

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

Gwen Smith
Clerk and Finance Officer

12 PENYMAES
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MOLD
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CH7 6YL

Tel: 01352 754961

2nd September, 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 SEPTEMBER, 2014** at **7.00 p.m.**

Yours sincerely,

Gwen Smith
Clerk to the Council

AGENDA

APOLOGIES FOR ABSENCE

'STREET LIGHTING' PRESENTATION by Darell Jones of Flintshire County Council

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 14th July 2014.

4. **STREET LIGHTING**

- (a) To receive reports on faults.
- (b) To consider future options for the Council's lighting stock.

5. **PLANNING APPLICATIONS**

- (a) To consider the following planning applications.

(i) **BMK/052460** – PROPOSAL: Erection of porch to front of dwelling and erection of single garage at 21 Llys Y Wern, Sychdyn, CH7 6BJ. To view on-line:

<http://www.flintshire.gov.uk/PlanningRegister.aspx?u=052460>

(ii) **BMK/052492** – PROPOSAL: Extension to single garage and replacement of existing flat roof with pitched roof over extension and existing garage and insertion 2no. Velux windows to rear at 65 St. Peters Park, Northop. To view on-line:

<http://www.flintshire.gov.uk/PlanningRegister.aspx?u=052492>

(iii) **BMK/052475** – PROPOSAL: Change of use of first floor from private accommodation (C3) to lettable hotel rooms (C1) – 6no. Bedrooms at the Red Lion Hotel, High Street, Northop, CH7 6BQ. To view on-line:

<http://www.flintshire.gov.uk/PlanningRegister.aspx?u=052475>

Although the following applications fall outside the Northop Community area, there is an opportunity for this Council to comment.

(iv) **MES/052364** – PROPOSAL: Development of integrated waste management facility comprising a mixed waste treatment facility, a construction waste materials recycling facility, a contaminated soils treatment facility and a non-hazardous landfill approximately 1.7 million cubic metres at Pinfold Lane Quarry, Pinfold Lane, Alltami. To view on-line:

<http://www.flintshire.gov.uk/PlanningRegister.aspx?u=052364>

(v) **RMH/052334** - PROPOSAL: Construction of a new crematorium, associated car park, access road and ancillary works, landscaping, gardens of remembrance and area for natural burials at Land at Kelsterton Lane/Oakenholt Lane, Nr. Northop. To view on-line:

<http://www.flintshire.gov.uk/PlanningRegister.aspx?u=052334>

- (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) **PXR/052280** – Delegated Officer Approval 14/8/14. 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.

6. ACCOUNTS

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

- (i) Gwen Smith – £450.06 comprising of:
 - Clerk's salary for September 2014 plus $\frac{1}{4}$ of Annual Allowance (1.6.14 - 31.8.14) = £365.90 (net)
 - Quarterly internet rental (1.6.14 - 31.8.14) £48.00
 - Quarterly contribution to telephone calls (1.6.14 - 31.8.14) £25.00
 - Reimbursement of photocopying, printing materials, postage and stationary costs (1.6.14 - 31.8.14) £11.16
- (ii) HM Revenue & Customs – Income Tax payment of £91.60 in respect of Clerk's salary for September 2014 plus $\frac{1}{4}$ of Annual Allowance (1.6.14 - 31.8.14)
- (iii) Jim's Mowing – Grass Cutting on 4th and 18th August totalling £110.00.

(b) To approve the payments made in August 2014 of the following accounts:

- (i) Gwen Smith – Clerk's salary for August 2014 = £294.10 (net)
- (ii) HM Revenue & Customs – Income Tax payment of £73.40 in respect of Clerk's salary August 2014
- (iii) Jim's Mowing – Grass Cutting on 7th and 21st July totalling £110.00.
- (iv) Society of Local Council Clerks - £118.80 (incl. £19.80 VAT). Fee for Clerk's ILCA on-line course. (Approved on 9th June 2014).

7. MATTERS RAISED BY MEMBERS

Condition of the Old School, The Green, Northop (Cllr. Marion Bateman)

To consider writing to Flintshire County Council expressing concern about the deteriorating condition of the Old School and asking that they act to press the owner to undertake remedial works.

8. AUDIT OF ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2014

To approve the certification and signing off of the Council's Annual Return 2013/14 undertaken at the August 2014 meeting.

9. NORTH WALES POLICE – SOUTH FLINTSHIRE CONSULTATION MEETING

North Wales Police are holding a consultation meeting at Mold Police Station on Wednesday 17th September at 5.45pm – 7.30pm. The meeting will be an opportunity for all parties to discuss current performance and victim based crime, also plans regarding the policing of South Flintshire and how that could facilitate improved community engagement. The meeting will also be an opportunity for members to raise issues that are of concern to the residents in their community.

To consider representation at the consultation meeting.

10. WELSH GOVERNMENT CONSULTATION – DEVOLUTION, DEMOCRACY AND DELIVERY WHITE PAPER – REFORMING LOCAL GOVERNMENT

The White Paper 'Reforming Local Government' is the Welsh Government's statement of intent about the future of Local Government. The White Paper also responds to the Local Government aspects of the report of the Commission on Public Service Governance and Delivery. The White Paper seeks views on whether the vision outlined is appropriate, and suggestions on how it could be further developed.

To consider responses to the consultation questions. The consultation closes on 1st October 2014.

The Consultation Document (44 pages) and further information can be viewed at:

<http://wales.gov.uk/consultations/localgovernment/white-paper-reforming-local-government/?lang=en>

11. BIG BUDGET CONVERSATION / DEVOLUTION OF SERVICES

(a) To consider the implications for Northop Community Council of the current initiative.

(b) To nominate a date for the Chairman and Clerk to attend a meeting for Town and Community Councils hosted by leaders of Flintshire County Council.

12. 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.

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