

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 January, 2015

Dear Councillor,

You are requested to attend the meeting of **NORTHOP COMMUNITY COUNCIL** to be held at the **MEMORIAL INSTITUTE, NORTHOP** on **MONDAY, 12th JANUARY 2015** 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 8th December 2014.

4. STREET LIGHTING

(a) To receive reports on faults.

(b) To consider the attached comparative report from the Clerk on a future programme of improvements to street lighting.

5. PLANNING APPLICATIONS

(a) To consider the following planning applications:

- (i) **BMK/053075** – Proposal: Alternations and extensions to existing dwelling to form annexe at 12 Cae Berwyn, Sychdyn, CH7 6AJ. To view on-line:

[http://www.flintshire.gov.uk/en/Resident/Planning/Databases/Planning-Applications.aspx?
a=EngPlanningAppPortletSearch&u=4D51A612EAF9C95B280257DC40029A8F5](http://www.flintshire.gov.uk/en/Resident/Planning/Databases/Planning-Applications.aspx?a=EngPlanningAppPortletSearch&u=4D51A612EAF9C95B280257DC40029A8F5)

(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 January 2014 = £293.90 (net)
(ii) HM Revenue & Customs – Income Tax payment of £73.60 in respect of Clerk's salary January 2014
(iii) Flintshire County Council - £1,796.40 contribution towards Summer Playscheme Programme 2014 (2 x 3 week sessions)

7. LOCAL TRANSPORT PLAN – TAIH CONSULTATION EVENT

To receive an update from Cllr. John Roberts on the Local Transport Plan Consultation Event held on Monday 15th December at Mold Town Hall.

8. FLINTSHIRE LOCAL DEVELOPMENT PLAN

To receive an update from the Clerk.

9. SLCC PAY AWARD 2014-16 FOR CLERK

To consider a report from the Clerk on the NJC National Salary Award, effective from 1 January 2015.

10. REQUESTS FOR FINANCIAL ASSISTANCE

To consider any applications for financial assistance.

11. STATEMENT OF INCOME AND EXPENDITURE (ESTIMATED) FOR THE FINANCIAL YEARS ENDING 31st MARCH 2014 AND 31st MARCH 2015

To consider the attached report from the Responsible Financial Officer on the estimates for the financial years ending 31st March 2015 and 31st March 2016 and to agree the precept for the financial year ending 31st March 2016.

12. COMMUNITY ASSET TRANSFERS (CAT)

- (a) To consider future options for continued service provision at the four sites identified by Flintshire County Council:
 - (i) Allotment Land to rear of 70-78 St. Peters Park, Northop
 - (ii) Ffordd Owen Play Area, Northop
 - (iii) Vownog Play Area, Sychdyn
 - (iv) Changing Rooms, Tenant Farm Playing Fields, Sychdyn.

- (b) To consider future use of the Land adjacent to Ysgol Owen Jones (Allotment Field).

...