

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

Gwen Smith
Clerk and Finance Officer

12 PENYMAES
MYNYDD ISA
MOLD
FLINTSHIRE
CH7 6YL

Tel: 01352 754961

5th June, 2015

Dear Councillor,

You are requested to attend the meeting of **NORTHOP COMMUNITY COUNCIL** to be held at the **MEMORIAL INSTITUTE, NORTHOP** on **MONDAY, 8th JUNE 2015** at **7.00 p.m.**

Yours sincerely,

Gwen Smith
Clerk to the Council

AGENDA (amended)

APOLOGIES FOR ABSENCE

1. DECLARATIONS OF INTEREST

To receive any Declarations of Interest from Members.

2. POLICE MATTERS

To consider Police matters in Sychdyn and Northop.

3. MINUTES**

To receive the minutes of the Council Meeting held on 11th May 2015:

- (a) accuracy
- (b) matters arising.

4. STREET LIGHTING

To receive reports on faults.

5. PLANNING APPLICATIONS

(a) To consider responses to the following planning applications:

(i) **PXR/053602** – Proposal: Details of siting, design, external appearance, access thereto and landscaping, submitted in accordance with condition no.1 attached to outline planning permission ref: 051751, at Land adjacent Offa Bank, Wats Dyke Way, Sychdyn, Mold CH7 6DX To view on-line:

<http://www.flintshire.gov.uk/PlanningRegister.aspx?u=053602>

(ii) **JZF/053670** – Proposal: Alteration and extension to dwelling at 17 Pen Y Bryn, Sychdyn, CH7 6EE. To view on-line:

<http://www.flintshire.gov.uk/PlanningRegister.aspx?u=053670>

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

(i) **KCS/053518** – Delegated Officer Approval 11.5.15. Demolition of conservatory and erection of a single storey rear extension at St. Andrews House, Northop Country Park, Northop, CH7 6WD.

6. ACCOUNTS

(a) To approve the payment of the following accounts:-

(i) Gwen Smith – £520.36 comprising of:

- Clerk's salary for April 2014 plus $\frac{1}{4}$ of Annual Allowance (1.3.15 - 31.5.15) = £382.30 (net)
- Quarterly internet rental (1.3.15 - 31.5.15) £48.00
- Quarterly contribution to telephone calls (1.3.15 - 31.5.15) £25.00
- Reimbursement of photocopying, printing materials, postage and stationary costs (1.3.15 - 31.5.15) £65.06

(ii) HM Revenue & Customs – Income Tax payment of £95.60 in respect of Clerk's salary for June 2014 plus $\frac{1}{4}$ of Annual Allowance (1.3.15 - 31.5.15)

(iii) Jim's Mowing – Grass Cutting on 4th and 18th May totalling £110.00.

(iv) Zurich Insurance (cover for 1.6.15 – 31.5.16) £383.44

(v) Thomas Fattorini Ltd. (Chairman's staple 2015-16) £54.99

(vi) Flintshire County Council – March 2015 Street Lighting costs total £241.77:

- Inspection and Maintenance = £80.00
- Energy costs = £161.77

7. MATTERS RAISED BY MEMBERS

(a) **Sychdyn Playing Field – Equipment** (Cllr. J. Millar)

(b) **Citizens' Awards** – (Cllr. Marion Bateman)

8. FINAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31st MARCH 2015 – COMPLETION OF THE SAMPLED INTERMEDIATE AUDIT 2014/15**

To complete and authorise the additional Sampled Intermediate Audit return in readiness for despatch to the Council's external auditors, UHY Hacker Young by 28th June 2015.

9. FLINTSHIRE LOCAL DEVELOPMENT PLAN

To consider the response process for the Local Development Plan.

10. THE AUGUST COUNCIL MEETING

To consider a suitable date for the Chairman, Vice-Chairman and Clerk to meet in August to deal with any urgent matters.

*(** Attachments)*