

Cyngor Cymuned Mostyn Mostyn Community Council



Minutes of Full Council Hybrid Meeting of Mostyn Community Council held in Mostyn Community Centre on

17 July 2023 / 17ed Mehefin 2023

23-66 a) To record attendance:

Members: Councillors David Seddon, James Jackson, Patrick Heesom, Meg Howells, Kristina Howells, Ray Knight, Michael Lewis-Jones & Steven Tomlinson

Officers: Collette Lowry (Clerk & Responsible Financial Officer)

Public Gallery: None

b) Apologies for absence

Councillors Pamela Banks & Hayley Jones.

23-67 Chairman's Remarks:

The Chair welcomed new member Steven Tomlinson to council. Chair updated council on the One Voice Wales meeting attended on 11th July which included a speaker from Planning Aid Wales and also the West Flintshire Town & Community Councils meeting on 10th July. He informed members there would be further planning matters on the agenda for the next meeting. Councillor Patrick Heesom agreed that following a number of concerns with local planning applications, members should discuss the LDP.

23-68 Declarations of interest:

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

There were no such declarations of interest.

23-69 Minutes & Meetings:

a) **To approve the minutes** of the 19th June 2023 meeting .

b) **To receive any matters arising** from those minutes.

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

23-70 Public Speaking:

There were no such requests.

23-71 Signing of Declaration of Office:

Councillor Steven Tomlinson signed the Declaration of Office in the presence of the clerk.

IT WAS RESOLVED: to defer the signing of Thomas Beal's Declaration of Office until the following meeting on 18th September. (apologies were given for his absence).

23-72 Clerk's Updates and Communications:

Clerks report –

20 – Chair's Signature

DR Seddon

The Clerk informed members that:

- a) The audit notice was placed in the Rhewl noticeboard and Maes Pennant shop on 18th June and loaded on the website. The notice stated information would be made available to the public between the dates of 3rd July and 28th July. External audit paperwork was prepared and sent to Audit Wales before the deadline of 8th July 2023.
- b) Delegated powers over the recess period would be utilised: Under s.101, LGA 1972 the council can arrange for the discharge of any of its functions by an officer of that authority (as well as by a committee or sub-committee, or by any other local authority). Standing orders or council resolutions commonly provide for specific areas of decision-making to be delegated to a specific officer (usually to the clerk; sometimes to another officer). Standing orders or resolutions sometimes specify that the officer shall act in consultation with a specified member (usually the chair). Such arrangements are lawful provided that the officer does not simply act under the direction of the member, as this would be effectively delegation to a single member and there is no power in the 1972 Act to delegate to a single member.
- c) The summer playscheme was scheduled for 3 weeks over the summer holidays at Maes pennant play area between 2 and 4 on a pre-enrolment basis.
- d) The Clerk had attended the OVW Wrexham/Flintshire area meeting on 11th July. Speakers were in attendance from Planning Aid Wales and Utility Aid.
- e) The Clerk had attended the FLVC Meet the Funder webinar.

Email Communications:

23/06/2023	NI Mail Distribution	HyNet Carbon Dioxide Pipeline
23/06/2023	One Voice Wales	Infrastructure (Wales) Bill 2023
23/06/2023	One Voice Wales	Invitation Get ready for 20mph
28/06/2023	One Voice Wales	JUNE & JULY 2023 TRAINING DATES
28/06/2023	Llais Cymru	Have your say
28/06/2023	Flintshire County Council	Playschemes 2023
28/06/2023	Ambition North Wales	Local Area Energy Planning Workshop – Our energy baseline and future energy priorities
28/06/2023	Cllr Pam Banks	New Premises Licence Application, Llety Hotel Mostyn
04/07/2023	Flintshire County Council	Your Council News - 30 June 2023
10/07/2023	Flintshire County Council	20mph
10/07/2023	Flintshire County Council	Green Dog Walkers
10/07/2023	20s Plenty	Thanks for 20 Zoom with Deputy Minister Lee Waters MS
12/07/2027	Flintshire County Council	Standards Committee - Visits to Town and Community Councils

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

**23-73 Planning Matters:
(A) Applications:**

Planning Application Number	Proposal	Address
COU/000541/23	CHANGE OF USE OF PART AGRICULTURAL FIELD TO DOG EXERCISE AREA AND ASSOCIATED INFRASTRUCTURE	River View, Maes Pennant, Holywell, CH8 9EG

IT WAS RESOLVED: for the clerk to inform Flintshire County Council that members supported this application.

(B) Decisions:

None

(C) Planning updates -:

OUT/000496/22 - The Bychton Farm housing development outline planning permission was approved by the planning committee.

Members were informed that application OUT/000496/22 was approved by the planning committee.

23-74 Accounts & Finances:

To approve the June 2023 accounts paid:

Invoice date	Supplier	Item	Amount inc VAT		Minute reference	Slip ref:
25/06/2023	Multiple	Staff costs (May 23)	£939.13	BACS		156-157
06/06/2023	JDH Business services Ltd	Internal Audit 22-23	£294.00	BACS		158
21/06/2023	HSBC	Bank Charges	£5.00	DR		159
09/06/2023	Collette Lowry	Travel costs (audit collection)	£11.50	BACS		160
01/06/2023	SLCC	Membership	£90.49	BACS		161
14/06/2023	The Range	Paper, diary	£6.78	Debit card		162
06/06/2023	Scottish Power	Streetlighting electricity	£343.13	Direct debit	20/06/2023	163
28/06/2023	Eventbrite	Affordable Housing Webinar	£88.00	Debit card		164
28/06/2023	Cllr Mike Lewis-Jones	Reimbursement - meeting refreshments	£2.40	BACS		165
		Total	£1,780.43			

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

To review July 23 accounts for payment:

Invoice date	Supplier	Item	Amount inc VAT		Minute reference	Slip ref:
25/07/2023	Multiple	Staff costs (June 23)	£939.13	BACS		166-167
21/07/2023	HSBC	Bank Charges	£5.00	DR		168
17/07/2023	Cllr Patrick Heesom	Annual Allowances 23-24	£11.50	Cheque		169
04/07/2023	Scottish Power	Streetlighting electricity	£331.72	Direct debit	18/07/2023	170
		Total	£1,287.35			

IT WAS RESOLVED: to approve the accounts submitted for payment in July 2023.

22 – Chair's Signature

DR Seddon

June 23 Income:

Income - June 2023			
Date	Creditor	Receipt Details	Amount
02/06/2023	HSBC	Gross Interest - Money Ma	£92.32
	TOTAL		£92.32

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

Other Financial Matters:

Quarter 1 Bank Reconciliation & Budget report

Mostyn Community Council			
Balances per bank statements at 30/06/2023			
Money Manager		27,689.53	
Charitable Bank Account		10,000.00	
Total bank balances			37,689.53
Total net balances at 30/06/2023			37,689.53

Members noted the information provided in the Quarter 1 Bank Reconciliation & Budget report which included reserves earmarked for specific projects.

23-75 Police:

- a) Members to report any police matters.
There were no such matters arising.

23-76 Lighting & Streetscene:

- a) Updates from previous matters:
- **IT WAS RESOLVED:** to take no further action at this stage regarding the resurfacing of red Street as council was requiring clarification from residents as to quotes and requirements.
 - **IT WAS RESOLVED:** to accept the conditions of relocation the Maes Pennant shops bin and to opt for the lower bin to be re-located.
 - **IT WAS RESOLVED:** to purchase a sign for the church (supply only).
IT WAS RESOLVED: for Councillor David Seddon to inform the residents of Tre Mostyn of recommendations from NHS regarding installation of defibrillator signs.
 - **IT WAS RESOLVED:** to request a dog waste bin close to Bank Hall and to re-inforce the Green Dog Walker campaign on social media.
 - **IT WAS RESOLVED:** to approve commencement of the budgeted lighting inspections pending clarification of process from the contractors.
- b) Streetscene, matters & updates reported:
Members further discussed fly-tipping within the village.
IT WAS RESOLVED: to install a camera on the Lletty Hill with signage.

23-77 Policy on Unacceptable behaviour:

Members considered the document provided.
IT WAS RESOLVED: to adopt the policy.

23-78 Local Resolution Procedure:

Members reviewed and considered the attached document.

IT WAS RESOLVED: to adopt the policy.

23-79 County Councillors reports:

There were no such matters. (County Councillor pam Banks had sent apologies for this meeting).

23-80 Community Councillors reports:

Councillor Kristina Howells suggested a village competition.

IT WAS RESOLVED: to launch a Community Scarecrow competition over the summer break.

Councillor Steven Tomlinson informed members there would be a power cut scheduled for residents of Maes pennant Road the following week.

Councillor Ray knight requested clarification of the description of certain local areas.

IT WAS RESOLVED: for Councillor Mike Lewis-Jones to clarify.

Councillor Kristina Howells reported a member of the public falling into the stream alongside the Fun Ship.

IT WAS RESOLVED: to make enquiries about repairs to this footpath and also the receding footpath in the woods between the Lletty Hill and Rhewl.

23-81 Close of meeting:

Chair closed the meeting at 8.22 pm
