

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

7th September, 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 SEPTEMBER, 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 11th July 2016.

4. **STREET LIGHTING**

To receive any reports on faults.

5. PLANNING APPLICATIONS

(a) To consider the following planning applications.

(i) **RMH/055775** – PROPOSAL: Erection of a Crematorium with associated car parking, new access, landscaping and Garden of Rest at Land east of A5119 and south of Tyddyn Starkey, Starkey Lane, Northop, CH7 6DG. To view on-line:

https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=055775

(ii) **RMH/055912** – PROPOSAL: Listed Building application for the conversion of School wing into 2 dwellings and refurbishment of existing school house. Demolition of curtilage storage buildings and boundary, at The School House, The Green, Northop, CH7 6BD. To view on-line:

https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=055912

(iii) **RMH/055807** – PROPOSAL: Demolition and relocation of existing cricket pavilion with associated parking and erection of 91no. dwellings, associated infrastructure and landscaping at Northop Cricket Club, Flint Road, Northop. To view on-line:

https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=055807

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

(i) **BMK/055914** – Delegated Officer Approval 6/9/16. Application for non-material amendment to planning permission ref: 051730 at Lislea House, Church Road, Northop, CH7 6BS.

6. ACCOUNTS

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

- (i) Gwen Smith – £462.98 comprising of:
- Clerk's salary for September 2016 plus $\frac{1}{4}$ of Annual Allowance of £90.00 (1.6.16 - 31.8.16) = £382.30 (net)
 - Quarterly internet rental (1.6.16 - 31.8.16) £48.00
 - Quarterly contribution to telephone calls (1.6.16 - 31.8.16) £25.00
 - Partial reimbursement of photocopying, printing materials, postage and stationary costs (1.6.16 - 31.8.16) £7.68
- (ii) HM Revenue & Customs – Income Tax payment of £95.60 in respect of Clerk's salary for September 2016 plus $\frac{1}{4}$ of Annual Allowance (1.6.16 - 31.8.16)
- (iii) Jim's Mowing – Grass Cutting on 3rd and 17th August totalling £110.00.
- (iv) Edith Bankes Memorial Hall – Hire of hall for 11 meetings = £137.50
- (v) Delfryn Designs (Mr. P. G. Parsons) – Website domain name registration and hosting (28.10.16 - 27.10.17), £105.00
- (vi) Flintshire County Council = £298.02
- Electricity consumption July 2016 = £161.77
 - Inspection and maintenance July 2016 = £136.25

- (b) To approve the payments made in August 2016 of the following accounts:
- (i) Gwen Smith – Clerk’s salary for August 2016 = £310.30 (net)
 - (ii) HM Revenue & Customs – Income Tax payment of £77.60 in respect of Clerk’s salary August 2016
 - (iii) Jim's Mowing – Grass Cutting on 4th and 18th July totalling £110.00.
 - (iv) Flintshire County Council = £241.77
 - Electricity consumption June 2016 = £161.77
 - Inspection and maintenance June 2016 = £80.00

7. MATTERS RAISED BY MEMBERS

- (a) **Noticeboard on Northop Car Park** (Cllr. G. Pierce)
- (b) **Dog Fouling** (Cllr. L. Deane)

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

To approve the certification and signing off of the Council's Annual Return 2015/16.

9. AGE FRIENDLY COMMUNITY DEVELOPMENT

To consider further investigation of the option for involvement in Flintshire County Council’s Age Friendly Community Development Scheme.

10. PLAY AREA GRANT SCHEME 2016/17**

To consider any match funding options for the grant scheme for play areas which continue to be managed by the Flintshire County Council.

11. AGENDA ITEMS FOR COUNTY FORUM - 22ND OCTOBER

To confirm attendance and propose any suitable items for inclusion in the agenda of the County Forum meeting to be held on Thursday 27th October at Gwernymynydd Village Centre.

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