

# Cyngor Cymuned Mostyn Mostyn Community Council



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

20 November 2023 / 16ed Tachwedd 2023

### 23-122 a) To record attendance

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

### b) Apologies for absence:

Councillor Tom Beal sent apologies.

**IT WAS RESOLVED:** to accept the reason for absence.

### 23-123 Chairman's Remarks:

- The Chair attended Flintshire Standards Committee meeting.
- The Chair reported on the CCTV which had been installed at the school with the assistance of funds donated by Mostyn Community Council, and informed members that further costs would be incurred due to the necessity of requiring separate wi-fi for the system.
- The Chair informed members that both he and Councillor James Jackson attended the Mostyn Remembrance service.
- The Chair encouraged members to attend any training offered by One Voice Wales.

### 23-124 Declarations of interest:

There were no declarations of interest.

### 23-125 Minutes & Meetings:

**IT WAS RESOLVED:** to approve the minutes of the 16<sup>th</sup> October 2023 full council meeting.

The Planning Committee meeting of the 13<sup>th</sup> November 2023 did not commence due to inquorate numbers.

### 23-126 Public Speaking:

None.

### 23-127 Clerk's Updates and Communications:

#### Clerks report –

The clerk reported:

- a) The NALC pay award for 2023/4 had now been finalised at the same rate as the previous year. This was a contractual uplift for any councils following the green book agreement. November salary would reflect both the uplift and back pay from April 2023.

- b) A request had been made from Streetscene requiring local knowledge – ownership required of land between terraced houses and Church entry due to hedging requiring cutting.
- c) **IT WAS RESOLVED:** for Councillor Mike Lewis-Jones to conduct a land registry search.
- d) Flintshire County Council were requesting a decision in principle for the summer 2024 playscheme.  
**IT WAS RESOLVED:** to agree in principle to a 3 week scheme as in previous years.

**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

**23-128 Planning Matters:**

**a) Applications:**

Planning Application Number	Proposal	Address
FUL/001026/23	PROPOSED GREENKEEPERS CABIN	Pennant Park Golf Club and Holiday Park, Llwyn Ifor Lane, Whitford, Holywell, Flintshire, CH8 9ER
FUL/000978/23	PROPOSED PLAY PARK AREA	Pennant Park Golf Club and Holiday Park, Llwyn Ifor Lane, Whitford, Holywell, Flintshire, CH8 9ER
FUL/000949/23	ERECTION OF NEW BOUNDARY WALL TO EXISTING CLUBHOUSE	Old Tavern, Mostyn, Holywell, CH8 9DX
LBC/000950/23	LISTED BUILDING CONSENT - ERECTION OF NEW BOUNDARY WALL TO EXISTING CLUBHOUSE	Old Tavern, Mostyn, Holywell, CH8 9DX

Members discussed the above applications and voiced their concerns over the road below the Tavern being liable to flooding and that any new developments could affect soakaways.

**IT WAS RESOLVED:** for the Planning Committee to keep an eye on any developments.

**b) Decisions:**

COU/000541/23	Change Of Use of part agricultural field to dog exercise area and associated Infrastructure	River View, Maes Pennant, Holywell, CH8 9EG	A01 Approved
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**c) Planning updates -:**

FUL/000306/23	Erection of an Agricultural machinery barn.	Llwyn Ifor Uchaf, , Llwyn Ifor Lane, Whitford, Holywell, CH8 9ES
(amendment)		
FUL/000760/23	A further notification period has been opened as new or amended documents have been received	WHITE COTTAGE, Red Street, Rhewl Mostyn, Holywell, CH8 9QZ

### 23-129 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)

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

#### 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>			

**IT WAS RESOLVED:** to approve the accounts submitted for payment in November.

#### October 2023 Income:

None.

#### Other Financial Matters:

Members were requested 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 were attached for distribution.

#### 23-130 Police matters:

Members reported that off road bikers had been apprehended by the police and that if caught again, the bikes would be seized.

### **23-131 Lighting & Streetscene:**

Members reported the following:

- Coast Road lights between The Tavern & Knitmesh were faulty
- The Community Centre light was still faulty
- Light on Hafod y Ddol before The Vicarage was remaining on during daylight hours.

**IT WAS RESOLVED:** for the clerk to report/chase up the above matters.

A member also mentioned the danger to pedestrians whilst walking along the top road between Lime bank Cottages and the junction towards Tre Mostyn/Rhewl.

**IT WAS RESOLVED:** to enquire about the possibility of a go-slow sign warning motorists of pedestrians.

Members also reported that some members of the community were disappointed by the new play structure feeling it was aimed solely at younger children.

**IT WAS RESOLVED:** to consider alternative play structures for the older age groups for the next installation.

### **23-132 Financial Reserves policy:**

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

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

### **23-133 Future Budget Considerations:**

The Clerk informed members there would be a budget review in January 2023.

Members were requested to consider the attached reports regarding Fit, Fed & Read, & summer playscheme and resolve to pledge any budget provisions to either scheme.

**IT WAS RESOLVED:** to agree in principle to a 3 week playscheme as per previous years, but to explore the option of extending the scheme, budget allowing. Members agreed to consider the request of £1,000 for the Fit, Fed & Read Scheme at the Financial Assistance review in January 2024.

### **23-134 Delegated powers for recess:**

Members were reminded that there would be no full council meeting in the month of December.

Summary: 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.

**IT WAS RESOLVED:** for the clerk to inform members should any planning applications come through during the recess period then to follow process of delegated powers.

### **23-135 Fly tipping:**

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

**IT WAS RESOLVED:** to revisit the matter at the January full council meeting.

**23-136 Christmas Planning:**

Members updated council that the buses & venue were booked for the pensioners Christmas party. Members requested funds to host a children's Christmas party at the Community Centre.

**IT WAS RESOLVED:** to donate a sum of approximately £500, to be vired from the Financial Assistance grants ear marked reserves.

**23-137 County Councillors reports:**

Councillor Banks informed council that the luncheon club operated by Volunteering matters was in need of volunteers on Wednesdays in the Community centre.

**23-138 Community Councillors reports:**

Councillor Ray Knight reminded members that the Lletty pub had now re-opened if anyone wished to support its endeavours.

Chair, Councillor David Seddon thanked all members for their efforts throughout the year and wished everyone a Merry Christmas and Happy New Year.

**23-139 Close of meeting:**

Chair closed the meeting at 8.06pm

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