

# Cyngor Cymuned Mostyn Mostyn Community Council



**Note: The following meeting will be a hybrid meeting. If members of the public or press wish to attend remotely, they should email the clerk: [mostynclerk@hotmail.co.uk](mailto:mostynclerk@hotmail.co.uk) for further guidance.**

**Dear Councillor / Annwyl Gynghorydd**

You are summoned to a hybrid meeting of Mostyn Community Council to be held at Mostyn Community Centre on Monday 20<sup>th</sup> November 2023 at 7.00 pm. The meeting will consider the items below:

Mrs Collette Lowry – Clerk / Clerc

## **Agenda 20 November 2023 / 16ed Tachwedd 2023**

1. a) **To record attendance**
  - b) **Apologies for absence**
2. **Chairman's Remarks:**
  - Attended Flintshire Standards Committee meeting.
3. **Declarations of interest:**

**To receive any declarations** made by Members in accordance with Council's Code of Conduct.
4. **Minutes & Meetings:**
  - a) **To approve the minutes** of the 16<sup>th</sup> October 2023 meeting.
  - b) **To receive any matters arising** from those minutes.
  - c) **To approve the minutes** of the 13<sup>th</sup> November 2023 Planning Committee meeting.
  - d) **To receive any matters arising** from those minutes.
5. **Public Speaking:**

None.
6. **Clerk's Updates and Communications:**

**Clerks report –**

  - a) The NALC pay award for 2023/4 has now been finalised at the same rate as the previous year. This is a contractual uplift for any councils following the green book agreement. November salary will reflect both the uplift and back pay from April 2023.
  - b) Request from Streetscene requiring local knowledge – ownership required of land between terraced houses and Church entry due to hedging requiring cutting.

**Email Communications:**

19/10/2023	John Rowley	Filming on the Big Ship
21/10/2023	Flintshire County Council	Training - Standards Committee Joint Meeting with Town and Community Councils Monday 6th November
02/11/2023	Welsh Government	News
02/11/2023	Flintshire County Council	Flintshire's Local Area Energy Planning Workshop - Actions and responsibilities
02/11/2023	Flintshire County Council	Storm Ciarán
08/11/2023	North Wales Community Alerts	The November edition of OUR NEWS is here
10/11/2023	One Voice Wales	TRAINING DATES BY MODULE - NOVEMBER & DECEMBER

Members are welcome to raise an agenda item regarding any topics emailed throughout the month:

## 7. Planning Matters:

### a) Applications:

None.

\* Report accurate at time of dissemination – additional applications may be presented at the meeting and duly recorded within the minutes.

\* Viewing of the applications on the Flintshire County Council website is recommended.  
<https://planning.agileapplications.co.uk/flintshire>

### b) Decisions:

None.

### c) Planning updates -:

FUL/000306/23 - Llwyn Ifor Uchaf, Llwyn Ifor Lane , Whitford , Holywell , CH8 9ES -  
Erection of an Agricultural machinery barn - Amendments to submitted application

FUL/000760/23 - WHITE COTTAGE, Red Street, Rhewl Mostyn, Holywell, CH8 9QZ  
- The statutory consultation period is now closed but comments will be accepted until determination of the application.

## 8. Accounts & Finances:

**To approve the October 2023 accounts paid:**

Invoice date	Supplier	Item	Amount inc VAT		Minute reference	Slip ref:
26/09/2023	Ionos Cloud Ltd	Website hosting	£3.60	Debit card	23/32	191
28/09/2023	Philip Jones Computers Ltd	Laptop setup/transfer	£422.99	BACS		192
25/10/2023	Multiple	Staff costs (September 23)	£939.13	BACS	23/32	193-194
21/10/2023	HSBC	September Bank Charge	£5.00	DR	23/32	195
18/10/2023	Scottish Power	September 23 streetlighting	£347.75	DD	23/32	196
30/09/2023	Mega Electrical Ltd	Streetlight inspections	£2,460.00	BACS	22/76	197
30/09/2023	Mega Electrical Ltd	Fault repairs	£192.00	BACS		198
	Cllr Mike Lewis Jones	Meeting refreshments	£3.25	BACS		200
23/10/2023	EventBrite	Planning training - Cllr Meg Howells	£38.50	Debit card	23/93	199
27/10/2023	Tesco	Halloween competition prizes	£175.00	Debit card		202
26/10/2023	Ionos Cloud Ltd	Website hosting	£3.60	Debit card	23/32	203
		Total	<b>£4,590.82</b>			

\*Payments may have been made using email authorisation/pre-authorisation (Financial Regulations 5.6)

#### To review November 2023 accounts for payment:

Invoice date	Supplier	Item	Amount inc VAT		Minute reference	Slip ref:
30/10/2023	Earl Haig Poppy Appeal 2023	Remembrance Wreath	£18.50	Cheque		201
24/11/2023	Multiple	Staff costs (October 23)	£1,353.36	BACS		204-205
21/11/2023	HSBC	October Bank Charges	£5.00	DR	23/32	206
		Total	<b>£1,376.86</b>			

\*Report accurate at time of dissemination – additional payments may be presented at the meeting and duly recorded within the minutes.

#### October 2023 Income:

None.

#### Other Financial Matters:

Members to circulate to the community the deadline for Financial Assistance applications of 8<sup>th</sup> December 2023, for consideration at full council meeting, Monday 15<sup>th</sup> January 2024. Application forms & policy have been attached for distribution.

#### 9. Police matters:

Members to report matters arising.

#### 10. Lighting & Streetscene:

Members to report any matters arising.

#### 11. Financial Reserves policy:

Members are requested to review the attached policy and consider to approve & adopt.

#### 12. Future Budget Considerations:

The Clerk will be calling a budget planning meeting at the beginning of January 2023. Members to consider the attached reports regarding Fit, Fed & Read, & summer playscheme and resolve to pledge any budget provisions to either scheme.

**13. Delegated powers for recess:**

Reminder for members that there will be no full council meeting in the month of December.

Revision of delegated powers over the recess period: 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.

**14. Fly tipping:**

At the request of Councillor Ray knight, members to consider an action plan for removal/prevention of fly tipping within the wards.

**15. Christmas Planning:**

Progress update reports from members and clerk.

**16. County Councillors reports:**

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

**17. Community Councillors reports:**

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

**18. Close of meeting:**

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