

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

Sue Lovell
Clerk and Finance Officer

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Holywell
Flintshire
Ch8 7UT

Tel: 01352 711507

30th December, 2020

Dear Councillor,

You are requested to attend the Annual General Meeting of **NORTHOP COMMUNITY COUNCIL** to be a **REMOTE MEETING VIA ZOOM PRO** on **MONDAY, 11TH JANUARY, 2021** at **7.00 p.m.**

Yours sincerely,

Sue Lovell
Clerk to the Council

NORTHOP COMMUNITY COUNCIL

ANNUAL GENERAL MEETING

Monday 11th January, 2021 at 7.00 p.m.

To be held remotely via Zoom Pro

AGENDA

APOLOGIES FOR ABSENCE

CHAIRMAN'S REPORT

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

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

To appoint a Chairman for the ensuing year.

2. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman for the ensuing year.

3. DECLARATIONS OF INTEREST

To receive any Declarations of Interest from Members.

4. POLICE MATTERS

To consider Police matters in Sychdyn and Northop areas.

5. MINUTES**

To receive the minutes of the meetings of the Council held on 14th December, 2020.

6. 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.

7. 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)

8. STREETSCENE ISSUES

- (a) To receive reports on faults.
- (b) To consider the next phase of street lighting upgrade work.

9. PLANNING APPLICATIONS

- (a) To consider responses to the following Planning Applications.

There are none at present.

- (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) **061881** – Delegated Officer Approval 07/12/2020. Erection of single storey front extension at 75 St. Peters Park, Northop, Mold, Flintshire CH7 6YU
 - (ii) **061655** - Delegated Officer Approval 09/11/2020 Erection of two storey and single storey rear extension at 24 Hero's Place, Northop Hall, Flintshire, CH7 6NQ
 - (iii) **061857** – Delegated Officer Approval 30/11/2020. Lowering of kerb at 49 New Brighton Road, Sychdyn, Mold, Flintshire CH7 6EF
 - (iv) **062094** – Delegated Officer Approval 03/12/2020. Application for non-material amendment to planning permission Reference 058211 at Corton Wood, Blackbrook Road, Sychdyn, Mold, Flintshire CH7 6LT

10. ACCOUNTS (to follow)**

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

11. MATTERS RAISED BY MEMBERS

None to date.

12. TRAFFIC MATTERS

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

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

To receive any update on the above project.

14. NORTHOP COMMUNITY DEFIBRILLATOR

To receive an update on the proposed scheme.

15. FLINTSHIRE COUNTY COUNCIL (PUBLIC FOOTPATH NO. 21 & 22a IN THE COMMUNITY OF NORTHOP) PUBLIC PATH DIVERSION ORDER 2020 **

Members to consider the Order and whether they wish to make any objections or representations in writing by Friday 25th January, 2021.

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

To consider the attached report from the Responsible Financial Officer on the estimates for the financial years ending 31st March 2021 and 31st March 2021 and to agree the precept for the financial year ending 31st March 2022.

17. CAMPAIGN FOR THE PROTECTION OF RURAL WALES – ANNUAL MEMBERSHIP 2021/22

To consider continuing membership of CPRW at a cost of £20 for the year 2021/22.

18. MATCHFUNDING SYCHDYN PLAY AREA

Members to consider whether they wish to pursue the match funding scheme for upgrading play equipment at Sychdyn Play Area.

19. APPOINTMENT OF INTERNAL AUDIT 2020-21

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

20. TRAINING OPPORTUNITIES**

(a) To consider any remote training opportunities offered by Once Voice Wales over the coming months.

21. FOR INFORMATION

(a) Clerk to provide brief update on the new Audit Arrangements

(b) APPEAL NOTIFICATION UPDATE

060220 – Appeal Notification against the refusal of the
PROPOSAL: Residential development for the erection of 92 dwellings including the provision of affordable units, areas of public open space, landscaping

and associated works at land to the south of New Brighton Road, New Brighton,
Mold, Flintshire

To view on-line:

https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=060220

(c) **STREET LIGHTING REQUESTED INFORMATION**

Clerk to provide brief update on information required.

*(** Attachments)*