

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

Sue Lovell
Clerk and Finance Officer

Ivy House
Fron Park Road
Holywell
Flintshire
CH8 7UT

Tel: 01352 711507

Dear Councillor,

You are requested to attend the meeting of **NORTHOP COMMUNITY COUNCIL** to be a **REMOTE MEETING VIA ZOOM PRO** on **MONDAY 11TH OCTOBER 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 midday Thursday 7th October 2021.

E-mail: clerk-northopcc@hotmail.co.uk
Tel: 01352 711507

NORTHOP COMMUNITY COUNCIL

COUNCIL MEETING

Monday, 11th October 2021 at 7:00 p.m.
Remote Meeting via Zoom Pro

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 Sychdyn and Northop area.

3. MINUTES **

To receive the Minutes of the meeting of the Council held on Monday 13th September 2021.

4. STREETSCENE ISSUES

(a) To receive reports on faults/concerns.

5. PLANNING APPLICATIONS

(a) To consider the following planning applications:

(i) **063455**

PROPOSAL: Installation of a new balanced flue, gas boiler/plant enclosure to replace existing oil tank and plinth. Installation of a new mains gas supply through the churchyard from the highway in Church Road.

AT: St Eurgain and St Peters Church, Church Road, Northop, Flintshire
https://digital.flintshire.gov.uk/FCC_planning/Home/Details?refno=063455

(ii) **063461**

PROPOSAL: Erection of two storey side extension.

AT: 10 Maes Gruffydd, Soughton, Mold, Flintshire CH7 6LS

https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=063461

- (iii) **063503**
PROPOSAL: Erection of a two storey extension to the rear. Ground floor will be a dining room, second floor a bedroom with a small area for a balcony and opening access.
AT: 16 Maes Celyn, Northop, Flintshire CH7 6BA
https://digital.flintshire.gov.uk/FCC_Planninh/Home/Details?refno=063500
- (iv) **063500**
PROPOSAL: Development of land to provide Lodge/Chalet Park to include single storey and two storey lodges and a site office.
AT: Land at Northop Country Park, Northop, Flintshire CH7 6WA
https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=063500
- (v) **063507**
PROPOSAL: Residential deveopment comprising 84 dwellings including the provision of affordable units, areas of public open space, landscaping and associated works.
AT: Land to the south of New Brighton, Soughton, Mold, Flintshire CH7 6RB
https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=063507
- (vi) **063523**
PROPOSAL: Conversion of existing stable block and store to holiday accomodation
AT: Coach Mews Cottage, Sychdyn, Mold, Flintshire CH7 6AD
https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=063523
- (vii) **063540**
PROPOSAL: Demolition of conservatory. Proposed single storey rear extension.
AT: 17 Maes Celyn, Northop, Flintshire CH7 6BA
https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=063540

Any applications received after the agenda was printed will be reported to the meeting.

- (b) To receive correspondence from Flintshire County Council's (FCC) Head of Planning regarding planning applications on which the Council has previously submitted observations.
- (i) **061769** Delegated Officer Approved 10/09/2021
PROPOSAL: Proposed wider external doors to side elevation. Proposed alterations to existing windows. Proposed addition of roof detail over existing rear window at single storey level.
AT: Rusan, The Green, Northop, Flintshire CH7 6BD
(There were no objections raised by Northop Community Council).
- (ii) **063029** Delegated Officer Approved 09/09/2021
PROPOSAL: Erection of two storey side extension.
AT: 1 St Peters Park, Northop, Flintshire CH7 6DP
(There were no objections raised by Northop Community Council).

6. ACCOUNTS**

- (a) To approve the accounts for payment, as set out in the attached schedule.

7. MATTERS RAISED BY MEMBERS

None received to date.

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. MANAGEMENT PLAN - NORTHOP CAR PARK & ENVIRONS**

- (a) Council to consider the new quote for the repair of the gully at Northop Car Park;
- (b) To discuss ownership of the Northop Car Park land and to consider progressing with the Planning Application to crown the overhanging silver birch tree.

11. MATCHFUNDING INVITATION SYCHDYN PLAY AREA**

- (a) To consider the request for financial assistance from Sychdyn Carnival Committee to replace a piece of play equipment at Sychdyn Play Area.
- (b) To consider setting annual monies aside in the Council budget (to be matchfunded) to assist with improvements to both play areas in Northop and Sychdyn, should they be needed.

12. SUMMARY OF EXPENDITURE FOR THE FINANCIAL YEAR ENDING 31st MARCH 2022 (AS AT 30th SEPTEMBER 2021)**

- (a) To consider the Quarterly Report of the Clerk as Responsible Finance Officer.
- (b) To consider the Bank Reconciliation of the Clerk as Responsible Finance Officer as of the 31st September 2021.

13. ANNUAL GRANTS TO LOCAL ORGANISATIONS

To consider approving the following grants for which provision has been made in the 2021/22 budget.

- (a) Northop Memorial Institute (£1,500)
- (b) Sychdyn Memorial Hall (£1,500)

- (c) St. Peter's Churchyard Northop (£1,000)
- (d) Northop Silver Band (£500)
- (e) Flintshire Citizen's Advice Bureau (£100)

14. RISK ASSESSMENT 2021/22**

To consider the report of the Clerk as Responsible Finance Officer.

15. INVESTMENT STRATEGY 2021/22**

To consider the report of the Clerk as Responsible Financial Officer

16. SANDHOLE FIELD**

- (a) Members to discuss the issue of the Sandhole Field ditch requiring desilting and consider the three quotes to undertake the work. Should it not have been possible to obtain a third quote at the time of the meeting, members to consider Councillor Scott's proposal *to temporarily suspend Section 36 of the Financial Regulations in this instance, which states that "the best available terms are obtained in respect of each transaction, usually by obtaining three or more quotations or estimates from appropriate suppliers". This is to enable Council to decide on an appropriate contractor on the basis of the two quotes received.*
- (b) To discuss the type of long-term rental agreement that will need to be drawn up before the end of October when the short-term agreement ends;

17. FOR INFORMATION

- (a) Publishing Draft Minutes

(** Attachment)