

**NORTHOP COMMUNITY COUNCIL**  
(Representing the Wards of Northop and Sychdyn)

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**Gwen Smith**  
Clerk and Finance Officer

12 PENYMAES  
MYNYDD ISA  
MOLD  
FLINTSHIRE  
CH7 6YL

Tel: 01352 754961

4<sup>th</sup> October, 2016

Dear Councillor,

You are requested to attend the meeting of **NORTHOP COMMUNITY COUNCIL** to be held at the **MEMORIAL INSTITUTE, NORTHOP** on **MONDAY, 10th OCTOBER, 2016** at **7.00 p.m.**

Yours sincerely,

Gwen Smith  
**Clerk to the Council**

## **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> September, 2016.

**4. STREETSCENE ISSUES**

(a) To receive reports on faults/concerns.

## 5. PLANNING APPLICATIONS

(a) To consider the following planning applications.

(i) **DJM/055943** – PROPOSAL: Renewal of Planning Permission Ref. 51110 at land rear of 17 Manor Park, Sychdyn, Mold, CH7 6EQ. To view on-line:

[https://digital.flintshire.gov.uk/FCC\\_Planning/Home/Details?refno=055943](https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=055943)

(ii) **DJM/055903** – PROPOSAL: Erection of replacement dwelling including changes to land levels, construction of retaining wall and raised garden at 15 Manor Park, Sychdyn, Mold, CH7 6EQ. To view on-line:

[https://digital.flintshire.gov.uk/FCC\\_Planning/Home/Details?refno=055903](https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=055903)

(iii) **JZB/055915** – PROPOSAL: Listed building application for the formation of a new opening consisting of a timber door in external wall at The Old Stables, Church Road, Northop, Mold, CH7 6BS. To view on-line:

[https://digital.flintshire.gov.uk/FCC\\_Planning/Home/Details?refno=055915](https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=055915)

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

(i) **BMK/055914** – Delegated Officer Refusal 05/09/16. Application for non-material amendment to planning permission ref. 051730 at Lislea House, Church Road, Northop.

(ii) **KCS/055806** – Delegated Officer Approval 12/09/16. Application for the approval of details reserved by conditions No.3, 4, 5 & 7 attached to planning permission 054038. Springfield, Northop Road, Northop, CH7 6WA.

(iii) **MES/052364** - Flintshire County Council have advised that they have received further information relating to the proposal for a development of an integrated waste management facility comprising a mixed waste treatment facility, a construction waste materials recycling facility and a contaminated soils treatment facility at Brock PLC Stoney Beach Quarry, Pinfold Lane, Alltami.

## 6. ACCOUNTS

To approve the payment of the following accounts:-

- (a) Gwen Smith – Clerk's salary for October 2016 = £310.30 (net)
- (b) HM Revenue & Customs – Income Tax payment of £77.60 in respect of Clerk's salary October 2016
- (c) Jim's Mowing – Grass Cutting on 13<sup>th</sup> and 27<sup>th</sup> October. Totalling £110.00
- (d) Flintshire County Council –invoice totalling £24177:
  - Electricity consumption August 2016 = £161.77
  - Inspection and maintenance of street lighting August 2016 = £80.00

**7. AUDIT OF ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2016**

To receive the External Auditor's report on the Council's Annual Return 2015/16.

**8. SUMMARY OF EXENDITURE FOR THE FINANCIAL YEAR ENDING 31<sup>ST</sup> MARCH 2017 (AS AT 30<sup>TH</sup> SEPTEMBER 2016)\*\***

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

**9. CITIZENS' AWARD**

To consider the timing of publicising the Citizens' Award for 2016/17.

**10. COMMUNITY DEFIBRILLATORS**

To consider any contributions towards community defibrillators.

**11. ANNUAL GRANTS TO LOCAL ORGANISATIONS**

To consider approving the following grants for which provision has been made in the 2016/17 budget:

- (a) Northop Memorial Institute (£1,500)
- (b) Sychdyn Memorial Hall (£1,500)
- (c) St. Peter's Churchyard, Northop (£1,000)
- (d) Northop Silver Band (£500)
- (e) Flintshire Citizen's Advice Bureau (£100)

**12. FORMAL RISK ASSESSMENT\*\***

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

**13. INVESTMENT STRATEGY\*\***

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

**14. ASSET REGISTER\*\***

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

**15. PREPARATIONS FOR THE COMING WINTER**

To consider the Community's requirements for salt bins, bagged rock salt and involvement in snow clearing for the coming winter.

**16. FLINTSHIRE LOCAL DEVELOPMENT PLAN – TOWN AND COMMUNITY LDP WORKSHOP**

To consider nominating a maximum of two representatives to attend one of the three workshops to be hosted by Flintshire County Council at County Hall, Mold (Alyn & Deeside Room) on:

- Friday 21<sup>st</sup> October 9.30am – 1.00pm
- Monday 24<sup>th</sup> October 2.00pm – 5.30pm
- Tuesday 25<sup>th</sup> October 5.30pm – 9.00pm

**17. SOUTH FLINTSHIRE POLICE CONSULTATION EVENING**

To consider representation at the Consultation Evening at Mold Council Chambers, Town Hall, Mold on Tuesday 6<sup>th</sup> December, 6.00-7.30 pm.

**18. FOR INFORMATION**

(a) The Boundary Commission for Wales has announced the publication of its Initial Proposals for changes Parliamentary Constituencies in Wales. More information and the consultation document can be viewed at:

<http://bcomm-wales.gov.uk/2018-review/?lang=en>

A response to the consultation will be considered at the Council meeting on 14<sup>th</sup> November 2016, in time for the closing date of 5<sup>th</sup> December 2016.

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(\*\* Attachments)