

NORTHOP COMMUNITY COUNCIL

COUNCIL MEETING

Monday, 12th November, 2018 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 Sychdyn and Northop.

3. MINUTES ***

To receive the minutes of the meetings of the Council held on 8th October, 2018.

4. STREETSCENE ISSUES

To receive reports on faults/concerns.

5. PLANNING APPLICATIONS

(a) To consider the following planning applications.

(i) **JZB/058373** – PROPOSAL: Demolition of existing house and associated outbuildings and construction of new dwelling and part replacement of existing outbuildings at The Red House, Bryn Offa Lane, New Brighton, CH7 6RQ. To view on-line:

https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=058373

(ii) **CXK/059088** – PROPOSAL: Erection of a porch and side extension with internal alterations at 18 Pen Y Pentre, Soughton, CH7 6EZ. To view on-line:

https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=059088

(iii) **SCB/059178** – PROPOSAL: Fell 1no. Deodar Cedar within Northop Conservation Area at Brookfield Garage, High Street, Northop. To view on-line:

https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=059178

(b) To receive correspondence from Flintshire County Council's Head of Planning on planning applications on which the Council has previously submitted observations:

(i) 058933 – Delegated Officer Approval 05/10/18. Application for prior notification of proposed demolition of United Reform Church, High Street, Northop.

(ii) 058810 - Delegated Officer Approval 20/10/18. Application for the demolition of a rear single storey and proposed two storey side extension at Rossendale, The Green, Northop, CH7 6BD.

(iii) 058211 – Delegated Officer Approval 25/10/18. Proposed construction of 6no. detached dwellings on land at Cortonwood, Sychdyn.

(c) To receive any updates on the Ffordd Eldon development site, Sychdyn.

6. ACCOUNTS

(a) To approve the payment of the following accounts:

- (i) Gwen Smith – Clerk’s salary for November 2018 = £378.81, including back-payment of the salary increase w.e.f. 1 April, 2018.
- (ii) HM Revenue & Customs – Income Tax payment of £94.80 in respect of Clerk’s salary November 2018
- (iii) Jim’s Mowing – Grass Cutting on 10th and 24th October.
Totalling £110.00

(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)

and under Section 142(2A) of the Local Government Act 1972:

- (v) Flintshire Citizen’s Advice Bureau (£100)

7. MATTERS RAISED BY MEMBERS

(a) County Forum Update (Cllrs. C. Ruddle / P. Lawton-Hughes)

To receive an update on the County Forum meeting held on 23rd October.

(b) Sychdyn Festive Lights (Cllr. J. Millar)

To consider a request to facilitate the powering of the Sychdyn Festive Lights.

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

To receive any update on the proposed project.

9. NORTHOP CAR PARK AND ENVIRONS PROJECT

To consider a community project to upgrade the area within the boundary of the village car park and to address maintenance issues highlighted in the attached report.

10. CITIZENS' AWARD 2018-19

The Citizens' Award Scheme was established to recognise outstanding voluntary service within the Community. Volunteers who help others and thus improve the quality of life for local individuals and/or those in the wider Community Council area, make a significant contribution to our well-being. Members of Northop Community Council wish to recognise this contribution. For the coming year, the Junior award will be open to nominations of residents of Northop village and the Senior award will be open to nominations of residents of Sychdyn village.

To consider the proposed timing of publicising the Citizens' Award for 2018/19:

- To begin publicising the Award by 19th November on the Council's website, via posters and amongst community groups and local schools.
- Following the Christmas break, to seek to include a short article in the local press asking for nominations.
- The closing date to be Friday 8th March, 2019.
- The award to be made at the Council meeting on Monday 8th April, 2019.

11. NORTH WALES PUBLIC SERVICES BOARD EVENT: WELL-BEING AND FUTURE GENERATIONS ACT **

North Wales Public Services Boards (PSB's) are hosting a workshop for Town and Community Councils to find out more about their local Public Services Board, to consider the Well-being Plans of the four Public Services Boards in North Wales, and to understand how Town and Community Councils and Public Services Boards can work together to improve well-being in their local area. Although Northop Community Council will not be subject to the act, this is an opportunity to learn more about the local Public Services Board. (Clerk's e-mail of 6/11/18).

To consider attendance at the Event which will take place on Friday 30th November between 10am-1pm at Bodelwyddan Community Centre, Tŷ Fry Lane, Bodelwyddan, Rhyl, LL8 5TE.

12. WINTER MAINTENANCE REQUIREMENTS**

To consider the Council's winter maintenance requirements.

13. FLINTSHIRE COUNTY COUNCIL CONSULTATION: GAMBLING POLICY

To consider a response to the consultation which closes on 19th November, 2018 (Clerk's e-mail of 6/11/18). More information on the Policy and consultation process can be found on-line at:

<https://www.flintshire.gov.uk/en/Business/Licences-and-permits/Gambling-premises-licence.aspx>

14. CONCLUSION OF AUDIT OF ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2018**

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 external auditor's report on the Annual Return 2017/18
- (c) note the requirement for the Notice of Conclusion of Audit to be displayed for a period of 14 days within the community at the very earliest opportunity.

15. FOR INFORMATION

(a) The Council has received an e-mail of thanks from Sychdyn Bowling Club for the grant of £250 towards the new bowling club pavilion. (e-mail 29/10/18)

(b) The

(** Attachments)