### 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 June. 2014

Dear Councillor,

You are requested to attend the meeting of <u>NORTHOP COMMUNITY COUNCIL</u> to be held at the <u>MEMORIAL INSTITUTE</u>, <u>NORTHOP</u> on <u>MONDAY</u>, <u>9th JUNE 2014</u> at <u>7.00 p.m.</u>

Yours sincerely,

Gwen Smith
Clerk to the Council

# **AGENDA**

APOLOGIES FOR ABSENCE - Cllrs. Linda Deane and Chris Ruddle

#### 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:

- (a) 12<sup>th</sup> May 2014
- (b) 27<sup>th</sup> May 2014

#### 4. STREET LIGHTING

- (a) To receive reports on faults.
- (b) To receive an update by members following attendance at the meeting with Flintshire County Council's Streetscene Service on 13<sup>th</sup> May.

#### 5. PLANNING APPLICATIONS

- (a) None received before publication of this agenda.
- (b) To receive any information from Flintshire County Council's Head of Planning on planning applications on which the Council has previously submitted observations.
  - (i) **DGJ/051782** Withdrawn 30/5/14. Outline planning permission with all matters reserved for the erection of 3 tourist/leisure let accommodation units and associated works at Northop Country Park, Northop.

#### 6. ACCOUNTS

- (a) To approve the payment of the following accounts:-
  - (i) Gwen Smith £546.78 comprising of:
    - Clerk's salary for April 2014 plus ¼ of Annual Allowance (1.3.14 - 31.5.14) = £366.10 (net)
    - Quarterly internet rental (1.3.14 31.5.14) £48.00
    - Quarterly contribution to telephone calls (1.3.14 31.5.14) £25.00
    - Reimbursement of photocopying, printing materials, postage and stationary costs (1.3.14 31.5.14) £107.68
  - (ii) HM Revenue & Customs Income Tax payment of £91.40 in respect of Clerk's salary for June 2014 plus ¼ of Annual Allowance (1.3.14 31.5.14)
  - (iii) Jim's Mowing Grass Cutting on 12th and 26th May totalling £110.00.
  - (iv) Zurich Insurance (cover for 1.6.14 31.5.15) £549.05

# 7. INSURANCE CLAIM

To receive an update from the Clerk.

#### 8. REQUESTS FOR FINANCIAL ASSISTANCE

To consider redefining the procedure for considering requests for financial assistance and adopting the draft application pro-forma .

#### 9. SLCC/ONE VOICE WALES ANNUAL CONFERENCE – 15.5.14 AT LLANDUDNO

To receive feedback from the Clerk.

## 10. **COMMUNITY REVIEW**

To receive an update from the Clerk.

# 11. WELSH GOVERNMENT CONSULTATION - ACCESS TO INFORMATION ON COMMUNITY AND TOWN COUNCILS -WG21017

The Welsh Government is seeking views on the draft statutory guidance regarding access to information on Community and Town Councils.

To consider a response to the consultation. The consultation closes on 4<sup>th</sup> August 2014.

More information and supporting documentation can be viewed at:

http://wales.gov.uk/consultations/localgovernment/access-to-information-town-councils/?lang=en