

NORTHOP COMMUNITY COUNCIL

COUNCIL MEETING

Monday, 12th February, 2018 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 follow)**

To receive the minutes of the meetings of the Council held on 8th January, 2018.

4. STREETSCENE ISSUES

To receive reports on faults/concerns.

5. PLANNING APPLICATIONS

(a) To consider 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 – Clerk's salary for February = £326.65 (net)
- (ii) HM Revenue & Customs – Income Tax payment of £81.60 in respect of Clerk's salary February 2018
- (iii) Planning Aid Wales – attendance fee for two delegates at the Training Event on 17.10.17. £70.00.
- (iv) Flintshire County Council – two invoices for November and December 2018 totalling £860.28 and comprising:
 - Street Lighting = £372.08
 - Inspection and Maintenance = £488.20

(b) Subject to the receipt* of current audited annual accounts, complete the grant payments to the following organisation, 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)

7. MATTERS RAISED BY MEMBERS

(a) Northop Telephone Kiosk (Cllr. L. Scott)

To consider the use of the telephone kiosk outside the Red Lion Inn to house a defibrillator for the community.

(b) Sychdyn Playgroup (Cllr. J. Millar)

To consider how the Community Council can support the Playgroup.

8. SUMMARY OF EXENDITURE FOR THE FINANCIAL YEAR ENDING 31st MARCH 2018 (AS AT 1 FEBRUARY 2018) ** (to follow)

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

9. REQUEST FOR FINANCIAL SUPPORT

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

10. CAMPAIGN FOR THE PROTECTION OF RURAL WALES – ANNUAL MEMBERSHIP

To consider continuing membership of CPRW at a cost of £20 for the year.

11. APPOINTMENT OF INTERNAL AUDIT 2017-18

To consider the appointment of an Internal Auditor for the 2017-18 Annual Audit.

12. CODE OF CONDUCT TRAINING FOR MEMBERS

(i) To consider date options for the Code of Conduct Training to be provided by One Voice Wales.

(ii) To consider inviting neighbouring Councils to the event

13. SCHOOL TRANSPORT

To receive an update from the Cllr. Bateman.

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

To receive any update on the matter.

15. NORTH EAST WALES COMMUNITY VOICE**

To consider supporting the North East Wales Community Voice group which seeks to represent the views of local communities on planning issues.

16. LOCAL DEVELOPMENT PLAN – NORTHOP C.C. APPROACH

To consider any preparations which need to be made for the discussions next month with Flintshire County Council.

17. PIZZA OVEN

To consider a request to site a hot food catering van on the car park at Northop.

18. COUNTY FORUM – 28th FEBRUARY – AGENDA ITEMS

To consider any suggestions for agenda items to be considered by Flintshire County Council.

19. REVIEW OF COMMUNITY AND TOWN COUNCILS – ENGAGEMENT EVENT - “MY COMMUNITY, MY COUNCIL” – WEDNESDAY 7th MARCH, 2018

To consider attendance at the Engagement Event at Wrexham Memorial Hall, Bodhyfryd, Wreccsam, LL12 7AG, between 9:30am-12:30pm

(** Attachments)