

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 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 15th January 2024 at 7.00 pm. The meeting will consider the items below:

A handwritten signature in cursive script, appearing to read 'Collette Lowry'.

Mrs Collette Lowry – Clerk / Clerc

Agenda 15 January 2024 / 15ed Ionawr 2023

1. a) **To record attendance**
 - b) **Apologies for absence**
2. **Chairman's Remarks:**
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 20th November 2023 meeting.
 - b) **To receive any matters arising** from those minutes.
5. **Public Speaking:**

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

Clerks report –

 - a) The Clerk attended the joint OVW/SLCC conference on 8th November 2023.
 - b) The Clerk and the Chair attended the Wrexham/Flintshire One Voice Wales meeting on 12th December 2023.

A position has become available on the Standards Committee for a Town and Community Council Representative. If you would like to nominate someone to sit on the Committee, the clerk is to forward their name to Tracey Cunnew by no later than Friday 2nd February.
 - c) Nigel Seaburg has informed the clerk that the request for the pedestrian warning sign for the upper road between Rhewl/Mostyn is being considered.

Email Communications:

03/01/2024	One Voice Wales	Road Safety Strategy Consultation
03/01/2024	Flintshire County Council	Flintshire Local Development Plan – Consultation on Draft Supplementary Planning Guidance – SPG
03/01/2024	Flintshire County Council	Don't WASTE the chance to have your say
03/01/2024	Ambition NW	Flintshire's Local Area Energy Planning Workshop - Feedback & Information
03/01/2024	Planning Aid Wales	Latest news from Planning Aid Wales
03/01/2023	One Voice Wales	Older People’s Commissioner for Wales December Newsletter
03/01/2023	One Voice Wales	Guest blog: Working together for an Age-Friendly Wales
03/01/2023	One Voice Wales	2024 - TRAINING DATES BY MODULE - JANUARY, FEBRUARY & MARCH
03/01/2023	One Voice Wales	Communication about digital training for distribution
07/01/2023	One Voice Wales	Community Speed Watch
08/01/2023	North Wales Community Alerts	The January 2024 edition of OUR NEWS is here

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

7. Planning Matters:

a) Applications:

Planning Application Number	Proposal	Address
COU/001111/23	MATERIAL CHANGE OF USE TO REPLACE THE TOURING CARAVANS PERMITTED ON SITE FOR STATIC CARAVANS USED FOR HOLIDAY ACCOMMODATION	Land at Old Tavern, Coast Road, Holywell, Flintshire, CH8 9DX

* 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:

None

8. Accounts & Finances:

To approve the November-December 2023 accounts paid:

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
28/11/2023	Eventbrite	Planning Training - Cllr Meg Howells	£38.50	CARD	23/93	207
27/11/2023	Eventbrite	Planning Training - Cllr James Jackson	£38.50	CARD	23/93	208
04/11/2023	Scottish Power	Oct 23 Streetlighting	£359.72	DD	23/32	209
26/11/2023	Ionos Cloud Ltd	Nov 23 Hosting	£3.60	CARD	23/32	210
04/12/2023	Scottish Power	Nov 23 Streetlighting	£347.75	DD	23/32	211
21/12/2023	HSBC	Nov 23 Bank Charges	£5.00	DR	23/32	212
17/12/2023	Cllr Pam Banks	Christmas party expenses	£545.00	BACS	23/136	213
22/12/2023	Multiple	Staff costs (November 23)	£998.31	BACS	23/32	214-215
		Total	£3,713.24			

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

To review January 2024 accounts for payment:

Jan-24						
Invoice date	Supplier	Item	Amount inc VAT		Minute reference	Slip ref:
21/01/2024	HSBC	December Bank Charges	£5.40	DR	23/32	216
05/01/2024	Cllr Mike Lewis Jones	Land registry search (Streetscene query)	£3.00	BACS	23/127	217
26/12/2023	Ionos Cloud Ltd	Jan 24 Hosting	£3.60	CARD	23/32	218
03/01/2024	Mijan Ltd	Easy PC Accounts licence fee Oct 23- March 24	£45.00	BACS		219
04/01/2024	Eventbrite	Planning training (1 of 3) - Cllr Meg Howells	£40.00	CARD	23/93	220
05/01/2024	Eventbrite	Planning training - Cllr Dave Seddon	£40.00	CARD	23/93	221
04/01/2024	Eventbrite	Planning training (2 of 3) - Cllr Meg Howells	£40.00	CARD	23/93	222
04/01/2024	Eventbrite	Planning training (3 of 3) - Cllr Meg Howells	£35.00	CARD	23/93	223
25/01/2024	Multiple	Staff costs (December 23)	£998.31	BACS	24/32	224-225
		Total	£1,210.31			

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

November/December 2023 Income:

Income - November-December 2023			
Date	Creditor	Receipt Details	Amount
08/11/2023	Shotton Town Council	Shared cost of OVW/SLCC conference	£36.00
01/12/2023	HSBC	Gross Interest	£111.13
28/12/2023	Flintshire County Council	Precept (3 of 3)	£11,333.33
	TOTAL		£11,480.46

Other Financial Matters:

Match funding invoice has been issued for £10,000 which has been queried by the clerk, due to an estimate being provided for £8,000. Members are requested to authorise the payment for £8,000 once re-issued in order to prevent late payment.

9. Police matters:

Members to report matters arising.

10. Lighting & Streetscene:

- a) Members to report any matters arising.
- b) At request of member, council to consider request for the community centre to hold stocks of recycling receptacles on behalf of Flintshire County Council.
- c) Flytipping update.

11. Summer Playscheme – Firm authorisation required.

Members are requested to consider the attached report and agree in principle the proposed 2024 costs.

- a. To summarise, a 3 week scheme would cost £1,915.80 and a 6 week scheme £3,831.60. For reference Mostyn received a 3 week playscheme in 2023 at a cost of £1,595.80.
- b. An agreement in principle had been requested for the years 2025 (3-week scheme £2,203.20/6 week scheme £4,406.40) and 2026 (3 week scheme £2,533.70/6 week scheme £5,067.36), plus recommended additional staff member @ £159.70 per week. (discussed at November full council).
- c. Members are also asked to consider the provision of playschemes throughout other school holidays at a cost of £638.60 per week.

12. Quarter 3 Budget Reports:

Members are requested to review the attached bank reconciliation, transactions & budget report for Quarter 3.

13. Financial Assistance Applications:

Section 137 of the Local Government Act (LGA) 1972 authorises a local council to spend money (subject to the statutory limit) for the direct benefit of its area, or parts of its area, or all or some of its inhabitants.

Contributions may be made to charities and bodies which provide a public service on a not-for-profit basis, but only in furtherance of their work in the United Kingdom. Contributions to UK charities and bodies providing a public service are not required to bring any direct benefit to the council's area or to its inhabitants.

Members to consider applications referring to the Mostyn Community Council Awarding criteria (attached). Members to note there was a provision of £4,000 for Financial Assistance within the 2023/4 budget with £545.00 vired from the allocation in order to fund the children's Christmas party. (resolution 23-136), leaving £3,455 available.

Organisation	Donation Requested	Donations made in 22/23
Macmillan Cancer Support	At Council's discretion	£0.00
Urdd National Eisteddfod	At Council's discretion	£50.00
Mostyn Community Centre	£2,200.00	£2,200.00
Estuary Voluntary Car Scheme	£550.00	£550.00
Mostyn Arts & Crafts	£250.00	£250.00
Aura Wales, Fit, Fed & Read Community Programme	£1,000.00	£0.00
Welsh Air Ambulance Charitable Trust	At Council's discretion	£0.00

14. Budget/Precept 2023/4:

Members are requested to refer to attached report and consider the proposed budget/precept for the year 2024/2025.

Members have the option to hold an additional full council meeting on Wednesday 24th January to discuss further if required.

15. County Councillors reports:

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

16. Community Councillors reports:

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

17. Close of meeting:
