

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

Gwen Smith
Clerk and Finance Officer

12 PENYMAES
MYNYDD ISA
MOLD
FLINTSHIRE
CH7 6YL

Tel: 01352 754961

6th October, 2015

Dear Councillor,

You are requested to attend the meeting of **NORTHOP COMMUNITY COUNCIL** to be held at the **MEMORIAL INSTITUTE, NORTHOP** on **MONDAY, 12th OCTOBER, 2015** 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 14th September, 2015.

4. **STREET LIGHTING**

To receive reports on faults.

5. PLANNING APPLICATIONS

- (a) To consider the following planning applications.
- (i) **KCS/054207** – PROPOSAL: Proposed construction of summerhouse within rear garden at 2 Fox Field, Northop. To view on-line:
https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=054207
- (ii) **PXR/054225** – PROPOSAL: Erection of two storey extension to dwelling at Springfield Cottage, Connah's Quay Road, Northop, CH7 6BT. To view on-line:
https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=054225
- (b) To receive correspondence from Flintshire County Council's Head of Planning on planning applications on which the Council has previously submitted observations:
- (i) **KCS/054071** – Delegated Officer Approval 11/9/15. Erection of single storey extension to rear of dwelling at 66 St. Peters Park, Northop.
- (ii) **BMK/053778** – Delegated Officer Approval 11/9/15. Demolition of single storey side extension, erection of two storey side and rear extension, formation of new vehicular access and driveway at Plantation View, Vownog, Soughton.
- (iii) **PXR/053602** – Withdrawal 15/9/15. Details of siting, design, external appearance, access thereto and landscaping, submitted in accordance with condition no.1 attached to outline planning permission ref. 051751, at Land adj. Offa Bank, Wats Dyke Way, Sychdyn.
- (iv) **KCS/054009** – Delegated Officer Approval 22/9/15. Erection of first floor extension over existing garage at 9 Tan y Coed, Sychdyn.
- (v) **LEJ/054070** – Delegated Officer Approval 23/9/15. Conversion of existing outbuilding into 2no. self-contained flats at the Cross Keys, Black Brook, Soughton.

6. ACCOUNTS

To approve the payment of the following accounts:-

- (a) Gwen Smith – Clerk's salary for October 2015 = £310.30 (net)
(b) HM Revenue & Customs – Income Tax payment of £77.60 in respect of Clerk's salary October 2015
(c) Jim's Mowing – Grass Cutting on 7th and 21st October.
Totalling £110.00

7. ANNUAL GRANTS TO LOCAL ORGANISATIONS

To consider approving the following grants for which provision has been made in the 2015/16 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)

8. SUMMARY OF EXENDITURE FOR THE FINANCIAL YEAR ENDING 31st MARCH 2016 (AS AT 30th SEPTEMBER 2015)**

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

9. FORMAL RISK ASSESSMENT**

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

10. INVESTMENT STRATEGY**

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

11. ASSET REGISTER**

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

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** Attachments