

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

6th December, 2016

Dear Councillor,

You are requested to attend the meeting of **NORTHOP COMMUNITY COUNCIL** to be held at the **MEMORIAL INSTITUTE, NORTHOP** on **MONDAY, 12th DECEMBER, 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 meeting of the Council held on 14th November, 2016.

4. STREET LIGHTING

To receive reports on faults.

5. PLANNING APPLICATIONS

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

(i) **DJM/055903** – Amendments to submitted application. Erection of replacement dwelling including changes to land levels, construction of retaining wall and raised garden at 15 Manor Park, Sychdyn, Mold, CH7 6EQ. To view on-line:

https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=055903

(ii) **MES/056223** – Proposed Planning Application for Scoping request for the consolidation of existing planning permissions and amending the consented landfill phasing and levels at Parrys Quarry, Pinfold Lane, Alltami, Flintshire. To view on-line:

https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=056223

(iii) **MES/052364** – Development of an Integrated Waste Management Facility comprising a mixed waste treatment facility, a construction waste materials recycling facility, and a contaminated soils treatment facility at Brock PLC, Stoney Beach Quarry, Pinfold Lane, Alltami, Flintshire. To view on-line:

https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=052364

(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 – £501.49 comprising:

- Clerk's salary for December 2016 plus $\frac{1}{4}$ of Annual Allowance (1/9/16 – 30/11/16) = £382.30 (net)
- Quarterly internet rental (1/9/16 – 30/11/16) £48.00
- Quarterly contribution to telephone calls (1/9/16 – 30/11/16) £25.00
- Reimbursement of photocopying, printing materials, postage, stationary costs and incidentals (1/9/16 – 30/11/16) £46.19

(ii) HM Revenue & Customs – Income Tax payment of £95.60 in respect of Clerk's salary for December 2016 including $\frac{1}{4}$ of Annual Allowance (1/9/16 – 30/11/16)

(iii) Flintshire County Council –invoice totalling £241.77:

- Electricity consumption September 2016 = £161.77
- Inspection and maintenance of street lighting August 2016 = £80.00

7. MATTERS RAISED BY MEMBERS

South Flintshire Police Consultation Evening (Cllr. J. Carlin and P. Lawton-Hughes)

To receive feedback from attendees of the Consultation Evening at Mold Council Chambers, Town Hall, Mold on Tuesday 6th December.

8. SLCC PAY AWARD 2016-18 FOR CLERK**

To consider a report from the Clerk on the NJC National Salary Award, effective from 1 April 2016.

9. PREPARATIONS FOR THE FINANCIAL YEAR 2017/18**

The Council is invited to give consideration to the current year's budget prior to the preparation of the 2017/18 estimates report which will be finalised at the January 2017 Council meeting.

10. REQUEST FOR FINANCIAL ASSISTANCE

To consider a request from the Trustees of the Edith Bankes Memorial Hall for a grant of £175 towards the cost of repair of the Hall notice board. The Trustees have received a grant of £300 from the Welsh Church Act towards the estimated cost of repair of £475.

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