

# **NORTHOP COMMUNITY COUNCIL**

## **COUNCIL MEETING**

Monday, 14<sup>th</sup> May, 2018 at 7.00 p.m.  
at the Memorial Institute, Northop

## **AGENDA**

### **DECLARATION OF ACCEPTANCE OF OFFICE**

All Members of the Council must sign a Declaration of Acceptance of Office before the start of the meeting.

### **APOLOGIES FOR ABSENCE**

### **CHAIRMAN'S REPORT**

To receive a report from the retiring Chairman on the activities of the Council during her year of office.

#### **1. ELECTION OF CHAIRMAN, DECLARATION OF ACCEPTANCE OF OFFICE AND INVESTITURE WITH CHAIN OF OFFICE**

To appoint a Chairman for the ensuing year.

#### **2. APPOINTMENT OF VICE-CHAIRMAN**

To appoint a Vice-Chairman for the ensuing year.

#### **3. DECLARATIONS OF INTEREST**

To receive any Declarations of Interest from Members.

#### **4. POLICE MATTERS**

To consider Police matters in Sychdyn and Northop.

#### **5. MINUTES\*\***

To receive the minutes of the meetings of the Council held on 9<sup>th</sup> April 2018.

#### **6. COUNCILLOR EXPENSES\*\***

In accordance with the requirements of the Independent Remuneration Panel for Wales, to consider payments to be made to members of the Council in the execution of their duties.

## 7. OUTSIDE ORGANISATIONS

To appoint representatives of the Council to the following organisations.

- (a) School Governing Bodies
  - (i) Northop CP School (currently Cllr. A. Brebner)
  - (ii) Sychdyn CP School (currently Cllr. P. Lawton-Hughes)
- (b) Memorial Halls
  - (i) Northop (currently Cllr. L. Deane)
  - (ii) Sychdyn (currently Cllr. M. Bateman)
- (c) Citizens Advice Bureau (currently Cllr. P. Lawton- Hughes)
- (d) County Forum (currently Cllrs. P. Lawton-Hughes and C. Ruddle)
- (e) Police Consultation Group (currently Cllrs. J. Carlin and P. Lawton-Hughes)
- (f) Northop Community Council Planning Sub-Committee (Chairman, Vice-Chairman and Clerk to the Council)

## 8. STREETSCENE ISSUES

- (a) To receive reports on faults.
- (b) To confirm the next phase of street lighting upgrade work.

## 9. PLANNING APPLICATIONS

- (a) To consider responses to the following planning applications:
  - (i) **DJM/058265** – Proposal: Application for Listed Building Consent for the installation of a memorial bench on a stone base in the memorial hall grounds at the Edith Bankes Memorial Hall, High Street, Northop. To view on-line:  
[https://digital.flintshire.gov.uk/FCC\\_Planning/Home/Details?refno=058265](https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=058265)
  - (ii) **ADW/058211** – Proposal: Proposed construction of 6no. detached dwellings on land at Cortonwood, Sychdyn. Amendment to application detail (boundary redefinition surrounding Plot 6). To view on-line:  
[https://digital.flintshire.gov.uk/FCC\\_Planning/Home/Details?refno=058211](https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=058211)
  - (iii) **AJD/058281** – Proposal: Single storey ground floor kitchen extension to the rear of the existing dwelling at Wortley House, Church Road, Northop, CH7 6BS. To view on-line:  
[https://digital.flintshire.gov.uk/FCC\\_Planning/Home/Details?refno=058281](https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=058281)
- (b) To receive any correspondence from Flintshire County Council's Head of Planning on planning applications on which the Council has previously submitted observations.
  - (i) **058025**– Delegated Officer Approval 27/3/18. Prune 1 No. Oak at Open Space adjacent to 30 Foxfield Close, Northop. (Premier Estates)
- (c) To receive an update on the Ffordd Eldon development site.

## **10. MATTERS RAISED BY MEMBERS**

None to date.

## **11. ACCOUNTS**

To approve the payment of the following accounts:-

- (i) Gwen Smith – Clerk’s salary for May 2018 = £326.65 (net)
- (ii) HM Revenue & Customs – Income Tax payment of £81.60 in respect of Clerk’s salary May 2018
- (iii) Flintshire County Council – Payment of March 2018 invoice totalling £388.77 comprising:
  - Street Lighting = £186.04
  - Inspection and Maintenance = £244.10
- (iv) Jim's Mowing – Grass Cutting on 11th and 24th April totalling £110.00.
- (v) JDH Business Services Ltd. – Fee for internal audit £144.00

## **12. UPDATE ON THE A55/A494/A548 - DEESIDE CORRIDOR PROJECT**

To receive any update on the matter.

## **13. NORTHOP TELEPHONE KIOSK**

To receive an update on the proposed scheme and to consider costings and an action plan to repurpose the telephone kiosk outside the Red Lion Inn to house a defibrillator for the community.

## **14. RENEWAL OF THE COUNCIL’S INSURANCE POLICY**

To consider quotations for the renewal of the Council’s Insurance Policy. Final quotations will be available at the meeting.

## **15. FINAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2018\*\***

- (a) To receive the Internal Auditor’s Report for the financial year ended 31<sup>st</sup> March 2018, noting the Clerk’s response.
- (b) To authorise the Clerk as Responsible Financial Officer to submit the Annual Return to the External Auditor by 19<sup>th</sup> June 2018.

## **16. GENERAL DATA PROTECTION REGULATION (GDPR)**

To receive an update by the Clerk on progress made to meet the requirements of GDPR by the implementation date of 25<sup>th</sup> May, 2018.

## **17. WELSH GOVERNMENT CONSULTATION: REVIEW OF THE COMMUNITY AND TOWN COUNCIL SECTOR – PROPOSED “POP-IN” EVENTS**

To consider hosting one or more “Pop-in” events during the month of May to raise awareness of the Independent Review Panel’s public consultation on the future role of Community and Town Councils in Wales

## **18. FLINTSHIRE COUNTY COUNCIL PUBLIC CONSULTATION: BUS NETWORK REVIEW**

To consider a response to FCC's consultation which closes on 3<sup>rd</sup> June, 2018. A number of community engagement 'drop in' events have/will take place across the county for members of the public to discuss the review with officers of the Council. These have been/will be held at the following locations between 4:00-7:00pm in each instance:

- Hawksbury Community Centre, Mills Lane, Buckley. CH7 3HA. 26th April 2018
- Mold Town Hall, Earl Road, Mold. CH7 1AB. 27th April 2018
- Holywell Town Council, Bank Place, Holywell. CH8 7TJ. 2nd May 2018
- Connah's Quay Civic Centre, Fron Road, C' Quay. CH5 4PJ. 3rd May 2018
- Flint Town Hall, Holywell Street, Flint. CH6 5NW. 10th May 2018.

More information can be found at

<http://www.flintshire.gov.uk/en/Resident/Streetscene/Bus-Network-Review.aspx>

## **19. WELSH GOVERNMENT CONSULTATION: "STRENGTHENING LOCAL GOVERNMENT: DELIVERING FOR PEOPLE"**

The Welsh Government have launched a consultation on "Strengthening Local Government: Delivering for people". The closing date for responses is the 12<sup>th</sup> June 2018. More information is available at:

<https://beta.gov.wales/strengthening-local-government-delivering-people>

To consider the Council's response to the consultation.

*(\*\* Attachments)*