

**NORTHOP COMMUNITY COUNCIL**  
(Representing the Wards of Northop and Sychdyn)

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**Gwen Smith**  
Clerk and Finance Officer

12 PENYMAES  
MYNYDD ISA  
MOLD  
FLINTSHIRE  
CH7 6YL

Tel: 01352 754961

9th December, 2015

Dear Councillor,

You are requested to attend the meeting of **NORTHOP COMMUNITY COUNCIL** to be held at the **MEMORIAL INSTITUTE, NORTHOP** on **MONDAY, 14th DECEMBER, 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 9<sup>th</sup> November, 2015.

**4. STREET LIGHTING**

To receive reports on faults.

## 5. PLANNING APPLICATIONS

- (a) To consider the following planning applications:
- (i) **DJM/054538** – Erection of replacement dwelling at 15 Manor Park, Sychdyn, Mold, CH7 6EQ. To view on-line:  
[https://digital.flintshire.gov.uk/FCC\\_Planning/Home/Details?refno=054538](https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=054538)
- (ii) **DJM/054518** – Conversion of existing garage to form hydrotherapy room and erection of extension to form new garage at St. Pierre, Northop Country Park, Northop, CH7 6WD. To view on-line:  
[https://digital.flintshire.gov.uk/FCC\\_Planning/Home/Details?refno=054518](https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=054518)
- (b) To receive correspondence from Flintshire County Council's Head of Planning on planning applications on which the Council has previously submitted observations.
- (i) **JZB/054208** - Delegated Officer Approval 17/11/2015. Proposed single storey rear extension at Pendalog, Connah's Quay Road, Northop, Mold, CH7 6BT

## 6. ACCOUNTS

- (a) To approve the payment of the following accounts:-
- (i) Gwen Smith – £502.92 comprising:
- Clerk's salary for December 2015 plus  $\frac{1}{4}$  of Annual Allowance (1/9/15 – 30/11/15) = £382.30 (net)
  - Quarterly internet rental (1/9/15 – 30/11/15) £48.00
  - Quarterly contribution to telephone calls (1/9/15 – 30/11/15) £25.00
  - Reimbursement of photocopying, printing materials, postage, stationary costs and incidentals (1/9/15 – 30/11/15) £47.62
- (ii) HM Revenue & Customs – Income Tax payment of £95.60 in respect of Clerk's salary for December 2015 plus  $\frac{1}{4}$  of Annual Allowance (1/9/15 – 30/11/15)
- (iii) Flintshire County Council – Contribution to Summer Playschemes 2015 in Northop and Sychdyn villages = £1,800.00.
- (b) To approve the payment of donations (current audited accounts have been received) to the following local organisations:
- Edith Bankes Memorial Hall –£1,500 as agreed at Council meeting on 12/10/15.
  - Sychdyn Memorial Hall –£1,500 as agreed at the Council meeting on 12/10/15.
  - St. Peter's Churchyard, Northop –£1,000 as agreed at the Council meeting on 12/10/15.
  - Welsh Border Community Transport - £200 as agreed at the Council meeting of 9/11/15.

## **7. MATTERS RAISED BY MEMBERS**

- (a) **Community Speed Watch** (Cllr. J. Carlin)
- (b) **Flintshire County Council Consultation on their Medium Term Financial Strategy**  
Attendees to provide feedback.
- (c) **Parking issues in Northop** (Cllr. M. Bateman)

## **8. PREPARATIONS FOR THE FINANCIAL YEAR 2015/16\*\***

The Council is invited to give consideration to the current year's budget prior to the preparation of the 2015/16 estimates report which will be considered at the January 2016 Council meeting.

## **9. NORTH WALES POLICE & CRIME COMMISSIONER CONSULTATION – POLICING PRIORITIES\*\***

To consider a response to the Commissioner's consultation. The closing date for the consultation is 15<sup>th</sup> January 2016.

## **10. CODE OF CONDUCT TRAINING FOR TOWN AND COMMUNITY COUNCILS – 26 JANUARY 2016**

To consider attendance at the training event to be held at Cymau Community Centre.

## **11. FOR INFORMATION**

- (a) Public Health Wales has launched the Health Outcomes Framework Consultation and will hold a stakeholder consultation event in Llandudno on Monday 18<sup>th</sup> January 2016. The consultation closes on 28<sup>th</sup> January 2016. Further information can be found at:  
<http://gov.wales/consultations/healthsocialcare/outcomes-framework/?lang=en>
- (b) Flintshire County Council have launched a consultation on the Statement of Licensing Policy Review. The consultation closes on 31<sup>st</sup> December 2015. Further information on this Draft Policy can be found at:  
<http://www.flintshire.gov.uk/en/PDFFiles/Licensing/Draft-Licensing-Policy-Consultation-2016-2020.pdf>
- (c) The North Wales Police Community Safety team are offering free bicycle security marking at their event at Mold market on Wednesday 16<sup>th</sup> December.
- (d) The Welsh Government consultation on the Draft Local Government (Wales) Bill has opened and will close on 15<sup>th</sup> February 2016. A response to the consultation will be considered at the Council meeting on 8<sup>th</sup> February 2016. Further information can be found at:  
[http://gov.wales/consultations/localgovernment/draft-local-government-\(wales\)-bill-consultation/?lang=en](http://gov.wales/consultations/localgovernment/draft-local-government-(wales)-bill-consultation/?lang=en)

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