

# **NORTHOP COMMUNITY COUNCIL**

## **COUNCIL MEETING**

**Monday, 12<sup>th</sup> March, 2018 at 7.00 p.m.  
at the Memorial Institute, Northop**

### **AGENDA**

#### **APOLOGIES FOR ABSENCE**

**PRESENTATION/DISCUSSION FOLLOWING THE RECENT CONSULTATION ON THE LOCAL DEVELOPMENT PLAN (LDP) 2015-2030 PRE-DEPOSIT PROPOSALS PUBLIC CONSULTATION (PREFERRED STRATEGY) with Andy Roberts (Service Manager Strategy, Environment Directorate, Flintshire County Council)**

#### **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> February, 2018.

#### **4. STREETSCENE ISSUES**

(a) To receive reports of lighting faults and on gully conditions.

(b) To receive an update on any outstanding 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.

(i) 057593 – Delegated Officer Approval 08/02/18. Application for the conversion and extension of industrial unit to offices and warehouse at Bailing Wire Products Limited, Northop Country Park, Northop, CH7 6WA.

- (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 – £519.50 comprising of:
- Clerk's salary for March 2018 plus  $\frac{1}{4}$  of Annual Allowance of £90.00 (01.12.17 – 28.02.18) £398.65 (net)
  - Quarterly internet rental (01.12.17 – 28.02.18) £48.00
  - Quarterly contribution to telephone calls (01.12.17 – 28.02.18) £25.00
  - Reimbursement of photocopying, printing materials, postage and stationary costs (01.12.17 – 28.02.18) £124.40
- (ii) HM Revenue & Customs – Income Tax payment of £99.60 in respect of Clerk's salary March 2018
- (iii) Flintshire County Council totalling £266.04
- Electricity consumption January 2018, £186.04
  - Inspection and maintenance January 2018, £80.00
- (iii) Annual membership to the Campaign for the Protection of Rural Wales.

- (b) Subject to the receipt\* of current audited annual accounts, complete the grant payments to the following organisations, under Section 137 of the Local Government Act 1972:

- (i) Northop Memorial Institute (£1,500) as approved at the Council meeting of 09/10/17.

And, as approved at the Council meeting of 12/02/18

- (ii) Welsh Border Community Transport (£300)  
(iii) Marie Curie Nursing Services (£100)  
(iv) OWL – Flintshire & Wrexham Online Watch Link Association (£50)

- (c) To further update the list of signatories for the Council's bank mandate.
- (d) For information:
- Summer Playscheme – a Welsh Government grant of £911 has been made available, via Flintshire County Councils, to Town and Community Councils offering Playscheme sites in their communities. Northop C.C. has commissioned Flintshire County Council to deliver the service, therefore the grant to be received will maintain the cost of the service to Northop C.C. at approximately £1,309 per site.
  - The Non-Domestic Rates Bill for the Northop Car Park for 2018/19 is £693.90 (approx. 3% rise on last year's costs).

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

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

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

**8. CASUAL VACANCY**

A casual vacancy has occurred following the resignation of Cllr. Geoff Pierce. To consider the appropriate steps to fill the vacancy.

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

To receive any update on the matter.

**10. CODE OF CONDUCT TRAINING**

To receive an update from the Clerk.

**11. SCHOOL TRANSPORT**

To receive an update from the local County Councillor.

**12. REVIEW OF STANDING ORDERS \*\***

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

- (a) to consider the draft revisions to the Council's Standing Orders,
- (b) to adopt, and therefore abide by, the agreed revisions to the Council's Standing Orders,
- (c) undertake to contribute to a programme of policy formulation and revision that will underpin the Council's Standing Orders, Code of Conduct and wider legal obligations.

**13. CITIZEN'S AWARD**

To consider the award and associated arrangements.

(\*\*\* Attachments)