

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

3rd March, 2015

Dear Councillor,

You are requested to attend the meeting of **NORTHOP COMMUNITY COUNCIL** to be held at the **MEMORIAL INSTITUTE, NORTHOP** on **MONDAY, 9th MARCH 2015** at **7.00 p.m.**

Yours sincerely,

Gwen Smith
Clerk to the Council

AGENDA

APOLOGIES FOR ABSENCE

PRESENTATION BY Andy Roberts and Adrian Walters of Flintshire County Council's Planning Service

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 9th February 2015.

4. STREET LIGHTING

To receive reports on faults.

5. PLANNING APPLICATIONS

(a) To consider the following planning applications:

(i) **BMK/053229** – Proposal: Conversion of loft space and creation of dormer and conversion of garage at 4 Ffordd Las, Sychdyn, CH7 6DU. To view on-line:

<http://www.flintshire.gov.uk/PlanningRegister.aspx?u=053229>

(ii) **JZF/053211** – Proposal: Installation of free standing domestic solar PV at Fern Bank, Alltami Road, Alltami, CH7 6RJ. Consultation extended until 12.3.2015. To view on-line:

<http://www.flintshire.gov.uk/PlanningRegister.aspx?u=053211>

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

(i) **RMH/052334** – Committee Refusal 26.2.2015 - Proposed construction of new crematorium, associated car park, access road and ancillary works, landscaping, gardens of remembrance at Kelsterton Lane/Oakenholt Lane, Nr. Northop, Flintshire, CH7 6DW.

(ii) **PXR/051730** – Delegated Officer Approval 2.3.2015 – Listed Building Application – Conversion of existing outbuildings to form residential accommodation and extension and alterations to existing house. Lislea House, Church Road, Northop, CH7 6BS.

6. ACCOUNTS

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

(i) Gwen Smith – £469.74 comprising of:

- Clerk's salary for March 2015 plus $\frac{1}{4}$ of Annual Allowance (1.12.14 - 28.2.15) = £382.30 (net)
- Quarterly internet rental (1.12.14 - 28.2.15) £48.00
- Quarterly contribution to telephone calls (1.12.14 - 28.2.15) £25.00
- Reimbursement of photocopying, printing materials, postage and stationary costs (1.12.14 - 28.2.15) £14.44

(ii) HM Revenue & Customs – Income Tax payment of £95.60 in respect of Clerk's salary for March 2015 plus $\frac{1}{4}$ of Annual Allowance (1.12.14 - 28.2.15)

(iii) Flintshire County Council – repair and reinstatement of street light on Pen y Bryn, Sychdyn at a cost of £1,050.00.

(b) To approve the payment of the following donations agreed at the Council meeting of 9th February 2015.

- (i) £200 to Welsh Border Community Transport
- (ii) £100 to Flintshire Disability Forum.
- (iii) £100 to Nightingale House

7. MATTERS RAISED BY MEMBERS

(a) **Report on County Forum meeting of 26.2.2015** (Cllr. C. Ruddle)

(b) **Northop Car Park wall** (Cllr. R. Mackey)

To consider the extent of repairs to the wall.

8. NORTHOP CAR PARK*

(a) To be advised that the Non-domestic Rates Bill for 2015/16 is £566.35, an increase of £10.57 from 2014/15.

(b) To consider the option of implementing car parking charges.

9. VILLAGE NAME SIGNS

To consider the form of new Northop village name signs.

10. SUMMER PLAYScheme 2016

(Please refer to the background paper for Item 9, Council meeting 9.2.2015.)

(a) To consider the Council's response to Flintshire County Council's suggested partnership working to secure delivery of playschemes in 2016.

(b) To consider nominating a representative on the working group to secure future playscheme provision.

11. KIDNEY WALES FOUNDATION

To receive the Kidney Wales Foundation Annual Report 2014/15.

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 information to be discussed.

12. GROUNDS MAINTENANCE CONTRACT FOR 2015

To consider awarding the Grounds Maintenance Contract for the 2015 growing season.

(Attachments)*

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