

NORTHOP COMMUNITY COUNCIL

COUNCIL MEETING

Monday, 13th November, 2017 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 9th October, 2017.

4. STREETSCENE ISSUES

To receive reports on faults/concerns.

5. PLANNING APPLICATIONS

(a) To consider the following planning applications.

(i) **JZB/057570** – PROPOSAL: Widening of existing door opening between reception rooms at First Floor level at Soughton Hall Hotel, Sychdyn, Mold, CH7 6AB. To view on-line:

https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=057570

(ii) **KCS/057615** – PROPOSAL: Erection of extension to dwelling at 9 Tan Y Coed, Sychdyn, Mold, CH7 6TU. To view on-line:

https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=057615

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

(i) 057435 – Delegated Officer Approval 16/10/17. Application for the construction of a two storey brick fronted extension with rendered side and rear elevations, and double pitched roofs to the side of the property at Pontenion Cottage, Connah's Quay Road, Northop, CH7 6BT.

(c) Ffordd Eldon development site, Sychdyn

To consider what action can be taken by the Community Council in response to the situation at the Ffordd Eldon development site.

6. ACCOUNTS

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

- (i) Gwen Smith – Clerk’s salary for November 2017 = £326.65 (net)
- (ii) HM Revenue & Customs – Income Tax payment of £81.60 in respect of Clerk’s salary November 2017
- (iii) Jim's Mowing – Grass Cutting on 2nd and 23rd October. Totalling £110.00
- (iv) Two composite invoices from Flintshire County Council, £696.18
 - Electricity consumption August and Sept. 2017, £372.08
 - Inspection and maintenance August and Sept. 2017, £324.10
- (v) Northop 2000 – Grant to complete a memorial to Rosemary Jones, £300.00

(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:

- (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)

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 12th October.

(b) **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.

(c) **Sychdyn Festive Lights** (Cllr. J. Millar)

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

(d) **Planning Aid Wales Event – 17th October 2017** (Cllr. P. Lawton-Hughes)

To receive feedback on the event from Cllr. Lawton-Hughes.

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

To consider how the Council may take forward any response to the Red Route option choice by the Welsh Government. (*Members please see previously e-mailed correspondence.*)

9. CITIZENS' AWARD 2017-18

To consider the timing of publicising the Citizens' Award for 2017/18.

10. REQUEST FOR FINANCIAL SUPPORT BY WELSH BORDER COMMUNITY TRANSPORT ***

To consider a request for financial support by Welsh Border Community, to reflect the usage of their services by local residents.

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

Flintshire County Council are consulting on the Preferred Strategy for the LDP. 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

Copies of the Pre-Deposit Proposals documents are available for public inspection from 9th November to 21st December 2017:

- At County Hall Main Reception during normal opening hours
- At Flintshire Connects Offices in Buckley, Connah's Quay, Flint, Holywell and Mold and at all libraries, during normal opening hours
- At an exhibition in County Hall Main Reception for the 6 week consultation period
- At the following exhibitions during normal opening hours:
 - Buckley Library, Deeside Library (Leisure Centre), Holywell Library and Mancot Community Library between Thursday 9th November and Wednesday 29th November
 - Broughton Library, Flint Library and Mold Library between Thursday 30th November and Thursday 21st December

Members are asked to consider the approach to be taken by the Council in response to this public consultation.

12. INDEPENDENT REMUNERATION PANEL FOR WALES (IRPW): CONSULTATION ON DRAFT ANNUAL REPORT 2018-19***

Members are asked to consider a response to the significant changes proposed by the IRPW in respect of community and town councils. Further information can be viewed at:

<http://gov.wales/irpwsb/home/publication-reports/financial-year-2018-19/?lang=en>

Section 13 relates specifically to Community and Town Councils. The closing date for responses is 27th November 2017.

13. BOUNDARY COMMISSION FOR WALES CONSULTATION: DRAFT COMMUNITY REVIEW GUIDANCE ***

The new and updated Community Review Guidance document has been produced to assist and help to ensure consistency in the conduct of Community Reviews by principal councils. It has been produced to explain the statutory processes that should be followed, reflects best practice developed by councils over time and, the considerations a council may wish to consider in the course of conducting a review. The views of Community and Town Councils are sought on the Guidance document.

Members are asked to consider a response to this consultation which closes on 21st December 2017.

14. SCHOOL TRANSPORT

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

15. MATCH FUNDING SCHEME – IMPROVEMENTS TO CHILDREN’S PLAY AREAS 2017/18

(a) To receive an update by the Clerk regarding costings and the scope of the proposed scheme.

(b) To consider a grant to support an application by Sychdyn Coronation Fields Committee for the above Scheme. If successful the grant could be match funded by Flintshire County Council to a maximum of £10,000.

16. FOR INFORMATION

(a) For those wishing to attend – the **CPRW** Council Meeting North will be held at Colwyn Bay on 18th November.

(*** Attachments)