

CYNGOR CYMUNED CILCAIN CILCAIN COMMUNITY COUNCIL

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Pentre Hill
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Flintshire
CH6 5QN

10 October 2017

Dear Councillor

Notice of Meeting **(Hysbysiad o Gyfarfod)**

Notice is hereby given that a meeting of the above Council will be held at the Rhydymwyn Football Club premises on Monday 16 October (Hydref) 2017 commencing at 7.30 pm to transact the following business, and your attendance is requested.

Mr Ian Williams, Flintshire's Streetscene, will be attending the Council Meeting to update the Council on highway and drainage matters.

Yours sincerely

Clerk to the Council

AGENDA

- 1. Chairman's welcome** (Croeso'r Cadeirydd)
- 2. Apologies for absence**
- 3. Declaration of Interest** - To receive any declaration of interest from Members.
- 4. To confirm minutes of the Meetings** - held at the Football Club premises, Rhydymwyn on 17 July 2017, and the August Recess Meeting held at the Village Hall, Cilcain on 21 August 2017.
- 5. North Wales Police** - Community Support Officer Laura Williams will not be able to attend tonight's meeting. Any update received from Laura, arising from the items discussed in the September Council Meeting, will be reported verbally at the Council Meeting by the Clerk.
- 6. Matters arising** - Including highway matters.
- 7. Planning Matters**
 - (a) Community Council observation requested on:
 - (i) Location: Penallt, Cilcain
 - Proposal: A single storey extension to provide a new family room and entrance porch
 - Ref No: 057497

- (ii) Location: Penallt, Cilcain
Proposal: Erection of a single storey extension to side elevation
Ref No: 057496

8. CORRESPONDENCE / COMMUNICATIONS - Please Note -

- (a) Where the correspondence items listed below are not being copied to Members, they will be read out at the meeting.
- (b) The Statutory Notice for the 16 October 2017 Council Meeting is being posted on the Notice Board on the 10 October 2017, so as to give 3 clear working days' notice of the Meeting for Monday 16 October (Wednesday, Thursday and Friday). Any further correspondence received after the 10 Oct 2017 may need to be submitted to the 20 Nov 2017 Council Meeting.
- (c) Exclusion of Press and Public - In pursuant of Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 and having regard to the confidential nature of the business to be discussed, it may be appropriate for a number of the correspondence items below to be discussed after the press and public have been excluded.

- 1) 20/09 Ysgol y Foel Summer Social - reply sent to Chair of Governors regarding the use of a Bouncy Castle on the Waen Field event.
- 2) 21/09 Lon Cilan, Cilcain - concern raised by Cilcain resident regarding garden hedges overhanging the highway footway. Item brought to the attention of Mr Ian Williams at Flintshire Streetscene.
- 3) 24/09 Council's response to the Information Commissioners Office following a complaint against the Council by Mr A. This item will be discussed at the end of the Council Meeting following the exclusion of the public and press.
- 4) 25/09 Proposed village garden adjoining the Village Hall - Copy of Council's response letter to the Village Hall Committee.
- 5) 04/10 Flintshire Forum Meeting - scheduled for Thursday 12 Oct 2017 at Buckley Town Council Offices.
- 6) 06/10 Local Resolution Procedures - Information from Flintshire's Solicitor following the Meeting with the Ombudsman at Connah's Quay on 2nd Oct 2017.
- 7) 09/10 Cilcain Bonfire, 5 Nov 2017 - Cilcain YFC - request for permission to use Waen Field, plus a request for a donation.
- 8) 10/10 North Wales Police - update on recent local crime from PCSO 3660.
- 9) 10/10 One Voice Wales - copy of 'Model Complaints Policy' - Clerk will explain the position at the Council Meeting.
- 10) 11/10 Proposed village garden adjoining the Village Hall, Cilcain - Letter from Village Hall Sub-Committee Member enclosing an amended school yard design plan.

9. MATTERS RAISED SINCE THE JULY COUNCIL MEETING

- (a) **Mountain Road, Cilcain** - A Cilcain resident (Mrs Sue Jones) reported (25 Sept) considerable discharge from the manhole cover recently installed at Mountain Road - Item reported to Mr Ian Williams at Flintshire Streetscene.
- (b) **Meeting with the Ombudsman 2nd October 2017** - The Chairman, two Ward Members and the Clerk attended a meeting with Mr Nick Bennett, the Ombudsman for Wales, at Connah's Quay Town Council Offices on 2nd Oct. Verbal report available at Council Meeting.
- (c) **Nant Alyn Road Speed Limit** - A Rhydymwyn resident has requested the Community Council to consider whether or not the 30 mph speed limit section in Nant Alun Road should be extended as far as the end of The Graig end of the Yarrangton new houses.
- (d) **Hendre Quarry, Liaison meeting** - A quarry liaison meeting was held at the Tarmac quarry on Wednesday 4 October - Cllr Gareth W Hughes attended the Meeting. Cllr Hughes will report on the matters discussed at the Council Meeting.
- (e) **Street Lamp, Church Meadow, Rhydymwyn** - Cllr Gareth W Hughes reported (9 Oct) Flintshire Lamp No. 006 is not working. Item e-mailed (9 Oct) to Mr Ian Williams at Flintshire Streetscene.
- (f) **Village Hall, Statutory Declaration** - Arrangements are in place for Cllr W Owen Thomas to make a Statutory Declaration with regard to the Village Hall. Chair to report at the Council Meeting.
- (g) **Hendre Culvert** - A site meeting has been arranged for Thursday 12 October 2017 with Tarmac's Quarry Manager - Chair and Cllr Gareth W Hughes will report at the Council Meeting.
- (h) **Fir tree removal by the old school yard, Cilcain** - Clerk contacted Mr Stuart Body (10 Oct) regarding the tree removal within the Conservation Area. Mr Body confirmed - permission had been given to a Member of the Village Hall Ctee.

10. PAYMENTS OF ACCOUNTS - To submit the accounts scheduled in the Appendix for payment.

11. DATE OF NEXT MEETING - The next meeting of the Council will be held at the Village Hall, Cilcain at 7.30 pm on the 20 November 2017.