

NORTHOP COMMUNITY COUNCIL

COUNCIL MEETING

**Monday, 9th July, 2018 at 6:15 p.m.
at the Memorial Institute, Northop**

AGENDA

APOLOGIES FOR ABSENCE

1. DECLARATIONS OF INTEREST

To receive any Declarations of Interest from Members.

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960

To consider the exclusion of the press and public from the meeting for the following agenda item in view of the confidential/personal information to be disclosed/discussed.

2. INTERVIEWS FOR CO-OPTION TO THE VACANT SEAT IN THE NORTHOP WARD

To consider a suitable candidate for co-option to the Community Council.

7:15pm

3. CITIZENS' AWARD FOR 2018

To make the presentation of the Citizen's Award for 2018.

4. POLICE MATTERS

To consider Police matters in Sychdyn and Northop.

5. MINUTES**

To receive the minutes of the meetings of the Council held on 11th June 2018.

6. STREETSCENE ISSUES

To receive reports of lighting faults and on gully conditions.

7. PLANNING APPLICATIONS

(a) To consider comments on any planning applications received. To consider responses to the following planning applications:

(i) **DJM/058500** – Proposed renewal of Outline application (ref: 053811) for approval of erection of a dwelling at Land to the side of The Spinney, The Green, Northop, CH7 6BD. To view on-line:

https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=058500

(ii) **AJD/058509** – Proposed demolition of existing conservatory and construction of single-storey extension to provide Hydrotherapy Room, Gym and replacement Conservatory at St. Pierre, Northop Country Park, Mold, CH7 6WD. To view on-line:

https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=058509

(iii) **KCS/058496** – Proposed replacement of existing container with new portable building at Sychdyn Bowling Club, Vownog, Sychdyn. To view on-line:

https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=058496

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

(i) **058265** – Application for Listed Building Consent for the installation of a memorial bench on a stone base in the grounds of the Edith Bankes Memorial Hall, Northop. Delegated Officer Approval 22/5/18.

(ii) **058281** – Single storey ground floor kitchen extension to the rear of the existing dwelling at Wortley House, Church Road, Northop. Delegated Officer Approval 21/5/18.

(c) To receive an update on the Ffordd Eldon development site following the meeting between the Chairman, Cllr. P. Ashley, the Clerk and Officers of Flintshire County Council.

8. ACCOUNTS

To approve the payment of the following accounts:-

- (a) Gwen Smith – Clerk's salary for July 2018, £326.65 (net)
- (b) HM Revenue & Customs – Income Tax payment of £81.60 in respect of Clerk's salary July 2018
- (c) Jim's Mowing – Grass Cutting on 6th and 20th June, also cutting of roadside hedge, totalling £160.00.
- (d) Flintshire County Council – Payment of April 2018 invoice totalling £318.60 comprising:
 - Street Lighting = £166.55
 - Inspection and Maintenance = £152.05

9. SUMMARY OF EXENDITURE FOR THE FINANCIAL YEAR ENDING 31st MARCH 2018 (AS AT 30th JUNE 2017) (Details available at the meeting)

To consider the report of the Clerk as Responsible Financial Officer.

10. MATTERS RAISED BY MEMBERS

(a) Tree Pruning at Fox Field, Northop / Council procedure (Cllr. R. Mackey)

- (i) To consider any action in respect of Planning Application 058025 which has been determined.
- (ii) To consider establishing a procedure to monitor TPO pruning applications.

(b) The Old Sand Hole, Sychdyn (Cllr. M. Bateman)

To confirm or allay the concerns of residents, the Community Council employs an independent environmental officer to determine any signs of contamination at the Old Sand Hole Site, Alltami Road, Sychdyn.

(c) Traffic Calming – Blackbrook, Sychdyn (Cllr. M. Bateman)

To consider the advice of Flintshire County Council of purchasing a Vehicle Activated Sign to be sited at Blackbrook, Sychdyn.

(d) Poppy Wreaths (Cllr. L. Deane)

To consider the Council's requirements for Remembrance Day.

11. COMMUNITY DEFIBRILLATOR PROJECT

To receive an update from Cllr. L. Scott.

12. REQUEST FOR FINANCIAL ASSISTANCE

To consider requests for financial assistance. Details will be available at the meeting.

13. FUTURE MEETINGS

- (a) Confirmation that the Chairman, Vice-Chairman and Clerk will meet on Monday 13th August to deal with any urgent matters.
- (b) To note that the next full Council meeting will be on Monday 10th September at 7.00pm at the Edith Bankes Memorial Hall.

14. FOR INFORMATION

- (a) The Summer Playscheme at Ysgol Owen Jones, Northop will run from 23rd July to the 10th August (10:30am-12:30pm) and at Sychdyn Play Area from 23rd July to 17th August (1:30-3:30pm). Sychdyn 2012 will pay for the 4th week's provision at Sychdyn. Consent forms will have to be completed for each child attending the Playschemes.

(b) Allied to the Summer Playscheme, Flintshire County Council is about to roll out a Holiday Hunger Programme – “Share Your Lunch / Rhannwch eich cinio.” This programme is one objective which Flintshire is looking to develop as part of its food poverty strategy and action plan. Locations have been identified in line with free school meals data to target areas where the lack of a free school meal will be most significant. Neither Northop nor Sychdyn Playscheme sites are involved in the Holiday Hunger Programme.

(** *Attachments*)