

CYNGOR CYMUNED CILCAIN CILCAIN COMMUNITY COUNCIL

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12 December 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 Village Hall, Cilcain on Monday 18 December (Rhagfyr) 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. Mr Nigel Broughton from Flintshire's Refuse Service Section has been invited to attend the Council Meeting.

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 Village Hall, Cilcain on 20 Nov 2017.
5. **North Wales Police** - Members to note change of Local Community Officers. See item No 3 in Correspondence Section of this Agenda.
6. **Matters arising** - Including highway matters.
7. **Planning Matters**
 - (1) Community Council observation requested on: None received
 - (2) Planning decisions made by Flintshire County Council:
 - (a) Location: The Old Farm, 18 Nant Alyn Road, Rhydymwyn
Proposal: Erection of detached garage and workshop
Ref No: 057385
Decision: Approved

8. CORRESPONDENCE / COMMUNICATIONS - Please Note -

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) 19/11 **Waen Field, Cilcain** - Letter received from a Cilcain resident to express concern regarding the Bonfire remains on Waen Field not being cleared away on time. Members may note that the remains were chipped on the 1st Dec and the young farmers took away the chipped material on Saturday 2nd Dec 2017. A photograph was taken on the 2nd Dec (which will be available at the Council Meeting) of the cleared bonfire area.
- 2) 21/11 **Town and Community Council precepts 2018-19** - Information from Flintshire C C
- 3) 22/11 **North Wales Police** - Report received from Community Support Officer Laura Williams.
- 4) 23/11 **Cilcain Toilet block service charge** - request for annual water and electricity charge for the toilet block.
- 5) 24/11 **Village Hall Cilcain** - Note form Llewellyn Jones Solicitors to confirm that the application to the Land Registry had been sent to the Land Registry on the 2nd November. The Chairman had been advised that the Land Registry application can take up to three months to be processed.
- 6) 27/11 **Cilcain Village Hall - Business Rates for the toilet block** - request for a £99.40 donation. Members may consider it appropriate to note the Clerk's reference in the Appendix to the budget item included in this year's Council budget.
- 7) 27/11 **Waen Playing Field, Cilcain** -Letter to Cilcain resident regarding his complaint about the dog sign at the Waen Field entrance.
- 8) 11/12 **Cilcain Village Hall - Request for assistance with the Insurance Premium.** Please see the information note prepared by the Clerk in the Appendix.
- 9) 01/12 **Street Lamps, Rhydymwyn to Hendre** - Report of street lamps out.
- 10) 04/12 **Lon Cilan, Cilcain - Encroachment of footway by boundary conifer hedges** - information from Flintshire Streetscene in response to the ongoing complaint by a Cilcain resident.
- 11) 07/12 **Fly tipping, Pedair y Groesffordd, Cilcain** - Information to Flintshire regarding fly tipping incident. Rubbish removed by Flintshire during the afternoon of the 7th Dec.
- 12) 15/12 **Purchase of Defibrillators, Cilcain and Rhydymwyn** - Advice from One Voice Wales regarding a possible VAT arrangement. Clerk will report at the Council meeting.

9. MATTERS RAISED SINCE THE 16 OCTOBER COUNCIL MEETING

- (a) **Hendre Traffic Measures** A site meeting took place at Cilcain Village Hall at 10.00 am on Friday 24 November 2017. Mr Lee Shone and Mr Robin Nursaw from Flintshire's Traffic and Road Safety Section were in attendance to outline all the road safety improvements that Flintshire was proposing from the Rhydymwyn side of Hendre to the Flintshire boundary. Mr Shone explained that the time constraints imposed on the grant being received, meant there would be hardly any free time on the programme for any informal consultation outside the statutory consultation involved in the various 21 items scheduled for the grant scheme. Chair and Members will report on the items discussed at the Shone / Nursaw meeting. Members noted if there is any delay in the statutory procedures, the grant funding from the Welsh Assembly will be lost to Flintshire C. C.
- (b) **Cilcain Cemetery, leaf clearing** - Members and two Cilcain residents met at 10.00 am on 2nd Dec, at the Cilcain cemetery to undertake the annual leaf clearing operation in the bus shelter area, school entrance, and the lower part of the cemetery. Photographs of the gathered helpers will be available at the Council Meeting.
- (c) **Dolfechlas Road** - Cllr Gareth W Hughes reported - Street lamp out by the pedestrian entrance gate to the Donkey Field. Item reported to Deeco Lighting.
- (d) **Fly tipping, Pedair y Groesffordd, Cilcain** - Cllr J Emyr Davies reported (7 Dec) - over night fly tipping at Pedair y Groesffordd. Item reported to Flintshire Streetscene. Cllr Davies will report at the Council Meeting.
- (e) **Salt Bins Llys Alun Rhydymwyn** - Cllr Gareth W Hughes reported (12 Dec) having received a complaint from a Llys Alun resident. The resident had been in contact with Flintshire Highways regarding the need to replenish the salt bins. The resident had been informed by Flintshire that the matter was not being dealt with by Flintshire Highways. The Clerk contacted Mr Ian Williams. Mr Williams subsequently reported all the salt bins have been replenished.
- (f) **Waen Field, Cilcain** - Arrangements were made for Ruth Cartwright and Gerwyn Davies to meet Cilcain Members at Waen Field to discuss the new dog control orders in relation to Waen Field. Chair and Members who attended the site meeting will report at the Council Meeting.

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 15 January 2017.