

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

2nd December, 2014

Dear Councillor,

You are requested to attend the meeting of **NORTHOP COMMUNITY COUNCIL** to be held at the **MEMORIAL INSTITUTE, NORTHOP** on **MONDAY, 8th DECEMBER, 2014** at **7.00 p.m.**

Yours sincerely,

Gwen Smith
Clerk to the Council

AGENDA

APOLOGIES FOR ABSENCE – Cllrs. Joanne Millar and Tony Sharps

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 10th November, 2014.

4. STREET LIGHTING

To receive reports on faults.

5. PLANNING APPLICATIONS

- (a) To consider any planning applications:

LEJ/052892 – Provision of additional car parking facilities at Llaneurgain House, Northop Country Park, Northop, CH7 6WD.

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

None received to date.

6. ACCOUNTS

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

- (i) Gwen Smith – £466.98 comprising of:
- Clerk's salary for December 2014 plus $\frac{1}{4}$ of Annual Allowance (1.9.14 - 30.11.14) = £366.10 (net)
 - Quarterly internet rental (1.9.14 - 30.11.14) £48.00
 - Quarterly contribution to telephone calls (1.9.14 - 30.11.14) £25.00
 - Reimbursement of photocopying, printing materials, postage and stationary costs (1.9.14 - 30.11.14) £27.88
- (ii) HM Revenue & Customs – Income Tax payment of £91.40 in respect of Clerk's salary for December 2014 plus $\frac{1}{4}$ of Annual Allowance (1.9.14 - 30.11.14)

- (b) Re-issue of payment. Replacement for un-cashed cheque 001800 dated 14.4.14 for £165.00 in payment for hire of rooms 203/14 to the Edith Bankes Memorial Hall. EBMH have undertaken not to cash, but rather, return cheque 001800 should it later come to light.

- (c) Edith Bankes Memorial Hall – Annual financial donation of £1,500 as agreed at Council meeting on 13.10.14. Appropriate audited accounts have been received.

7. MATTERS RAISED BY MEMBERS

- (a) **Repair of Flintshire County Council board map showing Northop Sychdyn circular walk.** (Cllr. G. Pierce)
- (b) **Provision of further allotments in Northop** (Cllr. G. Pierce)
- (c) **Request for Leave of Absence** (Cllr. T. Sharps)
- (d) **Request for Leave of Absence** (Cllr. P. Lawton-Hughes)

8. PREPARATION OF THE ESTIMATES FOR THE FINANCIAL YEAR 2014/15

The Council is invited to give consideration to the current year's budget prior to the preparation of the 2014/15 estimates report which will be considered at the January 2015 Council meeting. A copy of the 2014/15 budget report is enclosed for Members' information.

9. COMMUNITY ASSET TRANSFERS (CAT)

- (a) To consider future options for continued service provision at the four sites identified by Flintshire County Council:
 - (i) Allotment Land to rear of 70-78 St. Peters Park, Northop
 - (ii) Ffordd Owen Play Area, Northop
 - (iii) Vownog Play Area, Sychdyn
 - (iv) Changing Rooms, Tenant Farm Playing Fields, Sychdyn.

- (b) To consider future use of the Land adjacent to Ysgol Owen Jones (Allotment Field).

10. LOCAL TRANSPORT PLAN – TAITH CONSULTATION EVENT

To consider attendance at the Consultation Event on Monday 15th December at Mold Town Hall, 1.00 – 7.00 pm.

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