

# **NORTHOP COMMUNITY COUNCIL**

## **COUNCIL MEETING**

Monday, 9<sup>th</sup> September, 2019 at 7.00 p.m.  
Memorial Institute, Northop

### **AGENDA**

**AN OPPORTUNITY TO DISCUSS STREETSCENE ISSUES (Item 4a) IN THE COMMUNITY AREA - WITH GERAINT ROBERTS - STREETSCENE SUPERVISOR, FLINTSHIRE COUNTY COUNCIL**

#### **APOLOGIES FOR ABSENCE**

**1. DECLARATIONS OF INTEREST**

To receive any Declarations of Interest from Members.

**2. POLICE MATTERS**

To consider Police matters in the Community area.

**3. MINUTES\*\***

To receive the minutes of the meetings of the Council held on 8<sup>th</sup> July 2019.

**4. STREETSCENE ISSUES**

(a) Streetscene update and any reports of faults

(b) To receive any reports on lighting faults.

**5. PLANNING APPLICATIONS**

(a) To consider the following planning applications.

(ii) **060220 – PROPOSAL:** Residential development for the erection of 97 dwellings including the provision of affordable units, areas of public open space, landscaping and associated works. **LOCATION:** at South of New Brighton Road, New Brighton. This is a New Brighton Ward application.

To view on-line:

[https://digital.flintshire.gov.uk/FCC\\_Planning/Home/Details?refno=060220](https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=060220)

(ii) **060283 – PROPOSAL :** Installation of Air Source Heat Pump to provide space heating for within the property. **LOCATION:** 5 The Maltings, Swn Dwr, Connah's Quay Road, Northop, Mold, CH7 6BT.

To view on-line:

[https://digital.flintshire.gov.uk/FCC\\_Planning/Home/Details?refno=060283](https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=060283)

- (ii) **060294 – PROPOSAL** : Erection of wrap around extension with porch canopy. **LOCATION:** 33 Pen Y Bryn, Soughton, Mold, Flintshire, CH7 6EE.  
To view on-line:

[https://digital.flintshire.gov.uk/FCC\\_Planning/Home/Details?refno=060294](https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=060294)

(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) **060009** - Delegated Officer Approval 19/7/19. Proposed Rear Extension, internal modifications & Alterations to existing windows/doors of dwelling at Bryn Morgan House, Starkey Lane, Northop, Mold, CH7 6DG.  
(No objection by Northop C.C.)

(c) Confirmation of action by Northop Planning Sub-Committee at August meeting:

- (i) **060096** Planning Application, Proposal: Proposed demolition of existing stables/store replaced with garage and office over at Coachmans Cottage, Hall Lane, Sychdyn, Mold, CH7 6AD.  
(No objection by Northop C.C.)

## 6. **ACCOUNTS**

- (a) To approve the accounts for payment. A copy of the accounts will be circulated at the meeting.\*\*
- (b) To approve the payments made in August 2019 by the Planning Sub-committee of the following accounts:

- (i) Karen Jones – Clerk's salary for August 2019 = £466.70 (net)
- (ii) HM Revenue & Customs – Income Tax payment of £116.80 in respect of Clerk's salary August 2019
- (iii) Jim's Mowing – Grass Cutting on 10th and 24<sup>th</sup> July, plus Annual cutting of roadside hedge. Total £180.00
- (iv) Thomas Fattorini Ltd – Chairman's Staple £60.62
- (v) Flintshire County Council – 3 Invoices – Total of £2661.25: -  
\*Road closure to facilitate the repair of Northop Car Park wall (to be reclaimed from insurers) = £2,200.00.  
\*Street lighting and Energy (April 19) = £156.35  
\*Street lighting, Inspection and Maintenance (March 19) = £304.90  
*(Reissue of Cheque for £2661.25 to replace cheque number 002135, which was presented and refused three times. The original cheque cannot be re-presented therefore a re-issue is required. This stems from the incorrect transfer of £10,000.00 in June/July)*

## 7. **MATTERS RAISED BY MEMBERS**

None received to date.

**8. TRAFFIC MATTERS**

To receive any updates on traffic matters in the community area.

**9. UPDATE ON THE A55/A494/A548 DEESIDE CORRIDOR PROJECT**

To receive any updates on the above project.

**10. COMMUNITY DEFIBRILLATOR**

To receive an update on the community defibrillator project.

**11. CONCLUSION OF AUDIT OF ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2019**

Correspondence is expected from the external auditor BDO and should that correspondence be available at the meeting, members are asked to:

(a) accept the external auditor's report and approve the Council's Annual Return 2018/19.

(b) note that the Annual Return and Notice of Conclusion of Audit will be publicised on the Council's website and in both community Wards before the 30.9.19 for a period of 14 days.

**12. FLINTSHIRE DEPOSIT LOCAL DEVELOPMENT PLAN (LDP) BRIEFING MEETINGS \*\***

To consider the attached letter from Mr. A. Roberts, Flintshire Service Manager Strategy. Consider and confirm the Council's two representatives. The consultation will run for a six-week period from Monday 30th September to Monday 11th November 2019.

Members to note that the LDP deposit plan consultation response will be an item for consideration at the October Council Meeting.

**13. COUNCILLOR TRAINING/MEETINGS**

To consider attendance by members:

(a) Standards Committee – Joint Meeting with Town and Community Councils on Monday 30th September at 6pm, Caerwys. Training will commence at 6pm and the meeting will last approximately 2 hours, ending around 8.30pm.

**14. MATCH FUNDING SCHEME IMPROVEMENTS TO CHILDREN'S PLAY AREAS 2019/20 \*\***

To receive the attached letter from Mr Richard Roberts Flintshire Play Officer. And consider any contribution towards the upgrading of Sychdyn play area.

**15. NORTHOP COMMUNITY COUNCIL RESIDENTS' AWARDS 2019/20\*\***

Award to be launched end of September. Closing date end of November, confirm selection date and panel members and approve attached Press Release and Poster.

**16. CLERKS PENSION\*\***

To approve the attached Admission Summary Paper received from the Clwyd Pension Fund.

**17. CLERKS REQUEST**

To consider the purchase and use of a voice recorder to be used to assist the clerk in preparing minutes.

**18. FOR INFORMATION\*\***

- (a) Thank you, letter, received from Northop Heritage Group for donation of £250.00

(\*\*Attachments)