

# **NORTHOP COMMUNITY COUNCIL**

## **COUNCIL MEETING**

Monday, 11th September, 2017 at 7.00 p.m.  
Memorial Institute, Northop

### **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 10<sup>th</sup> July 2017.

4. **STREETSCENE ISSUES**

(a) To receive any reports on faults.

(b) To consider action to deal with the damage incident to a Council owned street lighting column in Sychdyn.

5. **PLANNING APPLICATIONS**

(a) To consider the following planning applications.

(i) **KCS/057349** – PROPOSAL: Erection of two storey side extension at 10 Maes Gruffydd, Sychdyn, Mold, CH7 6LS. To view on-line:

[https://digital.flintshire.gov.uk/FCC\\_Planning/Home/Details?refno=057349](https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=057349)

(b) To receive any 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 – £614.37 comprising of:
  - Clerk's salary for September 2017 plus ¼ of Annual Allowance of £90.00 (1.6.17 - 31.8.17) £398.65 (net)
  - Quarterly internet rental (1.6.17 - 31.8.17) £48.00
  - Quarterly contribution to telephone calls (1.6.17 - 31.8.17) £25.00
  - Reimbursement of photocopying, printing materials, postage and stationary costs (1.3.17 - 31.8.17) (six months) £142.72
- (ii) HM Revenue & Customs – Income Tax payment of £99.60 in respect of Clerk's salary for September 2017 plus ¼ of Annual Allowance (1.6.17 - 31.8.17)
- (iii) Edith Bankes Memorial Hall – Hire of hall for 13 meetings, £162.50
- (iv) Clerk's SLCC Membership (1.10.17-30.9.18), £93.00
- (v) Delfryn Designs (Mr. P. G. Parsons) – Website domain name registration and hosting (28.10.17 - 27.10.18), £106.00
- (vi) Jim's Mowing, Grounds Maintenance 7<sup>th</sup> and 21<sup>st</sup> August, £110.00
- (vii) 2 composite invoices from Flintshire County Council totalling £532.08
  - Electricity consumption June and July 2017, £372.04
  - Inspection and maintenance June and July 2017, £160.00

(b) To approve the payments made in August 2017 of the following accounts:

- (i) Gwen Smith – Clerk's salary for August 2017 = £326.45 (net)
- (ii) HM Revenue & Customs – Income Tax payment of £81.80 in respect of Clerk's salary August 2017
- (iii) SLCC Enterprises Ltd. – Conference delegate fee (Clerk) £82.80.
- (iv) Jim's Mowing – Grass Cutting on 10<sup>th</sup> and 24<sup>th</sup> July totalling £110.00.

## 7. **MATTERS RAISED BY MEMBERS**

(a) **Deeside Corridor Project – Update** (Cllr. Chris Ruddle)

To receive an update from the Chairman.

(b) **Preliminary views on development proposals within the community**  
(Cllr. Chris Ruddle)

To receive an update from the Chairman on a developer approach regarding land use within the community area.

## 8. **CONCLUSION OF AUDIT OF ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2017**

Following the audit by the external auditor, BDO, members are asked to:

- (a) approve and accept the Council's Annual Return 2016/17
- (b) approve and accept the external auditor's report on the Annual Return.
- (c) note that the Annual Return and Notice of Conclusion of Audit will be publicised on the Council's website and at both community Post Offices before the 30.9.17 for a period of 14 days.

## **9. COUNCILLOR TRAINING**

To consider attendance at the following training events for members:

- (a) Code of Conduct Training on Thursday 14<sup>th</sup> September commencing at 6:00pm in the Clwyd Room, County Hall, Mold. The training is free and all members, new and established, are encouraged to attend.
- (b) Planning Aid Wales events (delegate fees are £35.00 per course):
  - (i) “How to be more effective when responding to planning applications” - at Acton Community Resource Centre, Overton Way, Acton, Wrexham, LL12 7LB on 28<sup>th</sup> September, 6:30 – 9.00pm.
  - (ii) “An introduction to Planning” – at Theatr Clwyd, Mold on 17<sup>th</sup> October, commencing 6:30 – 9.00pm.

## **10. OVW/SLCC CONFERENCE – 12<sup>th</sup> JULY 2017**

To receive the Clerk’s report on the Conference.

## **11. FLINTSHIRE COUNTY COUNCIL (FCC) CONSULTATION – ACTIVE TRAVEL INTEGRATED NETWORK MAP\*\*\***

To consider a response to FCC’s consultation. The closing date for comments is 24<sup>th</sup> September. Further information is available on-line at:

<http://www.flintshire.gov.uk/en/Resident/Streetscene/Active-Travel-Integrated-Network-Map-Consultation.aspx>

## **12. FLINTSHIRE COUNTY COUNCIL CONSULTATION – PUBLIC RIGHTS OF WAY IMPROVEMENT PLAN\*\*\***

To consider a response to FCC’s consultation on the 2008 Public Rights of Way Improvement Plan, as outlined in the attachments. The Plan, which is the subject of the consultation is available to read on-line at:

<http://www.flintshire.gov.uk/en/PDFFiles/Roads-and-Travel/Rights-of-Way-Improvement-Plan-2008-2018.pdf>

The revised closing date for comments is the end of September 2017.

## **13. AGENDA ITEMS FOR COUNTY FORUM – 12<sup>th</sup> OCTOBER 2017**

To confirm attendance and propose any suitable items for inclusion in the agenda of the County Forum meeting to be held on Thursday 12<sup>th</sup> October at Buckley Town Council Offices, Mold Road, Buckley, CH7 2JB.

## **14. FOR INFORMATION**

- (a) Council has been advised that the local branch of the NSPCC have organised a fundraising concert to be held at St. Eurgain & St. Peter’s Church, Northop on Friday 20<sup>th</sup> October, commencing at 7:00pm. Tickets are available from Northop and Sychdyn Post Offices.

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