

NORTHOP COMMUNITY COUNCIL

COUNCIL MEETING – RE-ARRANGED FOR Monday, 18th December, 2017 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 receive the minutes of the meetings of the Council held on 13th November, 2017.

4. STREETSCENE ISSUES

To receive reports on faults/concerns.

5. PLANNING APPLICATIONS

(a) To consider the following planning applications.

(i) **DJM/057593** – PROPOSAL: Conversion and extension of industrial unit to offices and warehouse at Baling Wire Products Limited, Northop Country Park, Northop, CH7 6WA To view on-line:

https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=057593

(ii) **LEJ/057795** – PROPOSAL: Removal of bay window, erection of two storey extension at 6 St. Peters Park, Northop, Mold, CH7 6DP. To view on-line:

https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=057795

(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 – £512.57 comprising of:
 - Clerk's salary for December 2017 plus $\frac{1}{4}$ of Annual Allowance of £90.00 (1.9.17 – 30.11.17) £398.45 (net)
 - Quarterly internet rental (1.9.17 – 30.11.17) £48.00
 - Quarterly contribution to telephone calls (1.9.17 – 30.11.17) £25.00
 - Reimbursement of photocopying, printing materials, postage and stationary costs (1.9.17 – 30.11.17) £41.12
- (ii) HM Revenue & Customs – Income Tax payment of £99.80 in respect of Clerk's salary December 2017
- (iii) Flintshire County Council – Contribution towards the Improvement Works to Footbath 18, Northop = £500.00
- (iv) Flintshire County Council totalling £1,412.19
 - Electricity consumption October 2017, £186.04
 - Inspection and maintenance October 2017, £326.15
 - Replacement of Column, Church Rd., Northop, £900.00

(b) Subject to the receipt* of current audited annual accounts, complete the grant payments to the following organisations, 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)
- (ii) Sychdyn Memorial Hall (£1,500)
- (iii) St. Peter's Churchyard, Northop (£1,000)*
- (iv) Northop Silver Band (£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.

8. SUMMARY OF EXENDITURE FOR THE FINANCIAL YEAR ENDING 31st MARCH 2018 (AS AT 30th NOVEMBER 2017) (summary to follow)

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

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

To receive any update on the matter.

10. FLINTSHIRE COUNTY COUNCIL CONSULTATION: LOCAL DEVELOPMENT PLAN (LDP) 2015-2030 PRE-DEPOSIT PROPOSALS PUBLIC CONSULTATION (PREFERRED STRATEGY)

To consider the recommendations of the two Task & Finish Groups in formulating a response to the consultation by Flintshire County. The closing date for responses is 5:00pm on Thursday 21st December. More information can be found on-line at Flintshire County Council's website: www.flintshire.gov.uk/ldp

11. PREPARATIONS FOR WINTER

To consider what arrangements and supplies are required within the community.

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960

To consider the exclusion of the press and public from the meeting for the following agenda item (no. 12) in view of the confidential information to be discussed.

12. LEAVE OF ABSENCE

To consider a request for leave of absence.

14. SCHOOL TRANSPORT

To receive a further update by the local member on the School Transport Service.

15. WELSH GOVERNMENT CONSULTATION: REVIEW OF THE COMMUNITY AND TOWN COUNCIL SECTOR

To consider a response to the Independent Review Panel established to consider the future role of Community and Town Councils in Wales based on their questions:

- i. What should Community and Town Councils be responsible for?
- ii. How should they operate?
- iii. What's standing in their way to deliver for the local community?
- iv. How do councils ensure they best represent their local community?

16. FLINTSHIRE PLAY SUFFICIENCY – JANUARY WORKSHOPS***

The Council has received an invitation from Claire Homard, Interim Chief Officer, Education and Youth, Flintshire County Council (FCC) and Marianne Mannello, Assistant Director, Playwales. The workshops will support FCC and partner organisations to maintain a proactive delivery of services for children and continue to comply with statutory duties regarding children's play, as part of the Children and Families (Wales) Measure 2010.

To consider nominations to attend the Professional Development Programme Workshops in the New Year

17. FOR INFORMATION

(a) The Allotments, Northop – is now managed by the Northop Horticulture Society and the Society's Secretary is Mrs. V. Malone.

(b) Christmas Greetings – received from the Chairman of Flintshire County Council, Cllr. Brian Lloyd and Consort Jean Lloyd.

(c) Civic Invitations received:

- 15/12/17 – The Northop Party Providers' Christmas Party at Edith Bankes Memorial Hall.
- 2/2/18 – The Mayor of Mold's St. Dwynwen's Day Chairty Dinner Dance and Auction at Theatr Clwyd.

(d) Section 137 Expenditure Limit for 2018-19 has been confirmed by The Welsh Government as £7.86. Section 137(1) of the 1972 Act permits each Community or Town Council to spend on activities for which it has no other specific powers if the Council considers that the expenditure is in the interests of, and will bring direct benefit to, the area or any part of it, or all or some of its inhabitants, providing that the benefit is commensurate with the expenditure. Community and Town Councils are also permitted under section 137(3) to incur expenditure for certain charitable and other purposes. The maximum expenditure that can be incurred under both section 137(1) and (3) for the financial year 2018-19 will be £7.86 per elector.

(*** Attachments)