

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 June, 2016

Dear Councillor,

You are requested to attend the meeting of **NORTHOP COMMUNITY COUNCIL** to be held at the **MEMORIAL INSTITUTE, NORTHOP** on **MONDAY, 13th JUNE 2016** at **7.00 p.m.**

Yours sincerely,

Gwen Smith
Clerk to the Council

AGENDA

APOLOGIES FOR ABSENCE

Ms Jan Blackwell of Northop Cricket Club will attend to answer questions on the proposed provision of a defibrillator within the community.

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 Council Meeting held on 9th May 2016.

4. STREET LIGHTING

To receive reports on faults.

5. PLANNING APPLICATIONS

(a) To consider comments on any planning applications received. To consider responses to the following planning applications:

(i) **JZP/055352** – Proposal: Erection of two storey rear extension at Orchard House, Flint Road, Northop, CH7 6BR. To view on-line:

https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=055352

(ii) **KCS/055347** – Proposal: Erection of an orangery to the rear at Fieldside, The Green, Northop, CH7 6BD. To view on-line:

https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=055347

(iii) **DJM/055433** – Proposal: Demolition of existing rear single storey extensions and erection of new two storey extension with double pitched roof to the rear of dwelling at Pontenion Cottage, Connah's Quay Road, Northop, CH7 6BT. To view on-line:

https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=055433

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

(i) **KCS/055297** – Delegated Officer Approval 26.5.16. Erection of extensions to front, rear and side of dwelling at 15 Maes Gwalia, Sychdyn, CH7 6RR.

(ii) **JZP/054967** – Delegated Officer Approval 26.5.16. Erection of extension to dwelling at 20 Ffordd Las, Soughton, CH7 6DU.

(iii) **ADW/055232** – Delegated Officer Approval 31.5.16. Erection of extension to side of dwelling with undercroft garage at Green Briars, The Vownog, Sychdyn, CH7 6EW.

(iv) **RMH/052334** – Section 78 Appeal by Memoria Ltd. Appeal start date 20th May 2016. Proposal: Construction of a new crematorium, associated car park, access road and ancillary works, landscaping, gardens of remembrance at Land at Kelsterton Lane/Oakenholt Lane, Nr. Northop, CH7 6DW. A Public Inquiry will be held in the Alyn & Deeside Room, County Hall, Mold commencing 10.00am on Tuesday 28th June 2016. The Inquiry is anticipated to last 6 days.

6. ACCOUNTS

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

- (i) Gwen Smith – £522.50 comprising of:
- Clerk's salary for June 2016 plus ¼ of Annual Allowance (1.3.16 - 31.5.16) = £382.30 (net)
 - Quarterly internet rental (1.3.16 - 31.5.16) £48.00
 - Quarterly contribution to telephone calls (1.3.16 - 31.5.16) £25.00
 - Reimbursement of photocopying, printing materials, postage and stationary costs (1.3.16 - 31.5.16) £67.20

- (ii) HM Revenue & Customs – Income Tax payment of £95.60 in respect of Clerk's salary for June 2016 plus ¼ of Annual Allowance (1.3.16 - 31.5.16)
- (iii) Chairman's Allowance for the Civic Year 2016/17, £200.00
- (iv) Jim's Mowing – Grass Cutting on 9th and 23rd May totalling £110.00
- (v) JDH Business Services Ltd. – Fee for internal audit £144.00

7. MATTERS RAISED BY MEMBERS

- (a) **Eisteddfod yr Urdd** (Chairman)

8. FINAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2016**

- (a) To receive a report from the Clerk on the Internal Audit for the financial year ended 31st March 2016.
- (c) To authorise the Chairman and Clerk as Responsible Financial Officer to sign the draft Annual Return for submission to the External Auditor.

9. NORTHOP COMMUNITY COUNCIL WEBSITE – USER STATISTICS**

To receive a report from the Clerk on the use of the Council's website.

10. COUNCIL REPRESENTATIVES AT EXTERNAL MEETINGS/TRAINING

- (a) North Wales Police will hold it's next South Flintshire Consultation Meeting on Tuesday 5th July between 6.00 – 7.30pm at Mold Council Chambers, Town Hall, Earl Road, Mold. To nominate a member to represent the Council.
- (b) In conjunction with Flintshire County Council, Planning Aid Wales will be delivering a training session 'General Introduction to planning' on Wednesday 29th June between 6.30 – 9.00pm at Mold Town Hall. There is a fee of £30 per attendee. To consider nominations for attendance.

11. THE AUGUST COUNCIL MEETING

To consider a suitable date for the Chairman, Vice-Chairman and Clerk to meet in August to deal with any urgent matters.

12. FOR INFORMATION

- (a) The Council has been advised by the Campaign for the Protection of Rural Wales that the CPRW Council and AGM will be held on Saturday 2nd July at Plas Dolerw in Newtown, Powys

*(** Attachments)*

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