

NORTHOP COMMUNITY COUNCIL
(Representing the Wards of Northop and Sychdyn)

Sue Lovell
Clerk and Finance Officer

Ivy House
Fron Park Road
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Flintshire
CH8 7UT

Tel: 01352 711507

29th April 2021

Dear Councillor,

You are requested to attend the **ANNUAL GENERAL MEETING** of **NORTHOP COMMUNITY COUNCIL** to be **REMOTE MEETING VIA ZOOM PRO** on **MONDAY, 10TH MAY 2021** at **7.00 p.m.**

Yours sincerely,

Sue Lovell
Clerk to the Council



Public Participation

As this meeting is being held remotely via Zoom Pro, should members of the public wish to make any comments or observations regarding any agenda item or attend the remote meeting, please write to/email the Clerk (see contact details below). Any comments would need to be received by the Clerk by Friday 7th May 2021.

E-mail: clerk-northopcc@hotmail.co.uk

Tel: 01352 711507

NORTHOP COMMUNITY COUNCIL

ANNUAL GENERAL MEETING Monday 10th May 2021 at 7.00 p.m. To be held remotely via Zoom Pro **AGENDA**

APOLOGIES FOR ABSENCE

1. WELCOME AND SIGNING DECLARATION OF ACCEPTANCE OF OFFICE FORM

To welcome Councillor Louise Higgs to Northop Community Council and for Councillor Baker and the Clerk to sign the Declaration of Office form.

CHAIRMAN'S REPORT

To receive a report from the retiring Chairman on the activities of the Council during her year of office.

2. ELECTION OF CHAIRMAN, DECLARATION OF ACCEPTANCE OF OFFICE AND INVESTITURE WITH CHAIN OF OFFICE

To appoint a Chairman for the ensuing year.

3. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman for the ensuing year.

4. DECLARATIONS OF INTEREST

To receive any Declarations of Interest from Members.

5. POLICE MATTERS

To consider Police matters in Sychdyn and Northop areas.

6. MINUTES**

To receive the minutes of the meetings of the Council held on 12th April 2021.

7. PAYMENTS TO COUNCILLORS

In accordance with the requirements of the Independent Remuneration Panel for Wales, to consider payments to be made to members of the Council in the execution of their duties.

8. OUTSIDE ORGANISATIONS

To appoint representatives of the Council to the following organisations.

- (a) **School Governing Bodies**
 - (i) Northop CP School (currently Cllr. A. Brebner)
 - (ii) Sychdyn CP School (currently Cllr. P. Lawton-Hughes)
- (b) **Memorial Halls**
 - (i) Northop (currently Cllr. L. Deane)
 - (ii) Sychdyn (currently Cllr. M. Bateman)
- (c) **Citizens Advice Bureau** (currently Cllr. P. Lawton- Hughes)
- (d) **County Forum** (currently Cllrs. P. Lawton-Hughes and C. Ruddle)
- (e) **Police Consultation Group** (currently Cllrs. J. Carlin and P. Lawton-Hughes)
- (f) **Northop Community Council Planning Sub-Committee** (Chairman, Vice-Chair and Clerk to the Council)

9. STREETSCENE ISSUES

- (a) To receive reports on faults.

10. PLANNING APPLICATIONS

- (a) To consider responses to the following Planning Applications.
 - (i) **062620**
PROPOSAL: Proposed first floor extension and alterations to provide a Kitchen to serve the private living accommodation.
AT: Cross Keys, Black Brook, Soughton, Mold, Flintshire CH7 6LT
To view online:
https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=062620
 - (ii) **062725**
PROPOSAL: Demolition of single story side extension, erection of two storey Side and rear extension, the formation of a new vehicle access and driveway (expired permission re 053778)
AT: Plantation View, Vownog, Soughton, Mold, Flintshire CH7 6EW
To view online:
https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=062725
 - (iii) **062762**
PROPOSAL: Installation of lamp pedestal box
AT: Outside Tegfan, Raikes Lane, Sychdyn, Mold, Flintshire CH7 6LT
To view online:
https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=062762

- (iv) **062585**
PROPOSAL: Fell 1No. Ash and 1No. Eucalyptus and prune 2No. Hornbeams as specified. Notification to carry out the above proposal to trees within a Conservation Area.
AT: Old Vicarage, Church Road, Northop, Mold, Flintshire CH7 6BS
To view online:
https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=062585

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

- (i) **062432** – Delegated Officer Refused 14/04/2021 Proposed Orangery extension at The Celtic Arms, Northop Country Park, Northop, Mold, Flintshire CH7 6WA

11. ACCOUNTS (to follow)**

(a) To approve the accounts for payment. A copy of the schedule of payments will be circulated prior to the meeting.

12. MATTERS RAISED BY MEMBERS

- (a) Northop National School (Councillor L. Scott)
(b) Overhanging Tree by Band Room (Councillor L. Scott)
(c) Refill Wales (Councillor Brebner)**

13. TRAFFIC MATTERS

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

14. UPDATE ON THE A55/A494/A548 - DEESIDE CORRIDOR PROJECT

To receive any update on the above project.

15. MANAGEMENT PLAN – NORTHOP CAR PARK & ENVIRONS

To receive an update from the Northop Car Park sub-committee who met on site to consider the quotes for the repair work.

16. FINANCIAL MATTERS (to follow)**

- (a) To receive the Clerk's report on the Internal Audit for the financial year ended 31st March 2020.

- (b) To authorise the Chairman and Clerk as Responsible Financial Officer to sign the draft Annual Return for submission to the External Auditor by 6th May 2021.

17. NORTON SECURITY FOR COMMUNITY COUNCIL LAPTOP

Members to consider payment for the laptop owned by the Community Council which requires renewal by the 17th June 2021.

18. RENEWAL OF THE COUNCIL'S INSURANCE POLICY

To consider quotations for the renewal of the Council's Insurance Policy. Final quotations will be available at the meeting.

19. FOR INFORMATION

- (a) Welsh Government Race Equality Action Plan for Wales and Consultation details;
 - (i) To receive information for a suitable response to the consultation which closes on the 17th June 2021. The links to the consultation are as follows:

Read more here: <https://gov.wales/welsh-government-consults-actions-create-proudly-anti-racist-wales>

Get involved with the Consultation here: <https://gov.wales/race-equality-action-plan-anti-racist-wales> and <https://llyw.cymru/cynllun-gweithredu-cydraddoldeb-hiliol-cymru-wrth-hiliol>

*(** Attachments)*