

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 use the following link or email the clerk: clerk@mostyn-council.wales for further guidance.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGE3ZTYxZTqtYmY3MS00MGE5LWI2OTEtNjYWI0OTZmM2Ex%40thread.v2/0?context=%7b%22Tid%22%3a%225fec017c-33a8-4a7e-843d-04d2b760c2ef%22%2c%22Oid%22%3a%226fc705e4-5b29-4b49-84c5-54f78ba9aa2d%22%7d

Dear Councillor / Annwyl Gynghorydd

You are summoned to the hybrid Annual Meeting of Mostyn Community Council to be held at Mostyn Community Centre on Monday 20th May 2024 at 7.00 pm. The meeting will consider the items below:

Mrs Collette Lowry – Clerk / Clerc

Agenda 20th May 2024/ 20ed Mai 2024

1. **ELECTION OF CHAIR – MUNICIPAL YEAR 2024/25**
 - a) Retiring Chair to request nominations for Election of Chairperson for 2024/2025.
 - b) Signing of declaration of office.
 - c) Chair to receive sealed envelope of contingency access information (Financial Regulations 6.11)
2. **TO RECORD ATTENDANCE:**
3. **APOLOGIES FOR ABSENCE:**
 - a) To receive and accept any apologies from members prior to the meeting. – apologies received from current Chair, Councillor David Seddon.
 - b) To record any remaining members not present.
4. **DECLARATIONS OF INTEREST:**

To receive any declarations made by Members in accordance with Council's Code of Conduct.
5. **RETIRING CHAIR'S CLOSING REMARKS:**
6. **INCOMING CHAIR'S REMARKS:**

7. ELECTION OF VICE CHAIR – MUNICIPAL YEAR 2024/25:

- a) Election of Vice Chair 2024/2025.
- b) Signing of declaration of office.

8. ATTENDANCE REPORT 2023/24:

Members to receive report of attendance for the year 2023/2024.

Councillor	Actual	Possible	% Attendance
Cllr David Seddon	9	10	90%
Cllr Pam Banks	9	10	90%
Cllr Patrick Heesom	11	11	100%
Cllr James Jackson	8	11	73%
Cllr Kristina Howells	10	10	100%
Cllr Hayley Jones	8	10	80%
Cllr Ray Knight	10	10	100%
Cllr Mike Lewis Jones	10	10	100%
Cllr Meg Stephens	11	11	100%
Cllr Steven Tomlinson	7	8	88%
Cllr Tom Beal	6	7	86%

9. RECORD OF INTERESTS FOR THE YEAR 2023/24:

Register of Members Interests 2023-2024

Name	Date of Meeting	Agenda Item no	Agenda Item	Purpose of Agenda Item	Nature of Interest
Cllr Hayley Jones	17/04/2023	11a	Lighting & Streetscene	Red Street - resurfacing	Personal
Cllr Mike Lewis Jones	17/04/2023	11a	Lighting & Streetscene	Red Street - resurfacing	Personal
Cllr Hayley Jones	19/06/2023	6(f)	Clerk's report	Red Street - resurfacing	Personal
Cllr Mike Lewis Jones	19/06/2023	6(f)	Clerk's report	Red Street - resurfacing	Personal
Cllr Pam Banks	19/06/2023	15	Co-option	Assess applicants	Personal
Cllr David Seddon	18/09/2023	14	Financial Assistance	Request from Ysgol Bryn Pennant	Personal
Cllr Patrick Heesom	18/09/2023	14	Financial Assistance	Request from Ysgol Bryn Pennant	Personal
Cllr Pamela Banks	18/09/2023	14	Financial Assistance	Request from Ysgol Bryn Pennant	Personal
Cllr Mike Lewis Jones	18/09/2023	14	Financial Assistance	Request from Ysgol Bryn Pennant	Personal
Cllr Kristina Howells	18/09/2023	14	Financial Assistance	Request from Ysgol Bryn Pennant	Personal
Cllr Mike Lewis Jones	18/09/2023	8A - additional item	Planning application	Red Street rebuild	Personal
Cllr Hayley Jones	18/09/2023	8A - additional item	Planning application	Red Street rebuild	Personal
Cllr David Seddon	15/01/2024	13	Financial Assistance	Estuary Voluntary Car Scheme	Personal
Cllr David Seddon	15/01/2024	13	Financial Assistance	Mostyn Community Centre	Personal

10. COMMITTEES & OUTSIDE BODIES:

To review and receive nominations to serve on committees and outside bodies and arrangements for reporting back.

23/24 list attached for reference:

- a) ~~Police & CA/ALM meetings~~ — Cllr David Seddon

- b) West Flintshire Town & Community Councils Working Group – Cllr David Seddon
- c) Minor Authority School Governors: Cllr David Seddon
- d) North & Mid Wales Association of Local Councils – Cllr Patrick Heesom

11. RENEWAL OF DELEGATION OF FUNCTIONAL POWER TO THE CLERK:

As per Model Standing Orders 21(f): Clerk to act in respect of urgent business arising between meetings of the council, (in consultation with the Chair/Vice-Chair).
Also members to refer to document attached (Scheme of Delegation).
Members to consider and approve.

12. TO REVIEW & ADOPT CODE OF CONDUCT, STANDING ORDERS & FINANCIAL REGULATIONS:

(see attached documents) Approved copies to be uploaded onto the council website.
Council to approve/amend as appropriate.

13. REPORTS & POLICIES FOR REVIEW / IMPLEMENTATION SCHEDULE:

For review	
Risk Assessment	Feb-27
Biodiversity Report	Jan-26
Model Publication Scheme	Feb-26
Public Participation Policy	Sep-26
Policy on Unacceptable Behaviour	Jul-26
Annual Report	Nov-24
Training Policy	Oct-25
Local Resolution Procedure	Oct-25
Financial Reserves policy	Nov-26
Retention of Documents Policy	Sep-26
Financial Assistance Policy	Jul-26
Data Protection Policy	Jul-24
To implement:	
Website Accessibility Policy	Mar-25
Social Media Policy	Jun-24
Hybrid Meetings Policy	Jul-24
Annual Investment Policy	Sep-24
Employer Policy	Nov-24

14. AUTHORITY FOR SIGNING ORDERS FOR PAYMENT:

- a) To authorise the Council's appointed bank (HSBC) to honour all cheques and other orders or instructions signed on behalf of the Council by two members &/or the clerk. Current authorised member signatories are:
Councillors David Seddon and James Jackson (in progress).
- b) To pre-authorise variable recurrent payments by BACS/Direct Debit as per 5.6 of Financial Regulations:
 - 1) Salaries
 - 2) PAYE/NI
 - 3) Streetlighting (Direct Debit)
 - 4) ICO (Direct Debit)
 - 5) Bank Charges (DR)
 - 6) Office 365

- 7) Device Security
- 8) Website domain/hosting
- 9) Easy PC Accounts monthly fees

15. TO CONFIRM GPOC FOR 2024/5

Town and Community Council must annually declare their eligibility to adopt General Powers of Competence (power to act without referring to specific LGA powers). Members to note Mostyn Community Council is not currently eligible for this due to Clerk not currently holding Cilca qualification.

16. TO AUTHORISE MEGA ELECTRICAL NW LTD TO REMAIN APPROVED CASUAL CONTRACTOR OF LIGHTING INSPECTIONS/MAINTENANCE:

Due to limited availability of County Council approved electrical contractors, members to approve the continuation of casual agreement with Mega Electrical NW Ltd. (Clerk requests suspension of Financial Regulations to obtain 3 quotes due to nature of specialist services.)

17. INDEPENDENT REMUNERATION PANEL FOR WALES – ANNUAL REPORT & DETERMINATIONS 2024/25:

Members to discuss and resolve payment options for the following. For detailed information refer to the Independent Remuneration Panel for Wales: annual report 2024 to 2025 (from page 32) - attached with agenda.

Councillors can decline all or part of any payment that they are entitled to but they must do so by writing to the clerk of the council.

Nb: Chair's allowance, Deputy chair allowance, Senior allowance and attendance are all taxable excluding expenses/donations.

Type of payment	Requirement	Town Council action
Extra costs payment	£156 Mandatory for all members	Members to decline in writing if not claiming/members to resolve how unclaimed funds should be allocated/decision to reclaim should a member vacate position
Consumables reimbursement	£52 per year per member OR full reimbursement claim	Policy decision required/decision to reclaim should a member vacate position
Senior role	Optional up to 3 members	Policy decision required
Mayor or Chair	Optional up to a maximum of £1,500	Policy decision required/sum to agree
Deputy Mayor or Deputy Chair	Optional up to a maximum of £500	Policy decision required/sum to agree
Attendance Allowance	Optional	Policy decision required
Financial loss	Optional	Policy decision required
Travel & Subsistence	Optional	Policy decision required
Cost of Care or Personal Assistance	Mandatory	No resolution required (mandatory)

18. ASSET LIST:

(amended due to addition of components following lighting inspection)

Asset Register Mostyn Community Council May 2024

ASSET	CUSTODIAN	VALUATION
Chairman's Chain of Office	Mostyn Community Council (MCC)	£7,000.00
	Location: Chairman's home	
Notice Board (Indoor)	MCC	£50.00
	Location: Mostyn Community Centre	
Outdoor Notice Board	MCC	£463.00
	Location: Rhewl	
Bench	MCC	£500.00
	Location: Hafod Y Ddol	
Community Shield's	MCC	£565.14
	(with Clr Seddon)	
Community Street Lighting	MCC	£17,955.00
	Location: Mostyn & Rhewl	
Flower boxes	MCC	£600.00
	2015	
	Location: Mostyn	
Planter	Hafod y Ddol	£687.00
Planter	Donated from Les Jones opposite Abakhan)	£1.00
Planter	Donated from Les Jones (Lletty Hill)	£1.00
Bench (donation from Warwick International)	MCC 2016	£1.00
	The Cob	
Salt Bins	Rock Hill	£819.00
	Downing Road	
	Penrho Estate Near NO 32	
	Mostyn shops	
	Mostyn Community Centre	
	Isglan Road, Nr. Mertyn Hall	
	The Quays, Mostyn	
	(off A548)	
Dog waste bag dispensers	Penrho Estate (Top)	£158.00
	Glan y Don Playing Fields	£158.00
	Wirral View, Rhewl	£158.00
	Rhewl Cemetery	£158.00
	Mostyn shops	£158.00
	2 (awaiting installation)	£316.00
	(stored with Mega Electrical)	
Christmas tree lights	Mostyn	£125.00
Christmas tree lights	Rhewl	£26.40
Zoll Defibrillator	Front Entrance outside Mostyn Community Centre	£1,349.00
Zoll Defibrillator	Grass verge free standing pole near 1 Bryn Tirion CH8 9QW	£1,293.20
Defibrillator	Lloyd's Crescent Tre-Mostyn	£1.00
Defibrillator Cabinet	Lloyd's Crescent Tre-Mostyn	£377.00
Dell Screen/mouse/keyboard	Clerk's home and registered office	£65.84
Xerox printer/copier/scanner	Clerk's home and registered office	£132.44
Shredder machine	Clerk's home and registered office	£30.00
Lenovo Thinkpad	Clerk's home and registered office	£605.00
HP Pavilion Laptop Computer	Clerk's home and registered office (to be decommissioned)	£436.09
TOTAL		£34,189.11

Members to approve as accurate.

19. MEETING DATES 2024/5:

MONDAY 17 JUNE 2024
MONDAY 15 JULY 2024
(AUGUST RECESS)
MONDAY 16 SEPTEMBER 2024
MONDAY 21 OCTOBER 2024
MONDAY 18 NOVEMBER 2024
(NO MEETING IN DECEMBER)
MONDAY 20 JANUARY 2025
MONDAY 17 FEBRUARY 2025
MONDAY 17 MARCH 2025
MONDAY 21 APRIL 2025

25-26
MONDAY 19 MAY 2025

Members to approve before publication on the website.

20. MINUTES & MEETINGS:

- a) To approve the minutes of the 15th April 2024 meeting.
- b) To receive any matters arising from those minutes.

21. CLERK'S REPORT:

Communications:

Email Communications		
16/04/2024	One Voice Wales	REMINDER - 2024 - APRIL, MAY & JUNE TRAINING DATES
22/04/2024	Welsh Government	Welsh Government: News
22/04/2024	NWMA	Minutes of Meeting 19th April 2024
25/04/2024	Welsh Government	Welsh Government: Consultation
25/04/2024	One Voice Wales	Education Welsh for All: Reaching the Objective
29/04/2024	Welsh Government	Welsh Government: News
08/05/2024	Welsh Government	Welsh Government: Consultation

Updates:

- a) The Clerk attended One Voice Wales network meeting for Understanding the new recycling rules for Community & Town Councils on 16th April 2024.
- b) Councillor Meg Howells has enrolled on multiple training modules via One Voice Wales.
- c) Flintshire playscheme have offered promotional banners for installation within the wards at £40.00 each. **Members to consider.**

22. PUBLIC SPEAKING:

No requests.

23. STREETSCENE MATTERS:

- a) Members to report any issues.

24. LIGHTING:

Members to report any matters arising.

25. POLICE ITEMS:

Members to report any matters arising.

26. PLANNING:

a) Planning Applications:

Planning Application Number	Proposal	Address
COU/000248/24	CHANGE OF USE OF LAND FOR USE AS A CAR BOOT SALE ON SATURDAY AND WEDNESDAY MORNINGS	ABAKHAN FABRICS, Mostyn, Holywell, CH8 9DX

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

b) Planning Decisions:

None

c) Planning Updates:

LDC/000351/24 – Consultation of Application for a Certificate of Lawfulness for an existing use or operation or activity in Breach of a Planning Condition. (Hunters Lodge, Lime Bank Cottages, Maes Pennant, Holywell, CH8 9QB)

Councillor Steven Tomlinson has accepted the invitation to join the planning Committee.

27. ACCOUNTS:

a) EXPENDITURE:

1. Record of payments made in April 2024:

Invoice date	Supplier	Item	Amount inc VAT		Minute reference	Slip ref:
21/04/2024	HSBC	Bank Charges March 24	£5.00	DR	23/32	253
26/03/2024	Ionos Cloud Ltd	Hosting March/April 24	£7.20	CARD		254
31/03/2024	Safelincs Ltd	Defibrillator pads	£328.61	CARD		255
25/04/2024	Multiple	Staff costs (March 24)	£998.31	BACS	23/32	257,258
04/04/2024	Scottish Power	Streetlighting March 24	£358.73	DD	23/32	259
22/04/2024	MClir M Lewis-Jones	April refreshments	£5.09	BACS		261
		Total	£1,702.94			

2. To approve submitted accounts for payment May 2024:

May-24						
Invoice date	Supplier	Item	Amount inc VAT		Minute reference	Slip ref:
17/04/2024	Mijan Ltd	Accounting software fees 24-25	£96.00	BACS		260
26/04/2024	Ionos Cloud Ltd	Hosting April/May 24	£7.20	CARD		262
01/05/2024	Zurich Municipal Ltd	2024-25 Insurance	£537.18	BACS		263
21/05/2024	HSBC	Bank Charges 24April	£5.00	DR	23/32	264
25/04/2024	Multiple	Staff costs (April 24)	£803.08	BACS	23/32	265
04/05/2024	Scottish Power	Streetlighting April 24	£347.26	DD	23/32	266
30/04/2024	Mega Electrical Ltd	Remedial works	£1,020.00	BACS	23/112	267
30/04/2024	Mega Electrical Ltd	Faults	£504.00	BACS		268
		Total	£3,319.72			

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

b) INCOME:

Income - April 24			
Date	Creditor	Receipt Details	Amount
23/04/2024	HMRC	VAT reclaim	£1,057.75
30/04/2024	Flintshire County Council	Precept (1 of 3)	£12,333.34
	TOTAL		£13,391.09

c) OTHER FINANCIAL MATTERS:

Time Sensitive Financial Assistance request from Llangollen Eisteddfod. (see attached letter). Members to consider.

28. YEAR END ACCOUNTS & ANNUAL RETURN:

Members to approve JDH as the appointed internal auditors for 2023-2024.

29. MATCH FUNDING:

Members to consider the attached letter from Aura regarding play area match funding for 2024/25. Members to agree a sum and consider investment into the Maes pennant Skate park.

30. PUBLIC CONSULTATION:

Reviewing the Council Tax Premium Scheme for Long Term Empty Properties and Second Homes in Flintshire.

Members to refer to attached document (provided by Flintshire County Council). For anyone wishing to take part in this consultation, a short on-line questionnaire is now available until 5pm on 8th July 2024 at www.flintshire.gov.uk/CouncilTaxPremium

31. COUNTY COUNCILLOR INFORMATION ITEMS:

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

32. TOWN COUNCILLOR INFORMATION ITEMS:

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

33. DURATION OF MEETING:

Cyngor Cymuned Mostyn Mostyn Community Council



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

15 April 2024 / 15ed Ebrill 2024

23-190 a) To record attendance:

Members: Councillors David Seddon, Ray Knight (online), Patrick Heesom, Meg Howells, Kristina Howells, Mike Lewis-Jones, Pam Banks (online), Tom Beal (online), Hayley Jones

Officers: Collette Lowry (Clerk & Responsible Financial Officer)

Members of public: David Eccles, Philip Jones & Sam Parry (Pennant Park), Darren Morris (Flintshire playscheme)

b) Apologies for absence:

Members accepted apologies and reasons for absence from Councillors Steven Tomlinson and James Jackson.

23-191 Chairman's Remarks:

Chair presented Councillor Meg Howells with a certificate of attendance for the One Voice Wales, I.T. Website and Social media webinar.

23-192 Declarations of interest:

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

There were no such declarations.

23-193 Minutes & Meetings:

a) To approve the minutes of the 18th March 2024 meeting.

b) To receive any matters arising from those minutes.

c) To approve the minutes of the Planning Committee meeting held on 10th April 2024.

d) To receive any matters arising from those minutes.

IT WAS RESOLVED: to approve the minutes of the 18th March 2024 full council meeting but to note to amend the request for a dog waste bin in Rhewl to a standard litter bin. There were no further matters arising.

The Planning Committee meeting was amended to a working group due to inquate numbers.

23-194 Public Speaking:

a) David Eccles, (Chief Executive of Wayfind), Philip Jones (Associate Director) & Sam Parry (Manager) provided a short presentation regarding Pennant park Golf Club.

b) Darren Morris – (Flintshire Playscheme) provided a summary of plans for the scheme moving forward.

IT WAS RESOLVED: to raise the Playscheme matter again at a future meeting.

23-195 Clerk's Updates and Communications:

Clerks report –

The clerk informed council that:

- a) An article had been published in the January 2024 edition of Clerks & Councils Direct magazine featuring Councillors endeavours in the past year.
- b) The Clerk attended FCC climate toolkit launch 21st March along with Councillor Ray Knight.
- c) The Clerk attended OVW I.T, Social Media & Website Training 25th March.
- d) The Clerk attended Clwyd branch SLCC AGM 28th March.
- e) A portrait of HRH the King had been received. Members opted to offer this to Bryn Pennant School.

Email Communications:

18/03/2024	Welsh Government	Welsh Government: News
18/03/2024	Welsh Government	Welsh Government: Consultation
18/03/2024	Llais North Wales	For information : EMRTS
20/03/2024	Llais North Wales	Prevention of Future Deaths - Coroner Section 28
20/03/2024	NI Mail Distribution	EN070007 - HYNET Carbon Dioxide Pipeline
20/03/2024	Flintshire County Council	Flintshire's Local Area Energy Planning Workshop (FEEDBACK)
21/03/2024	One Voice Wales	2024 - MARCH, APRIL, MAY & JUNE 2023 TRAINING DATES
21/03/2024	One Voice Wales	New consultation: Senedd Cymru (Electoral Candidate Lists) Bill
22/03/2024	Rob Roberts MP	DELYN MP's Urgent appeal for transparency and accountability in Flintshire County Council's decision-making process
22/03/2024	Welsh Government	Welsh Government: News
26/03/2024	North Wales Fire and Rescue Service	Launch of public consultation on continuing to prevent and respond to emergencies
28/03/2024	Flintshire County Council	FW: Flintshire's Local Area Energy Planning Workshop (FEEDBACK)
05/04/2024	One Voice Wales	2024 - MARCH, APRIL, MAY & JUNE 2023 TRAINING DATES

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

23-196 Planning Matters:

a) Applications:

Planning Application Number	Proposal	Address
FUL/000185/24	EXTENDING EXISTING VEHICULAR ACCESS (DROP KERB APPLICATION	ROSE COTTAGE, Mostyn, Holywell, CH8 9QF

Members discussed the planning application submitted. No concerns were raised for application FUL/000185/24.

b) Decisions:

Application FUL/000760/23 - WHITE COTTAGE, Red Street, Rhewl Mostyn, Holywell, CH8 9QZ – withdrawn.

c) Planning updates:

The Clerk informed members she had received communications that enforcement, conservation, public rights of way and highways team had been notified of works commencing at The Tavern prior to application being granted. Members were informed that Senedd member, Hannah Blythyn was aware of the works and had been requested to raise it at Senedd level. The Chief Executive and Leader of Flintshire County Council had also viewed the site.

A member requested a senior planning officer attend a community council meeting to discuss various Mostyn related matters.

IT WAS RESOLVED: for the clerk to action this request.

23-197 Planning Committee Member Nomination:

Due to the resignation from the Committee by Councillor Ray Knight, a vacancy had arisen for another member. Nominations were requested.

IT WAS RESOLVED: for Councillor Steven Tomlinson be asked if he wished to stand on the committee. (absent at this meeting).

23-198 Accounts & Finances:

To approve the March 2024 accounts paid:

Voucher	Date	Ref.	Description	Supplier / customer	Account name	Net	VAT	Total
336	01/03/2024	243	25/02-25/03 hosting	Ionos Cloud Ltd	Hosting/Domain	-6.00	-1.20	-7.20
337	19/03/2024	245	Cllrs Tomlinson & Howells	One Voice Wales	Members Training and Exp	-76.00	0.00	-76.00
338	21/03/2024	249	Feb 24 Streetlighting	Scottish Power	Streetlighting	-319.32	-15.97	-335.29
339	21/03/2024	246	Feb 24 bank charges	HSBC	Bank Charges	-5.00	0.00	-5.00
340	24/03/2024	250	Donation 24-25	Aura Leisure	Fit, Fed and Read	-1,000.00	0.00	-1,000.00
342	25/03/2024	247, 248	Staffing costs Feb 24	Multiple	Salary	-998.31	0.00	-7,998.31
344	21/03/2024	251	March meeting refreshments	Cllr Mike Lewis Jones	Refreshments	-9.22	0.00	-9.22
					Total	-£2,413.85		

IT WAS RESOLVED: to note and approve the accounts paid in March 2024.

To review April 2024 accounts for payment:

Apr-24	Invoice date	Supplier	Item	Amount inc VAT		Minute reference	Slip ref:
	01/04/2024	One Voice Wales	Membership fees 2024-25	£342.00	BACS		252
	21/04/2024	HSBC	Bank Charges March 24	£5.00	DR	23/32	253
	26/03/2024	Ionos Cloud Ltd	Hosting March/April 24	£7.20	CARD		254
	31/03/2024	Safelincs Ltd	Defibrillator pads	£328.61	CARD		255
	03/04/2024	Information Commissioners Office	Data Protection Fee 24-25	£40.00	DD	23/32	256
	25/04/2024	Multiple	Staff costs (March 24)	£998.31	BACS	23/32	257,258
	04/04/2024	Scottish Power	Streetlighting March 24	£358.73	DD	23/32	259
			Total	£2,079.85			

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

March 2024 Income:

Income - March 24			
Date	Creditor	Receipt Details	Amount
01/03/2024	HSBC	Gross Interest	£123.17
	TOTAL		£123.17

IT WAS RESOLVED: to note and approve the income received in March 2024.

Other Financial Matters:

a) Consideration of renewal of One Voice Wales membership of £342.00 annual fee (letter attached).

IT WAS RESOLVED: to renew the membership for One Voice Wales.

b) **Quarter 4/Year End reports:**

Members to note the information attached with Chair & 1 signatory to sign completed bank reconciliation.

Accounts Summary:

Money manager (interest feeder)	£16,989.73			
Charitable Account	£10,000.00			
Carry over balances	£16,989.73	Predicted balances		£16,567.53
Carry over reserves	£10,000.00	Surplus		£422.20
Total	£26,989.73			

IT WAS RESOLVED: to note and approve the reports submitted. Members thanked the clerk for the work involved in preparing the documents.

23-199 Police matters:

Members to report matters arising.

Council were informed a man had been assaulted on a mobility scooter, that reports of a mini motorbike being seen in the woods, a report of a hit & run on Lime Bank and that the police had been called to the new builds on Ffordd Hiraethog multiple times.

IT WAS RESOLVED: to contact the local PCSO regarding these matters.

23-200 Lighting & Streetscene:

Streetscene responded to the request to look into the flytipping reported on the footpath by the church.

Members were informed that although Mostyn Estates owned the collapsing wall on the Coast Road, County would erect some temporary fencing.

23-201 Town and Community Council Climate Toolkit Launch:

Councillor Ray Knight reported on the launch he attended on 21st March and actions taken thus far including an analysis of the carbon footprint of the community council. Forms would be provided to members by the next meeting for their completion. A County Council presentation had been arranged for members on 17th June 2024.

23-202 North and Mid Wales Association of Local Councils:

Representation had been requested from the Association. (letters attached). There was to be a meeting held on Friday 19th April 2024 starting at 10.30am at the Civic Halls Connah's Quay. Members were requested to consider nominations.

IT WAS RESOLVED: for Councillor Patrick Heesom to attend the NMWA meeting on behalf of the council.

23-203 County Councillors reports:

There were no further matters to report.

23-204 Community Councillors reports:

There were no further matters to report.

23-205 Close of meeting:

Chair closed the meeting at 20.35 pm.

DRAFT