

Cyngor Cymuned Mostyn Mostyn Community Council



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

17 June 2024 / 17ed Mehefin 2024

1. a) To record attendance

Members: Councillors Kristina Howells, Meg Howells, Thomas Beal, Hayley Jones, Steven Tomlinson, David Seddon & Patrick Heesom.

Officers: Collette Lowry (Clerk & Responsible Financial Officer) & Climate Change Projects Officer, Flintshire County Council).

Members of the Public: 0

b) Apologies for absence:

Members accepted apologies & reasons for absence from Councillors Mike Lewis-Jones, Ray Knight and James Jackson. Councillor Pam Banks was absent.

2. Chairman's Remarks:

Chair, Councillor Kristina Howells presented Councillor Steven Tomlinson with certificates for completion of online training. Councillor Howells also informed council that she herself had recently attended 2 modules of training.

Regarding the play area match funding scheme for Maes Pennant, Councillor Howells suggested sending a poll of options to the school for pupils to complete.

Councillor Howells updated members on the recent litter pick and announced there would be a further one the following month.

3. Declarations of interest:

There were no such declarations.

4. Public Speaking:

Ben Turpin – (Flintshire County Council Climate Change Project Officer) presented members with a town council toolkit talk detailing climate change and the carbon reduction plan.

5. Minutes & Meetings:

IT WAS RESOLVED: to approve the minutes of the 20th April 2024 full council meeting as an accurate record and would be signed by the Chair of the Council.

There were no matters arising.

6. Clerk's Updates and Communications:

Clerks report –

- a) Councillor Meg Howells confirmed acceptance of Vice Chair and signed Declaration of Office in the presence of the Clerk.
- b) The Clerk required confirmation of moving the full council meeting of 21st April 2025, due to it being a bank holiday.

IT WAS RESOLVED: to move the full council meeting date of April to Monday 14th April 2025.

c) Members were reminded to complete their allowance forms and working from home statement prior to payment being made.

Email Communications:

Members noted email communications received throughout the previous month.

7. Planning Matters:

a) Applications:

Members considered application COU/001111/23 and held no objection in principle, other than noticing some discrepancies, feeling statics would be a safer option than tourers.

IT WAS RESOLVED: for the clerk to respond to the planning department.

b) Decisions:

None

c) Planning updates & requests:

- Planning – Hunters Lodge - LDC/000351/24 - Councillor Pamela Banks to report.

IT WAS RESOLVED: in Councillor Bank's absence to move the agenda to the following full council meeting.

- Planning committee recommendations::
- **IT WAS RESOLVED:** to follow up the request to for a Senior Planning Officer to attend a meeting with the community council.

- Information item: Application by Mona Offshore Wind Limited for an Order **Granting Development Consent for the Mona Offshore Wind Farm Project.**

IT WAS RESOLVED: to note the information.

8. Accounts & Finances:

To approve the May 2024 accounts paid:

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

To review June 2024 accounts for payment:

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

May 2024 Income:

None

Other Financial Matters:

IT WAS RESOLVED: to pre-authorise the purchase of refreshments for meetings.

IT WAS RESOLVED: to renew the SLCC membership for 2024/25

IT WAS RESOLVED: for Councillor David Seddon to remain as finance signatory.

9. Police matters:

Members reported the matter of the parked cars obstructing the junction of Downing Road onto Hafod y Ddol, quad bikes in the woods near Pennant Park, and ASB at the new builds in Ffordd Hiraethog.

10. Lighting & Streetscene:

Members reported full dog waste bins on the Lletty Hill and in Rhewl.
IT WAS RESOLVED: for the Clerk to report.

11. Committees & Outside Bodies – (carried over from Annual Meeting):

IT WAS RESOLVED: for members be appointed to the following committees:

- a) **West Flintshire Town & Community Councils Working Group** – Cllr David Seddon
- b) **Minor Authority School Governors:** Cllr David Seddon, Kristina Howells
- c) **North & Mid Wales Association of Local Councils** – Cllr Patrick Heesom
- d) **Planning Committee:** - Councillors Meg Howells, Patrick Heesom, Steven Tomlinson, James Jackson, David Seddon, Chair as ex-officio
Terms of Reference: Committee to be advisory capacity only and to meet the Wednesday before each full council meeting (pending applications).
- e) **Environmental Representative:** Councillor Ray Knight

12. 2023-2024 Annual Return Internal Audit Response:

Members thanked the clerk for the work involved in the preparation of the audit documentation.

13. Ysgol Bryn Pennant Leavers Gifts:

IT WAS RESOLVED: to continue in the same form as previous years and order the water bottles for each child in Year 6. Councillors Kristina Howells and Mike Lewis-Jones were to present at the leavers assembly.

14. Social Media Policy:

IT WAS RESOLVED: to adopt the policy.

15. County Councillors reports:

Councillor Banks was not present at the meeting.

16. Community Councillors reports:

Members requested new defibrillator pads and dog waste bags for the community dispensers.

IT WAS RESOLVED: for the clerk to place orders for the relevant items.

17. Close of meeting:

Chair closed the meeting at 20.05
