

# **NORTHOP COMMUNITY COUNCIL**

## **COUNCIL MEETING**

Monday, 14<sup>th</sup> October, 2019 at 7.00 p.m.  
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 the Community area.

#### **3. MINUTES\*\***

To receive the minutes of the meetings of the Council held on 9<sup>th</sup> September, 2019.

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

To receive reports on faults/concerns.

#### **5. PLANNING APPLICATIONS**

(a) Any applications received after the agenda was printed will be reported to the meeting.

(b) To receive application decisions from Flintshire County Council's Planning department on which the Council has previously submitted observations:

- (i) **059632** – Delegated Officer Approval 27/08/2019. Listed building application for the maintenance and repair of main building roof, roof over main stair hall, front porch, chimney stacks and windows at Llwyn Offa, Alltami Road, Sychdyn, Mold, CH7 6RH. (No objection by Northop C.C.)
- (ii) **060323** – Delegated Officer Approval 27/08/2019. Application for approval of details reserved by condition No.16 (photographic Survey) attached to Planning Application reference **059410** at United Reformed Church Northop, High Street, Northop, Flintshire (Supported in principle by Northop C.C with conditions regarding access)
- (iii) **060262** – Delegated Officer Approval 04/09/2019. Application for approval of details reserved by condition No.6 (scheme of reasonable avoidance measures) attached to Planning Application reference: **059410** at United Reformed Church Northop, High Street, Northop, Flintshire (Approval of details)

(c) Applications Determined due to on-line consultation period closing prior to Council meeting.

- (i) **060338** – PROPOSAL: Proposed side and rear extension, loft conversion and detached garage at Penrhyn, Blackbrook Road, Sychdyn, Flintshire, CH7 6LT (No objection by Northop C.C.)

## **6. ACCOUNTS**

To approve the accounts for payment. A copy of the accounts will be circulated at the meeting. \*\*

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

(a) Northop Car Park gully (Cllr. L Deane) To consider the attached email and remedial work required.

## **8. TRAFFIC MATTERS**

To receive any updates on traffic matters in the community area

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

To receive any updates on the above project

## **10. COMMUNITY DEFIBRILLATOR**

To receive any updates on the project

## **11. CONCLUSION OF AUDIT OF ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2019**

Correspondence is expected from the external auditor BDO and should that correspondence be available at the meeting, members are asked to:

- (a) approve and accept the Council's Annual Return 2018/19
- (b) approve and accept the external auditor's report on the Annual Return.
- (c) note that the Annual Return and Notice of Conclusion of Audit will need to be displayed for a period of 14 days within the community.

## **12. FLINTSHIRE DEPOSIT LOCAL DEVELOPMENT PLAN (LDP) BRIEFING MEETINGS**

(a) To consider a response, to the consultation which will run for a six-week period from Monday 30th September to Monday 11th November 2019.

Details of the Flintshire Deposit LDP can be viewed at:

<http://committeemeetings.flintshire.gov.uk/documents/s55502/Enc.%201%20for%20Flintshire%20Deposit%20Local%20Development%20Plan%202015-2030.pdf?LLL=0>

**13. ATTENDANCE AT MEETINGS / TRAINING**

County Forum Update (Cllr. P. Lawton-Hughes). To receive an update on the County Forum meeting held on 7th October.

**14. SUMMARY OF EXENDITURE FOR THE FINANCIAL YEAR ENDING**

**31<sup>st</sup> MARCH 2020 (AS AT 30<sup>th</sup> SEPTEMBER 2019)** \*\* A copy of the report will be circulated at the meeting.

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

**15. ANNUAL GRANTS TO LOCAL ORGANISATIONS**

To consider approving the following grants for which provision has been made in the 2019/20 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)

**16. REVIEW OF COUNTY ELECTORAL ARRANGEMENTS FOR FLINTSHIRE - DRAFT PROPOSALS\*\***

To consider the attached email from Mr. T. Jenkins, Review Officer, Local Democracy and Boundary Commission and provide comments, if any.

**17. RISK ASSESSMENT 2019/20\*\***

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

**18. INVESTMENT STRATEGY 2019/20\*\***

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

**19. WINTER MAINTENANCE ARRANGEMENTS 2019/2020\*\***

To consider the attached email from Mr. S. Jones, Chief Officer (Streetscene and Transportation)

**20. CHAIRMANS RIBBON\*\***

To consider the attached quotation for the replacement of the Chairman's ribbon.

**21. FOR INFORMATION**

(\*\* Attachments)