

NORTHOP COMMUNITY COUNCIL

COUNCIL MEETING

Monday, 9th April, 2018 at 7.00 p.m.
at the Memorial Institute, Northop

AGENDA

APOLOGIES FOR ABSENCE

TO RECEIVE A PRESENTATION FROM FLINTSHIRE COUNTY COUNCIL'S DOMESTIC ENERGY EFFICIENCY TEAM – "HEALTHY HOMES HEALTHY PEOPLE AND WARM HOMES FUND" (20mins)

1. DECLARATIONS OF INTEREST

To receive any Declarations of Interest from Members.

2. POLICE MATTERS

- (a) To consider Police matters in Sychdyn and Northop.
- (b) To receive an update regarding the roundabouts on the junction of A55/A5119.

3. MINUTES to follow**

To receive the minutes of the meetings of the Council held on 12th March 2018.

4. STREETSCENE ISSUES

- (a) To receive reports on faults.
- (b) To receive an update regarding the roundabouts on the junction of A55/A5119.

5. PLANNING APPLICATIONS

- (a) To consider responses to any planning applications.

(i) **ADW/058140** – Demolition of conservatory and garage and erection of single storey rear/side extension at 37 Llys Y Wern, Sychdyn, CH7 6BJ. Late comments will be received. To view on-line:

https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=058140

(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.

(c) Update on the Ffordd Eldon Development Site.

6. ACCOUNTS

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

- (i) Gwen Smith – Clerk's salary for April 2018 = £326.45 (net)
- (ii) Gwen Smith – Short payment of £77.40 in reimbursement of expenses paid in March 2018. Clerk's error.
- (iii) HM Revenue & Customs – Income Tax payment of £81.80 in respect of Clerk's salary April 2018
- (iv) Flintshire County Council – Payment of February 2018 invoice totalling £266.04 comprising:
 - Street Lighting = £186.04
 - Inspection and Maintenance = £80.00
- (v) Jim's Mowing – Grass Cutting on 12th and 23rd March, totalling £110.00.
- (vi) FLVC – Colour photocopying of Deeside Corridor proposal maps, £5.58.

(b) To update the list of signatories for the Council's bank mandate. New signatories will need to complete the process by presenting the necessary information directly to the Council's bank.

7. MATTERS RAISED BY MEMBERS

None to date.

8. WELSH GOVERNMENT CONSULTATION - A55 JUNCTION WITH A494 AND A548 - DEESIDE CORRIDOR

To receive any updates on the above project.

9. SCHOOL TRANSPORT

To receive an update from the local member.

10. NORTHOP TELEPHONE KIOSK

To consider costings and an action plan to repurpose the telephone kiosk outside the Red Lion Inn to house a defibrillator for the community.

12. CODE OF CONDUCT TRAINING

To receive an update from the Clerk.

13. AUDIT OF ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2018 - to follow**

(a) To receive a report from the Clerk as Responsible Financial Officer, on the final accounts for the financial year 2017/18.

(b) To authorise the submission of the final accounts and supporting documentation to the Internal Auditor on 26th April, 2018.

14. GENERAL DATA PROTECTION REGULATION (GDPR) - to follow**

The GDPR comes into force on 25th May 2018 and is the most significant change in information security to affect Town and Community Councils in over 20 years. There is a requirement to undertake certain audits, establish new systems and have policies in place by the 25th May and this constitutes a significant body of work to be undertaken to ensure that this Council is compliant. Information can be found at:

<https://ico.org.uk/for-organisations/guide-to-the-general-data-protection-regulation-gdpr/>

The audits, systems, policies and recommendations will need to be considered by members at the Council meeting on 14th May. Council is therefore asked to consider a means to complete the work. (Paper to follow).

15. WELSH GOVERNMENT CONSULTATION: REVIEW OF THE COMMUNITY AND TOWN COUNCIL SECTOR**

Having regard to the response by One Voice Wales to this consultation, to consider a response to the Independent Review Panel established to consider the future role of Community and Town Councils in Wales based on their questions:

- i. What should Community and Town Councils be responsible for?
- ii. How should they operate?
- iii. What's standing in their way to deliver for the local community?
- iv. How do councils ensure they best represent their local community?

16. WELSH GOVERNMENT CONSULTATION: "STRENGTHENING LOCAL GOVERNMENT: DELIVERING FOR PEOPLE"

The Welsh Government have launched a consultation on "Strengthening Local Government: Delivering for people". The closing date for responses is the 12th June 2018. More information is available at:

<https://beta.gov.wales/strengthening-local-government-delivering-people>

To consider how the Council will formulate any response to the consultation.

17. FOR INFORMATION

(a) Council has received a letter of thanks for the £50 donation to OWL – the Online Watch Link Association which provided information on Police, Highway and community matters.

(b) Council has received a letter of thanks for the £100 donation to Marie Curie Nursing Services for their work in the community.

(c) Council has received a letter of thanks for the £300 donation to Welsh Border Community Transport for their work in the community.

(d) Council has received a letter of invitation to join One Voice Wales at a cost of £204.00 for the year 2018/19. One Voice Wales offers training programmes, a consultancy service and networking events for Council members and Clerks. One Voice Wales also contributes to the dialogue with Welsh Government on relevant issues concerning local government.

(** *Attachments*)

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