

**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

8<sup>th</sup> September, 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 SEPTEMBER, 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 13<sup>th</sup> July 2015.

4. **STREET LIGHTING**

(a) To receive reports on faults.

## 5. PLANNING APPLICATIONS

(a) To consider the following planning applications.

(i) **KCS/054038** – PROPOSAL: Erection of two storey extension and alterations to existing dwelling together with formation of vehicular access at Springfield, Northop Road, Northop, CH7 6WA. To view on-line:

[https://digital.flintshire.gov.uk/FCC\\_Planning/Home/Details?refno=054038](https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=054038)

(ii) **LEJ/054070** – PROPOSAL: Conversion of existing outbuilding into 2no. Self-contained flats at Cross Keys, Black Brook, Soughton, Mold, CH7 6LT. To view on-line:

[https://digital.flintshire.gov.uk/FCC\\_Planning/Home/Details?refno=054070](https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=054070)

(iii) **ADW/053983** – PROPOSAL: Conversion to dwellings of The Old School, The Green, Northop, Mold, CH7 6BD. To view on-line:

[https://digital.flintshire.gov.uk/FCC\\_Planning/Home/Details?refno=053983](https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=053983)

(iv) **RMH/054048** – PROPOSAL: Erection of 43no. Dwellings and associated works at Land at Ffordd Eldon, Soughton, Mold,

[https://digital.flintshire.gov.uk/FCC\\_Planning/Home/Details?refno=054048](https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=054048)

(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) **KCS/053991** – Delegated Officer Approval 2/9/15. Erection of a two storey rear extension at Delfryn, 1 Yacht Terrace, High Street, Northop, Mold, CH7 6BQ.

(ii) **BMK/053778** – PROPOSAL: Amendment to application for demolition of single storey side extension of two storey side and rear extension, formation of new vehicular access and driveway at Plantation View, Vownog, Soughton, CH7 6EW  
To view on-line:

<http://www.flintshire.gov.uk/PlanningRegister.aspx?u=053778>

## 6. ACCOUNTS

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

- (i) Gwen Smith – **£485.28** comprising of:
- Clerk's salary for September 2015 plus ¼ of Annual Allowance of £90.00 (1.6.15 - 31.8.15) = £382.30 (net)
  - Quarterly internet rental (1.6.15 - 31.8.15) £48.00
  - Quarterly contribution to telephone calls (1.6.15 - 31.8.15) £25.00
  - Reimbursement of photocopying, printing materials, postage and stationary costs (1.6.15 - 31.8.15) £29.98
- (ii) HM Revenue & Customs – Income Tax payment of **£95.60** in respect of Clerk's salary for September 2015 plus ¼ of Annual Allowance (1.6.15 - 31.8.15)
- (iii) Jim's Mowing – Grass Cutting on 17th and 24th August totalling **£110.00**.

- (iv) Delfryn Designs (Mr. P. G. Parsons) – Website domain name registration and hosting (28.10.15 - 27.10.16), **£104.00**
  - (v) UHY Hacker Young – Audit of the Council's 2014/15 Accounts, **£295.00**
- (b) To approve the payments made in August 2015 of the following accounts:
- (i) Gwen Smith – Clerk's salary for August 2014 = **£310.30 (net)**
  - (ii) HM Revenue & Customs – Income Tax payment of **£77.60** in respect of Clerk's salary August 2015
  - (iii) Jim's Mowing – Grass Cutting on 13th and 27th July totalling **£110.00**.
  - (iv) Edith Bankes Memorial Hall – Hire of Hall for 12 meetings, **£132.00**.
  - (v) Sychdyn Coronation Fields Committee – grant of **£1,000** towards play equipment.

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

- (a) **Sandhole Field** (Cllr. Rob Mackey)
- (b) **The Campaign for the Protection of Rural Wales** (Cllr. J. Carlin)  
To consider membership of this and other organisations.

## **8. AUDIT OF ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2015**

To approve the certification and signing off of the Council's Annual Return 2014/15.

## **9. LOCAL DEVELOPMENT PLAN\*\***

To verify information regarding local amenities within the Community area.

## **10. WELSH GOVERNMENT CONSULTATIONS**

- (a) **Welsh Government Consultation – Draft Directions to The Local Democracy and Boundary Commission for Wales\*\***

To consider a response to the consultation. Closing date is 9 November 2015. For further information see:

<http://gov.wales/consultations/localgovernment/directions-local-democracy-boundary-commission-wales/?lang=en>

- (b) **Welsh Government Consultation – Draft Statutory Guidance for The Well-Being of Future Generations (WALES) Act 2015**

To consider a response to the consultation document.

A series of consultation events for public bodies affected by the Act will take in the coming weeks. The event for North Wales will be on Wednesday 4<sup>th</sup> November at Venue Cymru, Llandudno. The Act places a duty on certain community and town councils to take all reasonable steps towards meeting the local objectives included in the local well-being plan that has effect in its areas. A community or town council is subject to that duty only if its gross income or expenditure was at least £200,000 for each of the three financial years preceding the year in which the local well-being plan is published. Community or town councils, such as Northop Community Council, which do not meet the criteria but still wish to contribute towards meeting the local objectives in the local well-being plan,

are welcome to do so on a voluntary basis. Closing date for responses is 16 November 2015. For further information see:

<http://gov.wales/consultations/people-and-communities/shared-future-shared-purpose/?lang=en>

**11. STANDARDS CONFERENCE WALES 15**

To consider attendance at the Standards Conference on Tuesday 20<sup>th</sup> October at City Hall, Cardiff.

**12. NORTHOP HERITAGE GROUP – LOCAL HISTORY FAIR - 3<sup>rd</sup> OCTOBER\*\***

To receive an open invitation to the Local History Fair on Saturday 3<sup>rd</sup> October 2015 at the Edith Bankes Memorial Hall.

**13. REPORT BY CITIZENS' ADVICE FLINTSHIRE**

To receive a report on gender-based violence and abuse (GVA).

**14. AGENDA ITEMS FOR COUNTY FORUM - 22<sup>nd</sup> OCTOBER**

To confirm attendance and propose any suitable items for inclusion in the agenda of the County Forum meeting to be held on Thursday 22<sup>nd</sup> October.

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