

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 inquorate 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	247,247 b, 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.
