

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

9th July, 2014

Dear Councillor,

You are requested to attend the meeting of **NORTHOP COMMUNITY COUNCIL** to be held at the **MEMORIAL INSTITUTE, NORTHOP** on **MONDAY, 14th JULY, 2014** 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 9th June 2014.

4. **STREET LIGHTING**

- (a) To receive reports on faults.
- (b) To receive an update from the Clerk.

5. PLANNING APPLICATIONS

(a) To consider the following planning applications.

(i) **PXR/052246** – PROPOSAL: Demolition of Conservatory – Proposed Orangery with extension of existing balcony over c/w new external staircase up at Carnoustie House, Northop Country Park, Northop, Mold, CH7 6WD. To view on-line:

<http://www.flintshire.gov.uk/PlanningRegister.aspx?u=052246>

(i) **PXR/052280** – PROPOSAL: Erection of a first floor extension to the rear and extension to the existing garage at Greenacres, Bryn Offa Lane, New Brighton, Mold, CH7 6RQ. To view on-line:

<http://www.flintshire.gov.uk/PlanningRegister.aspx?u=052280>

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

(i) **PXR/051751**– Delegated Officer Approval 12/6/14. Outline - Demolition of outbuilding and single garage and erection of residential dwelling at Land adj. Offa Bank, Wats Dyke Way, Sychdyn, CH7 6DX

(ii) **BMK/052145** – Delegated Officer Approval 12/4/14. Installation of 50KW roof mounted solar panels at Deeside College, Northop Campus, Holywell Road, Northop, CH7 6AA

6. ACCOUNTS

To approve the payment of the following accounts:-

- (a) Gwen Smith – Clerk's salary for June 2014 = £293.90 (net)
- (b) HM Revenue & Customs – Income Tax payment of £73.60 in respect of Clerk's salary June 2014
- (c) Jim's Mowing – Grass Cutting on 9th and 23th June and hedge cutting on 23th June, totalling £160.00.
- (d) Thomas Fattorini Ltd – supply of Chairman's Staple totalling £45.16* (£37.63 net).
- (e) Flintshire County Council – 3 composite invoices totalling £725.31:
 - Electricity consumption April-June 2013 = £485.31
 - Inspection and maintenance of street lighting April-June 2014 = £240.00

7. MATTERS RAISED BY MEMBERS

- (a) **County Forum** – Feedback from meeting of the 12th June. (Cllr. Pauline Lawton-Hughes)
- (b) **Support for local business** (Cllr. John Roberts)

8. AGENDA ITEMS FOR COUNTY FORUM - 16th OCTOBER

To propose any suitable items for inclusion in the agenda of the County Forum meeting to be held on Thursday 16th October.

9. CLWYD COMMUNITY CHEST

To consider membership of the Clwyd Community Chest at a cost of £35.00 for the current year.

10. FOR INFORMATION

The Council has received:

- (a) the Annual Report 2013 for Nightingale House and an invitation to attend the celebration of 20 years care at the Hopsice. The event will be on Monday 1st September at 6.00pm.
- (b) the Ombudsman's Annual Report 2013/14.
- (c) a request from Flintshire Refurbs to promote the work of the charity in the Flintshire community and an invitation to take a guided tour of their premises.

11. THE NEXT COUNCIL MEETING

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

The next full Council meeting will be on Monday 8th September at 7.00pm at the Edith Bankes Memorial Hall.