lowry (Clerk & Responsible Financial Officer)

Public gallery: None

b) Apologies for absence

None

2. Chairman's Remarks:

None

3. Declarations of interest:

Councillor Hayley Jones & Michael Lewis-Jones declared a personal interest – Item 11a.

4. Minutes & Meetings:

Members approved the minutes as a true record. There were no matters arising.

5. Public Speaking:

There were no such requests.

6. Press and Public:

Members resolved to exclude press & public for item 7(a).

7. Clerk's Updates and Communications:

Clerks report –

- a) After undertaking further research, members resolved to implement an additional pay award for the clerk to reflect the duties of the role.
- b) Members made a decision on potential gifts for the Year 6 leavers to be presented in July.
- c) Members noted the resignations of Councillors Sarah Calvert and Sharon Harris as Mostyn ward councillors.
- d) Members approved JDH Business services to complete the 2022-2023 internal audit for Mostyn Community Council.

Email Communications:

Members were reminded of communications circulated throughout the previous month. Members discussed the emails and it was resolved to invite Councillor Glyn Banks to a future meeting to discuss HyNet and the LDP.

8. Planning Matters:

(A) Applications:

There were none.

(B) Decisions:

There were none.

(C) Planning updates -:

Councillor Pamela Banks informed council that planning officers were willing to meet with members regarding the planning application for Mostyn Lodge.

9. Accounts & Finances:

To approve the March 2023 accounts paid:

Members approved the accounts paid.

To review April 23 accounts for payment:

Members approved the accounts for the current month.

March 23 Income:

Members noted the income received.

Further financial information:

- a) Members noted the bank reconciliation Year end 2022/23.
- b) Members resolved not to award a financial assistance grant to the Llangollen National Eisteddfod.
- c) Councillor James Jackson was nominated to become the internal accounts inspector & additional signatory member required for financial authorisations.

10. Police:

Members discussed the presence of off-road motorbikes within the village.

11. Lighting & Streetscene:

- a) Streetscene, matters & updates reported:
 - Members discussed the condition of the unadopted road Red Street. It was resolved to contact Flintshire County Council again.
 - Members confirmed the preferred location for the new salt bin in Tre-Mostyn.
 - It was resolved to investigate the cost of private waste collection for fly-tipping within the wards.

12. Match funding:

Members resolved to commit to the match funding for Maes Pennant play area and to arrange a site meeting.

13. Biodiversity/Community Engagement project:

Members resolved for the clerk to contact Mostyn gardening club to potentially collaborate on a village project.

14. Village planters:

- a) It was resolved for the donated planter to be placed on the community council asset and insurance list.
- b) It was resolved to write to Trecastell Nurseries and Les Jones to thank them for their involvement with the planters.

15. King's Coronation Event Update:

Councillor Kristina Howells reported on progress of the event plans.

- a) It was resolved to support all plans submitted with the exception of the hire of a generator.

- b) It was resolved for the clerk to have delegated powers in consultation with the Chair/Vice Chair regarding further King's Coronation event matters.
- c) Members discussed availability for the day of the event.

16. County Councillors reports:

There were none.

17. Community Councillors reports:

Councillor Hayley Jones enquired on progress in locating a church sign. The clerk is to continue to seek appropriate suppliers.

18. Close of meeting:

Chair closed the meeting at 8.30 pm.
