

NORTHOP COMMUNITY COUNCIL

COUNCIL MEETING

Monday, 13th January, 2020 at 7:00 p.m.
Memorial Institute, Northop

AGENDA

APOLOGIES FOR ABSENCE

1. DECLARATIONS OF INTEREST

To receive any Declarations of Interest from Members.

2. POLICE MATTERS

To consider Police matters in the Community area.

3. MINUTES **

To receive the minutes of the meetings of the Council held on 9th December 2019.

4. STREETSCENE ISSUES

(a) To receive reports on faults/concerns.

5. PLANNING APPLICATIONS

(a) To consider the following planning applications.

(i) **060744** – PROPOSAL: Extension to existing dwelling with construction of new garage at 29 Ffordd Las, Sychdyn, CH7 6DU To view on-line:
https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=060744

(ii) **060756** – PROPOSAL: Small ground floor rear single storey extension to existing dwelling at Rusan, The Green, Northop, CH7 6BD To view on-line:
https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=060756

(b) To receive correspondence from Flintshire County Council's (FCC) Head of Planning on planning applications on which the Council has previously submitted observations.

(i) **060577** – PROPOSAL: Erection of new extensions to rear and side of existing property at Greenbank Cottage, Greenbank Lane, Sychdyn, Mold, CH7 6ES. Approved. Delegated Officer decision - 22/11/19. (No objection by Northop C.C.)

(ii) **060506** – PROPOSAL: Outline application for the erection of 1 no. dwelling at 17 Manor Park, Sychdyn, Mold, CH7 6EQ. Approved. Delegated Officer decision – 05/12/19 (No objection by Northop C.C.)

6. ACCOUNTS

(a) To approve the accounts for payment. A copy of the accounts will be circulated at the meeting. **

(b) Upon receipt of current audited accounts*, to approve the payment of donations agreed at the Council meeting of 14/10/2019.

(i) Northop Memorial Institute (£1,500)

7. MATTERS RAISED BY MEMBERS

(a) **Bus Service** (Cllr. J. Carlin)

To consider the Bus Service in the community area.

(b) **The Ford in Northop** (Cllr. J. Livesey)

To consider the flooding of the Ford and the concerns of residents

8. TRAFFIC MATTERS

To receive any updates on traffic matters in the community area.

9. UPDATE ON THE A55/A494/A548 DEESIDE CORRIDOR PROJECT

To receive any update on the above project.

10. NORTHOP CAR PARK – TREE MANAGEMENT

Council to receive any updates.

11. CAMPAIGN FOR THE PROTECTION OF RURAL WALES – ANNUAL MEMBERSHIP

To consider continuing membership of CPRW at a cost of £20 for the year.

12. STATEMENT OF INCOME AND EXPENDITURE (ESTIMATED) FOR THE FINANCIAL YEARS ENDING 31st MARCH 2020 AND 31st MARCH 2021 **

To consider the attached report from the Responsible Financial Officer on the estimates for the financial years ending 31st March 2020 and 31st March 2021 and to agree the precept for the financial year ending 31st March 2021.

13. APPOINTMENT OF INTERNAL AUDIT

To consider the appointment of an Internal Auditor for the 2019-20 Annual Audit

14. OWL CYMRU**

To consider the attached letter from OWL and consider whether the Council wishes to offer financial support.

15. FOR INFORMATION

(a) The Council has received a note of thanks from Citizens Advice Flintshire for the grant of £100.

(** Attachments)