

Cyngor Cymuned Mostyn Mostyn Community Council



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

16 October 2023 / 16ed Hydref 2023

23-103 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.

b) Apologies for absence

None

23-104 Chairman's Remarks:

- Attended Responding to Planning Applications training.
- Attended West Flintshire Town and Community Councils Group meeting.
- Attended Wrexham/Flintshire One Voice Wales meeting.

23-105 Declarations of interest:

There were no declarations of interest.

23-106 Minutes & Meetings:

IT WAS RESOLVED: to approve the minutes of the 18th September 2023 meeting as a true record. There were no matters arising.

23-107 Public Speaking:

None.

23-108 Clerk's Updates and Communications:

Clerks report –

- a) The vehicle activated sign in Rhewl had now been scheduled to be removed at the request of the resident whose garden it is installed in. Members were informed Flintshire County Council would organise relocation of the sign in the new financial year should members require this.

IT WAS RESOLVED: to request the vehicle activated sign in Rhewl to be replaced further down the hill once removed from its current location.

- b) The clerk informed members she attended Wrexham/Flintshire One Voice Wales meeting on 26th September. Featuring speaker: Geoff Ryall Harvey – Llais Board.

- c) The clerk informed members she was still awaiting a response from Cadnant Planning (Port of Mostyn) regarding the invitation to a public meeting.

IT WAS RESOLVED: to request a site meeting at the Port of Mostyn.

Email Communications:

02/10/2023	Volunteering Matters	Update
25/09/2023	Planning Aid Wales	Latest news from Planning Aid Wales
22/09/2023	North Wales Fire and Rescue	Update on our Public Consultation
26/09/2023	One Voice Wales	One Voice Wales Newsletter No.1
26/09/2023	Flintshire County Council	20mph Exceptions
26/09/2023	One Voice Wales	SEPTEMBER & OCTOBER 2023 TRAINING DATES
02/10/2023	One Voice Wales	Consultation: Scrutiny of the Welsh Government Draft
09/10/2023	One Voice Wales	Wrexham and Flint Members - Llais presentation
09/10/2023	Flintshire County Council	LAEP County Workshop Slides and Additional Comments

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

23-109 Planning Matters:

a) Applications:

None.

b) Decisions:

LBC/000728/23 - Mertyn Downing, Mertyn Downing Lane, Maes Pennant, Holywell, CH8 9EP – refused.

FUL/000727/23 - - Mertyn Downing, Mertyn Downing Lane, Maes Pennant, Holywell, CH8 9EP – refused.

c) Planning updates -:

With regard to the formation of the new planning committee -

IT WAS RESOLVED:

To call Planning Committee meetings one week before full council meetings as and when necessary.

For Councillor Ray Knight to present terms of reference for the committee meeting on Monday 13th November.

23-110 Accounts & Finances:

To approve the September 2023 accounts paid:

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
18/09/2023	Cllr Mike Lewis-Jones	Meeting Refreshments	£7.95	BACS		186
03/09/2023	Brookes & Sons (Tarpaulins) Ltd	Church sign	£59.64	BACS	23/76	187
22/09/2023	SLCC	SLCC/OVW Conference	£72.00	BACS	23/88	188
22/09/2023	Ysgol Bryn Pennant (Flintshire County)	CCTV donation	£1,811.99	BACS	23/95	189
27/09/2023	Eventbrite	Responding to Planning Applications member training	£38.50	BACS	23/93	190
		Total	£3,335.56			

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

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

To review October 2023 accounts for payment:

Invoice date	Supplier	Item	Amount inc VAT		Minute reference	Slip ref:
26/09/2023	Ionos Cloud Ltd	Website hosting	£3.60		23/32	191
28/09/2023	Philip Jones Computers Ltd	Laptop setup/transfer	£422.99			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		197
		Total	£4,370.47			

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

September 2023 Income:

Date	Creditor	Receipt Details	Amount
01/09/2023	Flintshire County Council	Precept (2 of 3)	£11,333.33
01/09/2023	HSBC	Gross Interest	£111.13
	TOTAL		£11,444.46

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

Other Financial Matters:

None.

23-111 Police matters:

Councillor Pam Banks reported on graffiti at the Maes Pennant shops and reported an arrest had been made.

23-112 Lighting & Streetscene:

- a) Referring to communications from the County Access Officer, members considered accepting the offer of repair for footpath usage, 2) to inform residents that County would contribute to an upgrade, and 3) considered contributing to the scheme.

IT WAS RESOLVED: to request that Flintshire County Council repair the road to footpath quality once funds were available.

- b) Following the street lighting inspection, members were informed the cost to supply and install new GRP pole bracket boxes is £170 per box.

IT WAS RESOLVED: to accept the quote for the lighting repairs and to suspend Financial regulations obtain 3 quotes due to nature of specialist services.)

23-113 Winter Community Involvement kits:

Members were requested to refer to the attached document from Streetscene and consider the requirements for the winter period.

IT WAS RESOLVED: to request 8 community winter kits for distribution within the wards.

23-114 Community Review:

The Council has a duty under s22 of the Local Government (Democracy) (Wales) Act 2013 (“the Act”) to report every ten years on a community review having regard to the Local and Democracy and Boundary Commission for Wales (LDBCW) timetable for conducting the reviews of principal areas’ electoral arrangements required by section 29 (1) of the Act.

Members were requested to review the document & comment as required.

IT WAS RESOLVED: to submit a response to the community review document with a request to no amendments to current arrangements.

23-115 Best Dressed Garden Halloween Competition:

Members were requested to consider and approve the prize fund (£100, £50 & £25 vouchers), to resolve a presentation date and to consider assisting Councillor Banks with the judging.

IT WAS RESOLVED: for Councillors Pam Banks, Kristina Howells and Meg Howells to view the competition entries on 31st October.

23-116 Quarter 2 Bank reconciliation & budget analysis:

a) Members noted the reports attached and request any amendments/virements for the remainder of the year.

b) Members were requested to suggest future projects which may be considered within the forthcoming budget.

IT WAS RESOLVED: to note the reports submitted and to consider a provision for allotments, a bus shelter at the top of Maes Pennant, a bench at the layby between Mostyn & Rhewl, and the installation of fencing/play area on the green of Wirral View when considering future budgets.

23-117 Remembrance Sunday:

Members noted there would be a Remembrance day service on Sunday 12th Nov 2023 at 09:30 am at Christchurch Mostyn.

23-118 Christmas Planning:

IT WAS RESOLVED: to confirm the lighting installation with the contractors and to investigate Christmas tree suppliers. Councillor Banks would also be researching Christmas party venues/transport for local pensioners.

23-119 County Councillors reports:

There were none.

23-120 Community Councillors reports:

There were none.

23-121 Close of meeting:

Chair closed the meeting at 8.15pm
