

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

20 November 2023 / 16ed Tachwedd 2023

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.

b) Apologies for absence:

Councillor Tom Beal sent apologies. IT WAS RESOLVED: to accept the reason for absence.

2. 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.

3. Declarations of interest:

There were no declarations of interest.

4. Minutes & Meetings:

IT WAS RESOLVED: to approve the minutes of the 16th October 2023 full council meeting.

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

5. Public Speaking:

None.

6. 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.

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Email Communications:

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

7.

a. Planning	Matters:
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a) Applications:

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

		A01	
Change Of Use of part agricultural field to dog exercise	River View, Maes Pennant, Holywell,	Approv	
COU/000541/23 area and associated Infrastructure	CH8 9EG	ed	

c) Planning updates -:

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

8. Accounts & Finances:

a) To approve the October 2023 accounts paid:

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

b) To review November 2023 accounts for payment:

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

c) October 2023 Income: None.

Other Financial Matters:

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

9. Police matters:

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

10. 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.

11. Financial Reserves policy:

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

IT WAS RESOLVED: to adopt the policy.

12. 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.

13. Delegated powers for recess:

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

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.

14. 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.

15. 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.

16. 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.

17. 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.

18. Close of meeting:

Chair closed the meeting at 8.06pm