

NORTHOP COMMUNITY COUNCIL

COUNCIL MEETING

Monday, 11th March, 2019 at 7.00 p.m.
at the 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 11th February, 2019.

4. STREETSCENE ISSUES

To receive reports of lighting faults, gully conditions and general Streetscene issues.

5. PLANNING APPLICATIONS

(a) To consider comments on the following planning applications. None received to date.

(b) To receive correspondence from Flintshire County Council's Head of Planning on planning applications on which the Council has previously submitted observations. None received to date.

(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 – £580.82 comprising of:
- Clerk's salary for March 2019 plus ¼ of Annual Allowance of £90.00 (01.12.18 – 28.02.19) £405.22 (net)
 - Quarterly internet rental (01.12.18 – 28.02.19) £48.00
 - Quarterly contribution to telephone calls (01.12.18 – 28.02.19) £25.00

- Reimbursement of photocopying, printing materials, postage and stationary costs (01.12.18 – 28.02.19) £102.60
- (ii) HM Revenue & Customs – Income Tax payment of £101.20 in respect of Clerk's salary March 2019 and 1/4ly allowance.
- (iii) Two invoices from Flintshire County Council totalling £893.55 for the period 1.11.18-31.1.19
 - Electricity consumption, £469.05
 - Inspection and maintenance, £424.50
- (iv) Annual membership to the Campaign for the Protection of Rural Wales, £20.00.

(b) Complete payments to the following organisation, under Section 137 of the Local Government Act 1972:

- (i) Northop Memorial Institute – a grant of £1,500 approved at the Council meeting of 08/10/18. (Subject to the receipt of current audited annual accounts.)
- (ii) North Wales Crossroads Care Services (Chairity Reg. No. 119142) – a donation of £50.00, as agreed at the Council meeting of 11/02/19

(c) To update the outstanding bank mandate form.

7. MATTERS RAISED BY MEMBERS

None to date.

8. TRAFFIC MATTERS

To receive any updates on:

- (a) **Speeding Vehicles in and around Northop**
- (b) **Improvement to the road network within the Community Area**
 - (i) Traffic Issues in Northop
 - (ii) Safety Improvements along New Brighton Road

9. TRAINING FOR MEMBERS**

To consider attendance by members at the following training events:

- Planning Aid Wales – “Introduction to Planning Enforcement” – Wednesday evening, 13th March at Llangollen Town Hall.
- One Voice Wales – as indicated on the attached schedule.
- Play Wales event – “Spirit-Child Friendly Communities” to be held in Cardiff on 16th May 2019 in Cardiff. Discounted rates for attendees available if booked by 16th March. More information can be viewed at: <http://www.playwales.org.uk/eng/events/477>

10. SUMMARY OF EXENDITURE FOR THE FINANCIAL YEAR ENDING 31st MARCH 2019 (AS AT 6 MARCH 2019) ** (to follow)

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

11. DATA PROTECTION POLICY**

In accordance with the Data Protection Act and the requirements of GDPR, members are asked to formally consider and adopt a Data Protection Policy.

12. ASSET REGISTER**

To consider and approve the Council's Asset Register for 2018/19.

13. REVISION OF THE COUNCIL'S RISK ASSESSMENT 2018/19**

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

14. CONSULTATION BY FLINTSHIRE COUNTY COUNCIL ON POSSIBLE CHANGES TO SCHOOL TRANSPORT POLICY**

Members are asked to consider a response to the above consultation by Flintshire County Council. The closing date for responses is 5th April, 2019. Further information regarding the proposed options to amend the discretionary transport policy can be viewed at:

<https://www.flintshire.gov.uk/en/Resident/Schools/Consultation-on-possible-changes-to-School-Transport-Policy.aspx>

The existing School Transport Policy can be viewed at:

<https://www.flintshire.gov.uk/en/PDFFiles/Lifelong-Learning/Schools/School-Transport/Transport-Eligibility-Criteria-.pdf>

15. REVIEW OF STANDING ORDERS AND FINANCIAL REGULATIONS ** (to follow)

It was previously agreed that the Council's Standing Orders and Financial Regulations be reviewed and following a meeting of the appointed Task & Finish Group, members are asked:

- (a) to consider the draft revisions of the Council's Standing Orders and Financial Regulations,
- (b) to adopt, and therefore abide by, the revised Standing Orders and Financial Regulations.

16. REQUEST FOR FINANCIAL SUPPORT

To consider requests for financial support. Information will be provided in the meeting.

17. UPDATE ON THE COMMUNITY DEFIBRILLATOR PROJECT

To receive an update from Cllr. Scott on the Community Defibrillator Project.

18. UPDATE ON THE A55/A494/A548 DEESIDE CORRIDOR PROJECT

To receive any update on the matter.

19. MEMBERSHIP OF ONE VOICE WALES 2019-20

Members are asked to consider joining One Voice Wales at a 50% discounted rate of £214.00 for the Financial Year 2019-20. More information on the services provided by One Voice Wales can be found at:

<http://www.onevoicewales.org.uk/OVWeb/Default.aspx>

<http://www.onevoicewales.org.uk/OVWeb/UserFiles/Files/Front%20Page/A%20guide%20to%20our%20services%20Final.pdf>

20. FOR INFORMATION

None at present.

(** Attachments)