

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 February, 2017

Dear Councillor,

You are requested to attend the meeting of **NORTHOP COMMUNITY COUNCIL** to be held at the **MEMORIAL INSTITUTE, NORTHOP** on **MONDAY, 13th FEBRUARY 2017** at **7.00 p.m.**

Yours sincerely,

Gwen Smith
Clerk to the Council

AGENDA

APOLOGIES FOR ABSENCE

PRESENTATION BY NEIL HICKIE, Coorodinator, Area 2, Streetscene Services, Flintshire County Council

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 9th January 2017.

4. STREETSCENE ISSUES

To receive reports on faults.

5. PLANNING APPLICATIONS

(a) To consider any planning applications.

(i) **CEM/056410** – PROPOSAL: Erection of two storey extension at Bryn Gwyn, London Road, Sychdyn, CH7 6EL. To view on-line:

https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=056410

(i) **RMH/056386** – PROPOSAL: Listed Building application for the conversion of school wing into 2no. dwellings and refurbishment of existing school house, demolition of curtilage storage buildings on boundary at School House, The Green, Northop, CH7 6BD. To view on-line:

https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=056386

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

(i) **DJM/055903** – Delegated Officer Decision 03/01/2017 - Erection of replacement dwelling including changes to land levels, construction of retaining wall and raised garden at 15 Manor Park, Sychdyn, CH7 6EQ.

(ii) **JZP/056238** – Delegated Officer Decision 03/01/2017 - Erection of sunroom extension to rear of dwelling at 23 Wats Dyke Way, Soughton, CH7 6DX.

(iii) **ADW/056160** – Delegated Officer Decision 16/01/2017 – Erection of extension front and side of dwelling and loft conversion at The Tannery, Church Road, Northop, CH7 6BS

(iv) **DJM/055976** – Application Withdrawn 23/01/17 – Construction of external composing disabled W.C. at St. Eurgain & St. Peters Church, Church Road, Northop.

6. ACCOUNTS

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

(i) Gwen Smith – Clerk's salary for February 2017 = £323.25 (net)

(ii) HM Revenue & Customs – Income Tax payment of £81.00 in respect of Clerk's salary February 2017

- (iii) Flintshire County Council –invoice totalling £315.27:
 - Electricity consumption December 2016 = £161.77
 - Inspection and maintenance of street lighting August 2016 = £153.50
- (iv) Wales Audit Office – Recharge of External Audit 2015/16 fee by HBO £214.20.
- (v) Annual membership of the Campaign for the Protection of Rural Wales, £20.00. (as agreed at the Council meeting of 14/9/16)

(b) Following the decision at the Council Meeting on 10th October 2016, to approve the payment of donations to the following local organisations (current audited accounts have been received):

- Edith Bankes Memorial Hall –£1,500
- Sychdyn Memorial Hall –£1,500

7. MATTERS RAISED BY MEMBERS

None to date.

8. CITIZENS' AWARD

To consider membership of the sub-committee to decide the Award.

9. REQUESTS FOR FINANCIAL ASSISTANCE

To consider any applications for financial assistance. Any relevant information will be provided at the meeting.

10. APPOINTMENT OF INTERNAL AUDIT 2016-17

To consider the appointment of an Internal Auditor for the 2015-16 Annual Audit.

11. WELSH GOVERNMENT CONSULTATION – REFORMING LOCAL GOVERNMENT – RESILIENT AND RENEWED

This consultation will seek comments on the proposed changes to local government. Members are asked to consider placing this item on the March agenda as response time to the deadline of 11th April, would otherwise be difficult to meet. _

12. WELSH GOVERNMENT CONSULTATION - A55 JUNCTION WITH A494 AND A548 - DEESIDE CORRIDOR

The Welsh Government will shortly begin consulting on major improvements to one of North Wales' busiest sections of road. Members are asked to consider how best to compile a response to the Consultation. This item will appear on the March 2017 Council meeting. Members are asked to research the matter before that meeting.

13. FOR INFORMATION

- (a) OWL Reports
 - Telephone scams
 - Tamper proof number plate kits

- (b) The North Wales Magistrates' Recruitment Campaign 2017/18 is well underway and members are asked to pass on this information to all their contacts.
- (c) Betsi Cadwaladr – Consultation
- (d) Welsh Government Consultation – Local Government Reform (closing date 10th April) on Agenda for March meeting.
- (e) T&CC Election Nomination Packs to be distributed during February.
- (f) FCC Best Kept Communities Competition 2017. The Council has been advised that all entry forms and associated papers will be available w.e.f. 8th February. Entry forms must be returned by 26th May and judging will take place during the week commencing 3rd July 2017.
- (g) The Council has received a message of thanks for the Trustees of Edith Bankes Memorial Hall for the Council's grant of £175.00 towards the repair of the noticeboard.
- (i) The Council has received confirmation from FCC that this Council's contribution of £500 towards the repair of the sandpit in Sychdyn Playarea will be matchfunded. FCC have advised that their match funding contribution will be £2,000. The balance of the matched £2,000 will be raised by Sychdyn Community groups.
- (j) One Voice Wales has written to the Council offering a reduction in the cost of membership for the year 2017-18. The cost to this Council of membership for 2017-18 would be £194.50

(** Attachments)

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