

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

2nd April, 2016

Dear Councillor,

You are requested to attend the meeting of **NORTHOP COMMUNITY COUNCIL** to be held at the **MEMORIAL INSTITUTE, NORTHOP** on **MONDAY, 11th APRIL 2016** at **7.00 p.m.**

Yours sincerely,

Gwen Smith
Clerk to the Council

AGENDA

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 meetings of the Council held on 14th March 2016.

4. STREET LIGHTING

To receive reports on faults.

5. PLANNING APPLICATIONS

(a) To consider responses to any planning applications.

(i) **ADW/055085** – Outline application for the erection of a replacement classroom building and associated works at Glyndŵr University, Northop Campus, Holywell Road, Northop, CH7 6AA To view on-line:

https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=055085

(ii) **DJM/055105** – Proposal: Discharge of Section 106 agreement at The Mill House, Tyn y Caeau Farm, Northop Road, Northop, CH7 6BE. To view on-line:

https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=055105

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

None received to date.

6. ACCOUNTS

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

- (i) Gwen Smith – Clerk's salary for April 2016 = £310.30 (net)
- (ii) HM Revenue & Customs – Income Tax payment of £77.60 in respect of Clerk's salary April 2016
- (iii) Flintshire County Council – Payment of 2 composite invoices for February and March 2016 services and upgrading works, totalling £15,969.54:
 - Street Lighting = £323.54
 - Inspection and Maintenance = £271.00
 - Upgrading works to Northop High Street and Pen y Bryn, Sychdyn = £15,375.00
- (iv) Jim's Mowing – Grass Cutting on 12th and 29th March, totalling £110.00.

7. MATTERS RAISED BY MEMBERS

(a) **Noticeboard at Sychdyn** (Cllr. J. Roberts)

To consider provision of a noticeboard for Sychdyn village.

8. COMMUNITY TRANSPORT WORKSHOPS

To confirm attendance at a workshop hosted by Flintshire County Council at Theatr Clwyd on Tuesday 26th April commencing at either 4pm or 7pm.

9. CITIZENS'S AWARD

(a) To confirm the recipient of the Northop Community Council Citizens's Award.

- (b) To consider setting a budget for the continuation of the award scheme for the coming and future financial years.

10. AUDIT OF ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2016**

(a) To receive a report from the Clerk as Responsible Financial Officer, on the final accounts for the financial year 2015/16.

(b) To authorise the submission of the final accounts and support documentation to the Internal Auditor on 12th May 2016 (date to be confirmed).

11. COMMUNITY ASSET TRANSFER (C.A.T.)

To further consider future options for continued service provision at the Allotment Land at Northop.

12. FLINTSHIRE LOCAL DEVELOPMENT PLAN – CONSULTATION KEY MESSAGES: SETTING THE FUTURE DIRECTION FOR THE PLAN**

To consider a response to the consultation on the future direction for the Flintshire Local Development Plan. The closing date for responses is 5.00pm on 29th April 2016. The Key Message document can be viewed at:

<http://www.flintshire.gov.uk/en/PDFFiles/Planning/Key-Messages-LDP.pdf>

Further information about the Flintshire Local Development Plan can be viewed at:

<http://www.flintshire.gov.uk/en/Resident/Planning/Flintshire-Local-Development-Plan.aspx>

13. FOR INFORMATION

(a) The Council has received a letter of thanks from Urdd Gobaith Cymru for the Council's £100 donation towards the Flint Eisteddfod.

(b) The Council has received notification that funding for the Summer Playscheme 2016 has been secured, however Flintshire County Council cautions that match funding may not be available for 2017. **

(c) The Council has received notification that the new Playday website has been launched and is a resource point for arranging play events and securing funding. More information can be viewed at:

<http://www.playday.org.uk/>

(d) The Council has been advised that the North Wales Community Health Council (NWCHC) is seeking views on the District Nursing Service in North Wales and will be conducting a survey of users/carers throughout April 2016. The NWCHC are encouraging users of the District Nursing Service to complete a questionnaire. The data gathered will be used to enable the NWCHC to work with the Betsi Cadwalader University Health Board to ensure that the views of users are taken into account.

14. FLINTSHIRE COUNTY COUNCIL - CONSLUTATION ON WASTE COLLECTION, HOUSEHOLD RECYCLING CENTRE AND BRING SITE POLICY

To consider a response to the above consultation. The closing date for responses is Friday 29th April 2016. Further information can be viewed at:

<http://www.flintshire.gov.uk/en/Resident/Bins-Recycling-and-Waste/Recycle-More-Survey.aspx>

*(** Attachments)*

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