

Cyngor Cymuned Mostyn Mostyn Community Council



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

18 September 2023 / 18ed Medi 2023

23-82 a) To record attendance:

Members: Councillors David Seddon, James Jackson, Ray Knight, Patrick Heesom, Steven Tomlinson, Meg Howells, Kristina Howells, Hayley Jones, Tom Beal, Mike Lewis-Jones, Pam Banks.

Public gallery: 1 member of the public.

b) Apologies for absence:

No members were absent.

23-83 Chairman's Remarks:

Chair updated members on the playscheme and Fit, Fed & Read scheme which had been well supported within the community.

The Chair also read out letters of thanks from the school for the Coronation gifts received the previous term.

23-84 Declarations of interest:

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

Name	Agenda Item no	Agenda Item	Purpose of Agenda Item	Nature of Interest
Cllr David Seddon	14	Financial Assistance	Request from Ysgol Bryn Pennant	Personal
Cllr Patrick Heesom	14	Financial Assistance	Request from Ysgol Bryn Pennant	Personal
Cllr Pamela Banks	14	Financial Assistance	Request from Ysgol Bryn Pennant	Personal
Cllr Mike Lewis Jones	14	Financial Assistance	Request from Ysgol Bryn Pennant	Personal
Cllr Kristina Howells	14	Financial Assistance	Request from Ysgol Bryn Pennant	Personal
Cllr Mike Lewis Jones	8A - additional item	Planning application	Red Street rebuild	Personal
Cllr Hayley Jones	8A - additional item	Planning application	Red Street rebuild	Personal

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23-85 Minutes & Meetings:

- a) To approve the minutes of the 17th July 2023 meeting.
- b) To receive any matters arising from those minutes.

IT WAS RESOLVED: to approve the minutes of the 17th July 2023 meeting as a true record. There were no matters arising.

23-86 Public Speaking:

There were no such requests.

23-87 Signing of Declaration of Office:

The Chair welcomed Thomas Beal to the council. Councillor Thomas Beal signed his Declaration of Office in the presence of the Clerk.

IT WAS RESOLVED: for Councillors Beal and Tomlinson's unclaimed allowances to be donated to the school's CCTV donation fund.

23-88 Clerk's Updates and Communications:

Clerks report – The Clerk informed members of various updates throughout the previous month:

- a) The clerk informed members Ysgol Bryn Pennant wished to thank the council for the commemorative Coronation medals for each child and also for the year 6 leavers gifts.
- b) The Clerk had requested a decision from the residents at Tre Mostyn regarding the installation of a defibrillator sign.
IT WAS RESOLVED: not to install a sign based on guidance issued by NHS Wales.
- c) The Clerk informed council she had issued reminders to Flintshire County Council regarding potholes on the Lletty Hill, the bin relocation at the shops, the enquiry regarding future of the disused bowling green, streetlighting power supply, information on next steps for Red Street and the request for salt bin for Tre Mostyn.
- d) Members were informed the Church sign had now arrived and was ready for installation.
- e) The Clerk had been informed the trees for the Glan y Don field would be planted this year during tree planting season (December 2023-March 2024).
- f) The Clerk requested permission to attend the Joint OVW/SLCC Conference on 8th November 2023 at a cost of £60 + VAT.
IT WAS RESOLVED: for the Clerk to book the conference for her attendance.

Email Communications:

17/07/2023	NI Mail Distribution	HyNet Carbon Dioxide Pipeline
25/07/2023	One Voice Wales	Wrexham and Flint members slide presentation (planning)
21/07/2023	Llais Cymru.org	Llais Board Announcement
31/07/2023	Flintshire County Council	Exceptions to 20mph legislation – Statutory Consultation Opens
01/08/2023	20s Plenty	Thanks for 20 - News August 2023
18/08/2023	Aura.Wales	Aura Leisure & Libraries - Fit, Fed & Read events
23/08/2023	Flintshire County Council	20mph Hub on FCC Website
23/08/2023	Cadnant Planning	Port of Mostyn, Coast Road, Mostyn, Holywell CH8 9HE - Pre-Application Consultation
29/08/2023	One Voice Wales	AUGUST & SEPTEMBER 2023 TRAINING DATES
04/09/2023	Liverpool Airport	LJLA ACP Stage 2 Addendum Update (PC)
05/09/2023	North Wales Community Alerts	Exclusive Training for Welsh members
05/09/2023	Rob Roberts MP	Delyn MP calls for political unity to safeguard our school
09/09/2023	Me.com	Small Town & Town Centre Summit

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

23-89 Planning Matters:

(A) Applications:

Planning Application Number	Proposal	Address
LBC/000728/23	LISTED BUILDING APPLICATION FOR ERECTION OF PART SINGLE PART 2 STOREY REAR EXTENSION TO LISTED BUILDING	Mertyn Downing, Mertyn Downing Lane, Maes Pennant, Holywell, CH8 9EP
FUL/000727/23	ERECTION OF PART SINGLE PART 2 STOREY REAR EXTENSION TO LISTED BUILDING	Mertyn Downing, Mertyn Downing Lane, Maes Pennant, Holywell, CH8 9EP
FUL/000607/23	PROPOSED SITING OF 8NO. GYPSY TRAVELLER PLOTS	Rose Cottage, Mostyn, Holywell, CH8 9DX
FUL/000760/23	ERECTION OF REPLACEMENT DWELLING	White Cottage, Red Street, Rhewl, Mostyn, CH8 9QZ

IT WAS RESOLVED: for the Clerk to contact Flintshire County Council regarding the following:

1. No objections to applications – LBC/000728/23, FUL/000727/23, FUL/000760/23
2. FUL/000607/23 – concerns regarding waste water, site drainage and works carried out.
3. To email planning officer, Alison Dean directly regarding the above concerns.

a. Decisions:

There were none.

b. Planning updates -:

1. **Pre-planning Consultation – Port of Mostyn;** A Teams meeting had been held on 6th September between councillors, Jim O'Toole & Rhys Davies from Cadnant Planning to further explain the pre planning consultation.

IT WAS RESOLVED: to invite representatives to speak at a local public meeting.

2. **FUL/000530/23** - A further notification period had been opened as new or amended documents had been received.

DR Seddon

3. COU/000541/23 - The statutory consultation period was now closed but comments would be accepted until determination of the application.

23-90 Accounts & Finances:

To approve the July/August 2023 accounts paid:

Payments made July/August 2023						
Invoice date	Supplier	Item	Amount inc VAT		Minute reference	Slip ref:
25/07/2023	Multiple	Staff costs (June 23)	£939.13	BACS	23/32	166-167
21/07/2023	HSBC	Bank Charges	£5.00	DR	23/32	168
17/07/2023	Cllr Patrick Heesom	Annual Allowances 23-24	£11.50	Cheque	23/33	169
04/07/2023	Scottish Power	Streetlighting electricity	£331.72	Direct debit 18/07/2023	23/32	170
01/07/2023	St.John Ambulance Cymru	Event attendance	£140.40	BACS	Feb - 23/15	171
25/08/2023	Multiple	Staff costs (July 23)	£939.13	BACS	23/32	172-173
21/08/2023	HSBC	Bank Charges	£7.34	DR	23/32	174
03/08/2023	Scottish Power	Streetlighting electricity	£343.69	DD	23/32	175
07/08/2023	Flintshire County Council	Playscheme Contribution	£1,595.80	BACS	Nov 22-14	176
18/08/2023	TechnoWorld PLC	Business Laptop	£726.00	Debit Card	23/54	177
26/08/2023	Ionis Cloud Ltd	Monthly hosting fee	£3.60	Debit Card	23/32	178
29/08/2023	Tesco	Scarecrow competition	£160.00	Debit Card	23/80	179
			£5,203.31			

IT WAS RESOLVED: to note and approve the accounts paid in July & August 2023.

To review September 2023 accounts for payment:

Sep-23						
Invoice date	Supplier	Item	Amount inc VAT		Minute reference	Slip ref:
25/09/2023	Multiple	Staff costs (August 23)	£939.13	BACS	23/32	180-182
21/09/2023	HSBC	August Bank Charges	£5.00	DR	23/32	183
08/09/2023	Viking	Paper/Consumables	£41.63	Debit card	23/72	184
19/09/2023	Scottish Power	Streetlighting August 23	£359.72	DD	23/32	185
		Total	£1,345.48			

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

July/August 2023 Income:

Income - July/August 2023			
Date	Creditor	Receipt Details	Amount
06/07/2023	Eventbrite	Affordable Housing Event ticket refund	£44.00
20/07/2023	Mostyn Community Council	Cash donations (Coronation event)	£385.00
	TOTAL		£429.00

IT WAS RESOLVED: to note the income received in July & August 2023.

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DR Seddon

Other Financial Matters:

None

23-91 Police matters:

Councillor Banks informed members of noise complaints relating to Mostyn Lodge. She reported that an officer would be talking to the residents regarding the matter.

23-92 Lighting & Streetscene:

a) Following communications from Streetscene, whereby the County Council would now not support the purchase of a bin, members were to consider purchasing a bin for the Maes Pennant shops from their own balances.

IT WAS RESOLVED: for Councillor Banks to request the owner of Pennant Stores to provide a bin themselves.

b) Members were informed the lighting inspection for Community Council managed streetlights had now been completed and a report circulated. A quote was to follow for repairs works required.

23-93 Formation of Planning Committee:

Members were requested to consider the formation of a Planning Committee, to vote on members to form the committee and to resolve the committee to either be executive or advisory.

IT WAS RESOLVED: to form an advisory Planning Committee consisting of Councillors James Jackson, Meg Howells, Patrick Heesom & Ray Knight and to authorise the attendance and cost of any planning training.

23-94 Financial Assistance Grant Policy:

Members were requested to review the new financial assistance policy and consider to amend/adopt. This policy was designed to be provided alongside the existing application form for assistance.

IT WAS RESOLVED: to adopt the policy.

23-95 Financial Assistance Request (time sensitive)

Members were requested to consider the financial assistance request from Ysgol Bryn Pennant for the purchase of CCTV cameras which has become necessary due to vandalism outside of school hours.

IT WAS RESOLVED: to donate £1,500 to the Ysgol Bryn Pennant CCTV fund with a view to viring funds from the Skate Park ear marked reserves or from general balances pending the forthcoming ½ year budget review. This donation was granted under the s137 power (for extra-curricular use).

23-96 Annual Report:

Members were requested to review and adopt the report.

IT WAS RESOLVED: to approve the document.

23-97 Ysgol Bryn Pennant Poster Competition:

Members were requested to consider launching a fly-tipping/dog fouling awareness poster competition in partnership with the school and to contemplate arrangements.

IT WAS RESOLVED: for the matter to be suggested to the school at the next governors meeting.

23-98 Best Dressed Garden Halloween Competition:

Following a suggestion from a member of the public requesting a Community Halloween competition in order to promote community engagement within the village, members considered the proposal and discussed competition process and prizes.

IT WAS RESOLVED: to request feedback from the community and to organise the competition should the community show an interest.

23-99 Christmas Planning:

Members were requested to consider the arrangements for Christmas trees/lighting & pensioners Christmas dinner trip.

IT WAS RESOLVED:

- a) to organise the purchase of 2 trees for the Christmas period.
- b) For Councillor Pam Banks to explore the possibility of assisting with pensioners Christmas dinner trip.

23-100 County Councillors reports:

There were no further updates.

23-101 Community Councillors reports:

Councillor Mike Lewis Jones reminded council that following the addition of new members, a group photograph was still outstanding.

IT WAS RESOLVED: to organise a members group photograph at the next full council meeting.

23-102 Close of meeting:

Chair closed the meeting at 8.20pm
