

# Cyngor Cymuned Mostyn Mostyn Community Council



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

15 January 2024 / 15ed Ionawr 2024

### 1. 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, Tom Beal.

**Officers:** Collette Lowry (Clerk & responsible Financial Officer)

### b) Apologies for absence

No such apologies were required.

### 2. Chairman's Remarks:

The Chair welcomed members back after their Christmas break.

### 3. Declarations of interest:

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

Councillor David Seddon declared a personal interest in item no 13, (Financial Assistance), for Estuary Voluntary Car Scheme & Mostyn Community Centre, whereby he did not take part in discussion or vote.

### 4. Minutes & Meetings:

a) **To approve the minutes** of the 20<sup>th</sup> November 2023 meeting.

b) **To receive any matters arising** from those minutes.

**IT WAS RESOLVED:** to approve the minutes of the 20<sup>th</sup> November 2023 full council meeting. There were no matters arising.

### 5. Public Speaking:

There were no such requests.

### 6. Clerk's Updates and Communications:

**Clerks report –**

The clerk informed council:

a) That she attended the joint OVW/SLCC conference on 8<sup>th</sup> November 2023.

b) That she and the Chair attended the Wrexham/Flintshire One Voice Wales meeting on 12<sup>th</sup> December 2023.

c) That a position had become available on the Standards Committee for a Town and Community Council Representative.

**IT WAS RESOLVED:** that Councillor Patrick Heesom be nominated for the position.

d) That Nigel Seaburg had informed the clerk that the request for the pedestrian warning sign for the upper road between Rhewl/Mostyn was being considered.

## **Email Communications:**

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

### **7. Planning Matters:**

#### **a) Applications:**

Members discussed the applications raising no objection to FUL/000003/24.

**IT WAS RESOLVED:** for the clerk to inform Flintshire County Council of their concerns to application COU/001111/23 and to request further clarification from the Lead Officer before resolving to object/support.

#### **b) Decisions:**

None

#### **c) Planning updates:**

None

### **8. Accounts & Finances:**

#### **To approve the November-December 2023 accounts paid:**

**IT WAS RESOLVED:** to note and approve the accounts paid in November/December 2023.

#### **To review January 2024 accounts for payment:**

**IT WAS RESOLVED:** to approve the accounts submitted for payment in January 2024.

#### **November/December 2023 Income:**

**IT WAS RESOLVED:** to note the income received in November/December 2023.

#### **Other Financial Matters:**

Members were requested to pre-authorise an invoice issued for play area match funding which had been wrongly billed and required crediting.

**IT WAS RESOLVED:** to approve and pay the amended invoice of £8,000 upon receipt.

### **9. Police matters:**

A member raised the concern of the number of dogs being reported as roaming loose on the streets within the wards.

**IT WAS RESOLVED:** for Councillor Ray Knight to contact the local PCSO.

### **10. Lighting & Streetscene:**

The following matters were discussed:

- Crumbling wall on the Coast Road (privately owned)
- Community Centre faulty light – Flintshire County Council had made contact to inform members the matter was being investigated.
- Community Council managed lighting – the faulty lights at Tre Mostyn, Red Street and opposite the Nant were being repaired.
- Flytipping

**IT WAS RESOLVED:** that an enforcement officer be invited to a future meeting.

Community Centre

### **11. Summer Playscheme – Firm authorisation required.**

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

Members discussed the information provided by Flintshire County Council.

**IT WAS RESOLVED:**

- To invite the Lead Officer to a future meeting.
- To consider an additional weeks scheme other than the summer break.
- To continue with the option of the 3 week scheme in the summer holidays but to opt for the latter half of the break.

**12. Quarter 3 Budget Reports:**

**IT WAS RESOLVED:** to note & approve the reports.

**13. Financial Assistance Applications:**

Members discussed the applications referring to the documentation provided.

**IT WAS RESOLVED:** to award the following:

Urdd national Eisteddfod: £50

Mostyn Community Centre: £2,200

Estuary Voluntary Car Scheme: £550

Mostyn Arts & Crafts Club: £250

Aura: £1,000

As the funds awarded exceeded the remaining Financial Assistance budget, Councillor Kristina Howells offered to donate the remaining funds from her community bingo fundraising endeavours.

**14. Budget/Precept 2023/4:**

Members discussed the information provided.

**IT WAS RESOLVED:** to agree on the following precept figures:

Draft precept	£37,000.00
Tax base	£738.22
Band D charge	£50.12
23/24	£47.47
Increase/decrease	<b>£2.65</b>
Percentage	<b>5.58%</b>

**15. County Councillors reports:**

Councillor Pamela Banks informed members that Connelly's had offered to gift the Community Centre new windows.

**16. Community Councillors reports:**

Councillor Ray Knight expressed concern regarding the recently closed Gibbs site burning rubbish.

**IT WAS RESOLVED:** to log a report with Flintshire County Council/NRW.

**17. Close of meeting:**

Chair closed the meeting at 8.45 pm.

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