

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

**19 June 2023 / 19ed Mehefin 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)

**Police:** PCSO Mathew Griffiths

**Public Gallery:** None

**b) Apologies for absence**

There were none required.

**2 Chairman's Remarks:**

There were no such remarks other than matters addressed in the agenda.

**3 Declarations of interest:**

**To receive any declarations** made by Members in accordance with Council's Code of Conduct.

Councillors Michael Lewis Jones and Hayley Jones declared a personal interest in Agenda item 6(f) Red Street road condition.

Councillor Pam Banks declared a personal interest in agenda item 15 (co-option)

**4 Minutes & Meetings:**

**IT WAS RESOLVED:** to approve the minutes as a true record. There were no matters arising.

**5 Public Speaking:**

There were no such requests.

**6 Police:** (this item was moved forward from original agenda item 9)

PCSO Griffiths updated members on various matters relevant to the wards.

Members discussed a variety of topics with the PCSO.

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

**Clerks report –**

a) **IT WAS RESOLVED:** to approve the purchase of a laptop and allow the procurement of the I.T. consultant for installation and compliancy of software under delegated powers of Clerk in consultation with Chair/Vice Chair.

b) **IT WAS RESOLVED:** for the Chair to take the gifts to present at the school leavers ceremony.

c) **IT WAS RESOLVED:** for the Clerk to commence a free 3 month trial of accounting software.

d) Members viewed the thank you card received from His Majesty the King for the Community Council Condolence book.

e) **IT WAS RESOLVED:** for Councillors David Seddon & James Jackson to attend an online planning event on 12<sup>th</sup> July 2023.

f) **IT WAS RESOLVED:** to request Flintshire County Council confirm an approximate cost of resurfacing Red Street before approaching residents to

contribute following County Councils offer to partially financially assist a resident led project.

- g) Members noted the summer playscheme would be provided for 3 weeks throughout the summer holidays.
- h) **IT WAS RESOLVED:** to renew the SLCC membership for a following year.

#### **Email Communications:**

**IT WAS RESOLVED:** for members to note the email communications received throughout the previous month.

#### **8 Planning Matters:**

##### **(A) Applications:**

**IT WAS RESOLVED:** to object to planning application FUL/000530/23.

##### **(B) Decisions:**

There were no decisions to report made by County Council relation to planning applications in Mostyn.

##### **(C) Planning updates -:**

Members noted the updates provided from County Council on existing applications.

#### **9 Accounts & Finances:**

**IT WAS RESOLVED:** to note and approve the accounts paid in May 2023.

**IT WAS RESOLVED:** to approve the accounts submitted for payment in June 2023, including the late invoice from Scottish Power received following the agenda dissemination.

**IT WAS RESOLVED:** to note the income received in May 2023.

#### **10 Lighting & Streetscene:**

**IT WAS RESOLVED:** for County Councillor Pam banks to request Streetscene Officers reconsider placing an additional bin at Maes pennant shops.

#### **11 Match funding:**

**IT WAS RESOLVED:** for the council to commit to pay £8,000 towards the proposed Multi-play structure at Maes Pennant play area.

#### **12 Internal Audit:**

**IT WAS RESOLVED:** to note the recommendation from the Internal Auditor which the Clerk had since actioned.

#### **13 Standing Orders:**

**IT WAS RESOLVED:** to adopt the policy.

#### **14 Document Retention Policy:**

**IT WAS RESOLVED:** to adopt the policy.

#### **15 Councillor Co-option:**

**IT WAS RESOLVED:** to co-opt Mr Thomas Beal and Mr Steven Tomlinson as community councillors for the Mostyn ward.

#### **16 County Councillors reports:**

There were no further reports.

**17 Community Councillors reports:**

To receive Town Councillor updates on any relevant issues not otherwise covered on the agenda.

**18 Close of meeting:**

Chair closed the meeting at 8.35 pm.

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