

Cyngor Cymuned Mostyn Mostyn Community Council



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

18 March 2024 / 18ed Mawrth 2024

23-173 a) To record attendance:

Members: Councillors Ray Knight, Patrick Heesom, Steven Tomlinson, Meg Howells, Kristina Howells, Mike Lewis-Jones, Pam Banks, Tom Beal, Hayley Jones

Officers: Collette Lowry (Clerk & Responsible Financial Officer)

b) Apologies for absence:

Members accepted apologies from Councillors David Seddon & James Jackson.

23-174 Chairman's Remarks:

There were no such remarks.

23-175 Declarations of interest:

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

There were no such declarations.

23-176 Minutes & Meetings:

a) **To approve the minutes** of the 19th February 2024 meeting.

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

IT WAS RESOLVED: to approve the minutes of the 19th February 2024 full council meeting.

Councillor Patrick Heesom wished the minutes to record that he felt there were too many issues within the wards of Mostyn and he raised a request for a Planning Committee meeting to air concerns.

23-177 Public Speaking:

a) None

223-178 Clerk's Updates and Communications:

Clerks report –

The clerk informed council that:

a) The Clerk attended Planning Aid Wales' Strategic Development webinar on 21st February 2024.

b) Councillor Steven Tomlinson attended Part 1 of the New Councillor Induction on 20th February.

c) Councillors Ray Knight & Patrick Heesom attended the joint OVW/Planning Aid Wales webinar on 7th March.

Email Communications:

52 – Chair's Signature:

DR Seddon

26/02/2024	Rob Roberts MP	Delyn MP demands resignation of Council Leader
26/02/2024	Awel y Mor	Cylchlyr Awel y Môr Newsletter
26/02/2024	North Wales Community Alert	Anti Social Behaviour [#221003951]
11/03/2024	IRPMailbox	Independent Remuneration Panel for Wales Annual Report - February 2024
11/03/2024	Planning Aid Wales	Latest news from Planning Aid Wales

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

23-179 Planning Matters:

a) Applications:

Planning Application Number	Proposal	Address
FUL/000150/24	PART SINGLE PART 2 STOREY REAR EXTENSION TO LISTED BUILDING	Mertyn Downing, Mertyn Downing Lane, Maes Pennant, Holywell, CH8 9EP
LBC/000151/24	LISTED BUILDING CONSENT - PART SINGLE PART 2 STOREY REAR EXTENSION TO LISTED BUILDING	Mertyn Downing, Mertyn Downing Lane, Maes Pennant, Holywell, CH8 9EP
FUL/000093/24	RESUBMISSION OF FUL/000949/23 WITH REDUCED HEIGHT WALLING	OLD TAVERN, Mostyn, Holywell, CH8 9DX
FUL/000185/24	Extending existing vehicular access (drop kerb application)	ROSE COTTAGE, Mostyn, Holywell, CH8 9QF
DET/000162/24	Application for Approval of Details Reserved by Condition No. 5, 6 & 7, Planning Ref: FUL/000301/23	CAEAU FARM, Tre Mostyn, Holywell, CH8 9AR

Members discussed the planning applications submitted. No concerns were raised for applications FUL/000150/24, LBC/000151/24 and DET/000162/24.

IT WAS RESOLVED: to refer application FUL/000093/24 to the planning committee for further consideration and to request further clarification from the Planning department for application FUL/000185/24.

b) Decisions:

None

c) Planning updates:

Amendments to submitted application COU/001111/23 –

Proposal: Material change of use to replace the touring caravans permitted on site for static caravans used for holiday accommodation

Location: Land at Old Tavern, Coast Road, Holywell, Flintshire, CH8 9DX

Members were updated on Flintshire County Council planning updates.

d) Planning Committee:

The Clerk proposed a working group process to address planning matters between full council meetings (no delegated decision making powers), which would then be reported to the Planning Committee.

The Clerk proposed the Planning Committee then meets immediately prior to the monthly full council meeting on every 3rd Monday.

IT WAS RESOLVED: to invite a Flintshire County Council Officer to a future Planning Committee meeting and for members of the committee to continue meeting in a working group capacity to feed through recommendations to the Planning

53 – Chair's Signature:

DR Seddon

Committee, which would be scheduled to be held immediately prior to full council on every 3rd Monday of the month.

23-180 Accounts & Finances:

To approve the February 2024 accounts paid:

Feb-24						
Invoice date	Supplier	Item	Amount inc VAT		Minute reference	Slip ref:
21/02/2024	HSBC	January Bank Charges	£5.00	DR	23/32	239
01/02/2024	Viking Ltd	Toner for printer	£62.52	BACS		238
25/02/2024	Multiple	Staff costs (January 24)	£998.31	BACS	23/32	236-237
15/01/2024	Mega Electrical Ltd	Trees & lights installation/storage	£450.00	BACS		228
06/02/2024	Viking Ltd	Office stationery	£65.32	BACS		240
22/02/2024	Cllr Mike Lewis-Jones	Refreshments	£3.45	BACS		241
05/02/2024	Scottish Power	January streetlighting	£358.73	DD	23/32	244
22/02/2024	Eventbrite	Cllr Ray Knight - training	£50.00	BACS	23/93	242
		Total	£1,993.33			

*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 February 2024.

To review March 2024 accounts for payment:

Invoice date	Supplier	Item	Amount inc VAT		Minute reference	Slip ref:
08/03/2024	One Voice Wales	Training fees	£76.00	BACS		245
21/02/2024	HSBC	February Bank Charges	£5.00	DR	23/32	246
25/03/2024	Multiple	Staff costs (February 24)	£998.31	BACS	23/32	247-248
05/03/2024	Scottish Power	February streetlighting	£335.29	DD	23/32	249
		Total	£1,414.60			

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

February 2024 Income:

None

Other Financial Matters:

None

23-181 Police matters:

Members discussed the mention of increased patrols within the area due to the usage of off-road bikes.

IT WAS RESOLVED: to contact the local PCSO for an update on the matter.

23-182 Lighting & Streetscene:

- The clerk reported that Red Street repairs had been completed.
- The clerk had received an email from a resident detailing certain Streetscene issues which had been logged with County Council.
- A member reported that a streetlight by the Nant was faulty.
- Streetscene informed the clerk that members would need to provide an exact location for a dog waste bin request at Ffordd Hirathog and that members would require views from residents.
- The clerk was informed that the legal team were investigating liability for the collapsing wall on the coast road.

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DR Seddon

- Members discussed taking action on fly tipping matters.

IT WAS RESOLVED: for the clerk to report the faulty streetlight, for Councillor Ray Knight to continue determining exact locations & photographs of tipping for the Environmental Improvement Coordinator, and for Councillor Pam Banks to ask residents their views on a dog waste bin near the new housing development.

23-183 Town and Community Council Climate Toolkit Launch:

Flintshire County Council's Climate Change team have launched a Town and Community Council Climate Toolkit that is designed to support and empower councils in Flintshire to join the county council in reducing carbon emissions locally helping to address climate change.

Climate change is one of the greatest challenges ourselves and future generations face, with a warming atmosphere increasing impacts from extreme weather such as flooding, poor physical and mental health, food security and nature loss.

In response, Welsh Government has tasked the public sector to become Net Zero Carbon by 2030, with Flintshire County Council adopting its Climate Change Strategy in February 2022.

Council were requested to nominate a member to attend the next available online workshop on 21st March 2024 @ 1630 – 1730.

IT WAS RESOLVED: for Councillor Ray Knight to attend the online launch.

23-184 Request for Nominations for the Kings New year 2025 Honours:

<p>CAIS AM ENWEBIADAU AR GYFER ANRHYDEDDAU BLWYDDYN NEWYDD Y BRENIN 2025</p> <p>Ddwywaith y flwyddyn cawn gyfle i gydnabod yn gyhoeddus, drwy'r system anrhydeddau, rai o'r bobl niferus sydd wedi mynd y tu hwnt i'r hyn a ddisgwylir ganddynt er mwyn pobl Cymru. Rwy'n awyddus i sicrhau bod yr unigolion hynny sydd wedi gwneud cyfraniad eithriadol yn cael eu cydnabod. Felly, hoffwn ichi ystyried enwebu unigolion ar gyfer rhestr Anrhydeddau Blwyddyn Newydd y Brenin 2025.</p> <p>Er nad oes unrhyw feini prawf penodol ar gyfer enwebiadau am anrhydeddau, byddem yn disgwyl bod y rhai a enwebir:</p> <ul style="list-style-type: none"> • Wedi gwneud cyfraniad y tu hwnt i'r hyn sy'n ddyletswydd arnynt; • Yn cael eu cydnabod yn bobl eithriadol gan eu cymheiriaid a'u cydweithwyr; • Lle bo modd, wedi gwneud cyfraniad ehangach y tu hwnt i ofynion eu swydd (nid yw gwasanaeth hir yn unig yn ddigon i wneud rhywun yn deilwng); 	<p>REQUEST FOR NOMINATIONS FOR THE KINGS NEW YEAR 2025 HONOURS</p> <p>Twice a year we have the chance to publicly recognise, through the honours system, some of the many people who have truly gone above and beyond for the people of Wales. I want to ensure those individuals who have made an exceptional contribution do not go unnoticed. So, I would like you to consider nominating individuals for the King's New Year Honours list for 2025.</p> <p>There are no fixed criteria for honours nominations, but we would expect nominees:</p> <ul style="list-style-type: none"> • To have contributed above and beyond the call of duty. • To be acknowledged as exceptional by their peers and colleagues. • To have made, where possible, a wider contribution beyond the requirements of their position (long service on its own is not enough to merit an award). • To have genuinely added value to Wales, either in their local communities
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55 – Chair's Signature:

DR Seddian

- Wedi ychwanegu gwerth gwirioneddol er budd Cymru, naill ai yn eu cymunedau lleol neu drwy helpu i godi proffil y wlad yn rhyngwladol;
- Mewn rhai achosion, wedi ymgymryd â gwasanaeth cymunedol neu wirfoddol yn ogystal â'u gyrfa.

Y nod yw bod yr anrhydeddau a ddyfernir yn adlewyrchu Cymru gyfan, ei chymunedau, ei chefnidiroedd gwahanol, mewn sefyllfaoedd o adfyd ac o lwyddiant. Byddem am i'r enwebiadau gynnwys pobl o bob rhan o'r wlad, gan gynnwys o blith grwpiau â nodweddion gwarchoddedig, megis menywod, pobl anabl a phobl Ddu, Asiaidd ac Ethnig Leiafrifol, ond hefyd o gymunedau lle caiff gwaith da ei wneud, a hynny mewn amgylchiadau anodd yn aml, gan wneud gwahaniaeth o bwys i fywydau pobl. Dylid annog eich rhanddeiliaid a'ch cysylltiadau i gynnwys ystod eang o enwau yn eu hawgrymiadau ac i gynnig cymysgedd da o enwebeion ar bob lefel anrhydedd.

Wrth ysgrifennu enwebiad rhaid canolbwyntio ar effaith a chanlyniadau gwaith yr unigolyn. Rhaid i'r enwebiad hefyd gael ei gadw o fewn y terfynau a osodwyd gan Swyddfa'r Cabinet: ni ddylai fod yn fwy na 2700 o nodau gan gynnwys gofodau ac atalnodi. Mae'r canllawiau amgaeedig, 'Anrhydeddu Pobl Eithriadol' ac 'Awgrymiadau a Chyngor', yn rhoi rhagor o fanylion a chyngor ynglŷn â sut i lunio'r geirda.

Dylech hefyd gynnwys dau lythyr o gefnogaeth wrth gyflwyno eich enwebiad.

Bydd angen cyflwyno enwebiadau yn electronig i'r Tîm Anrhydeddau: anrhydeddau@llyw.cymru erbyn **dydd Gwener 31 Mawrth 2023 am 23:59**.

Diolch

or by raising the profile of Wales internationally.

- In some cases, to have undertaken community or voluntary service in addition to their career.

The aim is for the honours awarded to reflect the whole of Wales, its communities, its different backgrounds, its struggles, and successes. We would want nominations to include people from all of the country, including from groups with protected characteristics such as women, disabled people and Black, Asian and Minority Ethnic people, but also from communities where good work is done in often difficult circumstances and makes a meaningful difference to people's lives. Your stakeholders and contacts should be encouraged to include a wide range of names in their suggestions and to offer a good mix of nominees at all award levels.

When writing a citation, the focus must be on the impact and outcome this person has had. It must also stay within the limits set by Cabinet Office: the citation must be no longer than 2700 characters including spaces and punctuation. The attached guidance, 'Honouring Outstanding People' and 'Hints and Tips', provides more detail and advice on how to complete the citation.

Please also include two letters of support when submitting your nomination.

Nominations will need to be submitted electronically to the Honours team: Honours@gov.wales by **Friday 22 March 2024 at 23:59**.

Thank you

IT WAS RESOLVED: due to time constraints to not submit a nomination at this time but to bear in mind for the next round.

23-185 To consider the exclusion of the public and press for the following item which relates to staffing: item 14.

There were no public or press present.

23-186 Clerk's Annual Increment:

Members were requested to consider amending the pay increment to SCP25 following the completion of a further year's employment as per terms and conditions of contract – applicable for April 1st 2024 (see supporting document).

IT WAS RESOLVED: for the clerk to progress to the next pay scale.

23-187 County Councillors reports:

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

There were no further matters raised.

23-188 Community Councillors reports:

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

Councillor Hayley Jones requested a ^{waste} ~~dog~~ bin be placed within upper Rhewl close to Red Street/the Chapel.

IT WAS RESOLVED: to make this request to Streetscene.

23-189 Close of meeting:

Chair closed the meeting at 7.59 pm.
