

# **NORTHOP COMMUNITY COUNCIL**

## **COUNCIL MEETING**

Monday, 10<sup>th</sup> December, 2018 at 7.00 p.m.

**Memorial Institute, Northop**

### **AGENDA**

#### **APOLOGIES FOR ABSENCE**

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 12<sup>th</sup> November, 2018.

4. **STREETSCENE ISSUES**

To receive reports on faults/concerns.

5. **PLANNING APPLICATIONS**

(a) To consider the following planning applications.

(i) **KCS/059190** – PROPOSAL: Proposed erection of a rear double storey extension and separate rear single storey extension to the existing house at Isfryn, London Road, Sychdyn, CH7 6EL. To view on-line:

[https://digital.flintshire.gov.uk/FCC\\_Planning/Home/Details?refno=059190](https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=059190)

(ii) **DJM/059209** – PROPOSAL: Proposed entrance porch at Greenacres, Bryn Offa Lane, New Brighton, Mold, CH7 6RQ. To view on-line:

[https://digital.flintshire.gov.uk/FCC\\_Planning/Home/Details?refno=059209](https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=059209)

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

(i) **058211 – PROPOSAL**: Construction of 6no. detached dwellings on land at Cortonwood, Blackbrood Road, Sychdyn, CH7 6LT. Approved. Delegated Officer decision - 25/10/2018.

(ii) **058740 – PROPOSAL:** Lawful Development Certificate for the existing use of land as an extension to land as a domestic garden at 7 Bryn Rhyd, Northop, CH7 6EH. Approved. Delegated Officer decision - 26/10/2018.

(iii) **058878 – PROPOSAL:** Rear single storey and part side extension to 54 New Brighton Road, Sychdyn, CH7 6EF. Approved. Delegated Officer decision - 24/10/2018.

(iv) **058901 – PROPOSAL:** Part demolition and extension to the existing dwelling with erection of new stone building at Gatekeepers Cottage, Sychdyn, CH7 6AD. Approved. Delegated Officer decision - 25/10/2018.

(v) **059098 – PROPOSAL:** Application for a non-material amendment following grant of planning permission 038004 at 14 Bryn Hyfryd, Sychdyn, CH7 6FB. Approved. Delegated Officer decision - 24/10/2018.

(vi) **059012 – PROPOSAL:** Demolition of conservatory – proposed single storey rear extension at 43 Ffordd Las, Sychdyn, CH7 6DU. Approved. Delegated Officer decision 9/11/2018.

(c) To receive an update on the Ffordd Eldon development site.

## 6. **ACCOUNTS**

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

- (i) Gwen Smith – £506.55 comprising of:
- Clerk's salary for December 2018 plus ¼ of Annual Allowance of £90.00 (1.9.18 – 30.11.18) £405.22 (net)
  - Quarterly internet rental (1.9.18 – 30.11.18) £48.00
  - Quarterly contribution to telephone calls (1.9.18 – 30.11.18) £25.00
  - Reimbursement of photocopying, printing materials, postage and stationary costs (1.9.18 – 30.11.18) £28.33
- (ii) HM Revenue & Customs – Income Tax payment of £101.20 in respect of Clerk's salary December 2018
- (iii) Cllr. Mrs. Linda Deane – Donations from Chairman's Allowance - £50.00.
- (iv) Wales Audit Office – Audit of Accounts 2017/18 - £376.80.
- (v) Flintshire County Council totalling £226.35
- Electricity consumption August 2018, £156.35
  - Inspection and maintenance August 2018, £70.00

(b) Subject to the receipt\* of current audited annual accounts, complete the grant payments to the following organisations, as approved at the Council meeting of 9/10/17, under Section 137 of the Local Government Act 1972:

- (i) Northop Memorial Institute (£1,500)
- (ii) St. Peter's Churchyard, Northop (£1,000)

and under Section 142(2A) of the Local Government Act 1972:

- (iii) Flintshire Citizen's Advice Bureau (£100)

(c) To receive an update on amendments to the Council's Bank Mandate and to ensure that Cllr. Ashley receives the updated forms for presentation at the Council's bank.

**7. MATTERS RAISED BY MEMBERS**

(a) **Pedestrian safety on New Brighton Road** (Cllr. P. Ashley)

To consider possible action to improve pedestrian safety along New Brighton Road between Sychdyn and New Brighton villages.

(b) **Community Benches** (Cllr. C. Ruddle)

To consider the provision of community benches within Sychdyn village.

**8. SUMMARY OF EXENDITURE FOR THE FINANCIAL YEAR ENDING 31<sup>st</sup> MARCH 2019 (AS AT 30<sup>th</sup> NOVEMBER 2018)\*\***

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

**9. COMMUNITY DEFIBRILLATOR**

To receive any update on the community project.

**10. TRAFFIC MATTERS IN NORTHOP**

To received any update on the recent meeting with Flintshire County Council.

**11. MANAGEMENT PLAN FOR NORTHOP CAR PARK AND ENVIRONS**

To receive an update on the recent meeting with Flintshire County Council.

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

To receive any update on the matter.

**13. THE OLD SAND HOLE, SYCHDYN**

To receive an update on the matter.

**14. WELSH GOVERNMENT CONSULTATION: A494 RIVER DEE BRIDGE REPLACEMENT PREFERRED OPTION**

The North and Mid Wales Trunk Road Agent, on behalf of the Welsh Government is currently investigating options to replace the A494 River Dee Bridge. Members are asked initially to consider how the Council will response to the Welsh Government's Consultation, before the closing date of 4<sup>th</sup> February 2019. The consultation document can be viewed at:

<https://beta.gov.wales/a494-river-dee-bridge-improvement-scheme>

and

<https://gov.wales/newsroom/transport/2018/181112-have-your-say-on-new-a494-river-dee-bridge-preferred-option/?lang=en>

## **15. FLINTSHIRE COUNTY COUNCIL CONSULTATION: REVISED PUBLIC RIGHTS OF WAY IMPROVEMENT PLAN AND POLICIES AND PROCEDURES 2018/2028**

Members are asked to respond to the following invitation to comment on Flintshire County Council's 2018-28 improvement plan and policies booklet:

- (i) Do you have any comments on the (*original*) 2008/2018 ROWIP?
- (ii) Do you think that the current rights of way network meets the needs of the Public and does the new Statement of Action fulfil these needs?
- (iii) How can the rights of way network be improved, and in particular, to make it more accessible for blind or partially sighted people and people with mobility problems?
- (iv) Are there any other comments (*on the 2018-28 Improvement Plan and Policies Booklet*) you would like to make at this stage?

The Rights of Way Improvement Plan and Policy Documents can be viewed from:

<https://www.flintshire.gov.uk/en/Resident/Streetscene/Public-rights-of-way.aspx>

The closing date for the consultation is 31<sup>st</sup> January 2019

## **16. BOUNDARY COMMISSION**

The Local Democracy and Boundary Commission for Wales (LDBCW) are to review the electoral arrangements for the County of Flintshire with a view to considering and formulating proposals for future arrangements. The LDBCW would welcome any comments/suggestions to aid formulating proposals including meeting the Commission's Council Size Policy (quoted ideally as 1,895 elector per councillor).

Members are asked to consider a response to the consultation. Please refer to the Clerk's e-mail of 9<sup>th</sup> Nov. on this matter. Statistics relating to current (2018) and projected (2023) electorate numbers can be found at:

<http://ldbc.gov.wales/reviews/electoralelections/currreviews/59915624/?skip=1&lang=en>

The closing date for the consultation is 23<sup>rd</sup> January 2019.

## **17. CONSULTATION/SURVEY BY THE POLICE AND CRIME COMMISSIONER FOR NORTH WALES: HAVE YOUR SAY ABOUT POLICING**

The North Wales Police and Crime Commissioner, Arfon Jones, is seeking views on determining the Policing budget for 2019/20 and specifically whether the precept should increase. Further information can be viewed at:

<https://www.northwales-pcc.gov.uk/en/Home.aspx>

The consultation takes the form of a short survey and closes on 14<sup>th</sup> January, 2019.

## **18. FOR INFORMATION**

**(a) Match Funding Scheme – Improvements to Children's Play Areas 2018/19.** Council has received notification from AURA that the joint application with the Sychdyn Coronation Playing Fields Association for match funding has been approved. The £500 grant from Northop Community Council and £500 from the Coronation Playing Fields Association has attracted a contribution of £1,000 from Flintshire County Council. Details of the scheme will follow in the New Year.

**(b) Appropriate Sum under Section 137(4)(A) of the Local Government Act 1972.** Council has been advised by the Welsh Government that the **Section 137 Expenditure Limit for 2019/20** has been increased from £7.86 to £8.12 per elector. During the financial year 2017/18 the Section 137 expenditure by Northop Community Council was £2.29 per elector.

(\*\* Attachments)