

# CYNGOR CYMUNED CILCAIN CILCAIN COMMUNITY COUNCIL

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15 May 2018

Dear Councillor

## Notice of Meeting (Hysbysiad o Gyfarfod)

Notice is hereby given that the **Annual General Meeting** of the above Council will be held at the Rhydymwyn Football premises on Monday 21 May (Mai) 2018 commencing at 7.30 pm to transact the following business, and your attendance is requested.

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

North Wales Police - Connor Freel, the new Community Beat Officer for the Council's area **may** be attending 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 Interests**
4. **To confirm minutes of the Meetings - held at the Village Hall, Cilcain on the 16 April 2018.**
5. **ELECTION OF CHAIRPERSON FOR 2018/2019 (RHYDYMWYN WARD)**  
The new Chairperson is to sign the Declaration of Acceptance of Office.
6. **ELECTION OF VICE CHAIRPERSON FOR 2018/2019 (CILCAIN WARD)**  
The new Vice Chairperson is to sign the Declaration of Acceptance of Office.
7. **TO APPOINT REPRESENTATIVES TO SERVE ON THE FOLLOWING BODIES:**
  - (i) (a) Cilcain Cemetery Overseers (6)
  - (b) Rhydymwyn Cemetery Overseers (6)

- (ii) School Governors - Ysgol y Foel, Cilcain (1)
- (iii) Cilcain Village Hall Management Committee (1)
- (iv) Cilcain Bowling Club Management Committee (1)
- (v) (a) Trimm Rock Quarry Liaison Committee (1)
- (b) Hendre Quarry Liaison Committee (Tarmac) (1)
- (c) Cefn Mawr Quarry Pantybuarth Liaison Committee (1)
- (vi) Rhydymwyn Football Club Management Committee (1)

Members may note the presence of three other bodies where the Community Council has Nominated / Representative / Elected / Liaison Members serving:

- (i) One Voice Wales - A Flintshire / Wrexham Area Committee has now been in place for approximately twelve years. A representative of this Council is entitled to attend the Area Committee.
- (ii) Rhydymwyn Flood Sub-Committee and Wardens Group. 6 No. Rhydymwyn Ward Members.
- (iii) Rhydymwyn Nature Reserve Stakeholders Body - The previous JCB arrangement has been discontinued for seven or eight years. Meetings, unfortunately had become very difficult and DEFRA felt unable to support the JCB arrangement. DEFRA now appears to be holding ad hoc meetings with the various stakeholders. Recent stakeholders meetings have been to discuss the possible transfer of site ownership to the Land Trust. Cllr W Owen Thomas and Cllr Gareth Hughes have attended the last few meetings with DEFRA

To assist Members, a copy of last year's list is attached to the Agenda.

**8. Matters arising** - Including highway matters.

**9. Rhydymwyn Ward Member Vacancy** - Clerk to report on the current position.

## **10. Planning Matters**

### **(1) Community Council observation requested on:**

- (a) Proposal: Erection of a single storey kitchen extension
- Location: Dolfechlas Isaf, Denbigh Road, Hendre
- Ref No: 058286

### **(2) Planning decisions made by Flintshire County Council:**

- (a) Proposal: Demolition of existing porch and erection of a new porch.
- Location: 14 Nant Alyn Road, Rhydymwyn, Mold
- Ref No: 058176
- Decision: Approved

## **11. CORRESPONDENCE / COMMUNICATIONS**

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) 11/04 **Cilcain cemetery - brown bin** - Letter from Parc y Llan resident regarding the need for a second brown bin at Cilcain cemetery.
- 2) 12/04 **Rhydymwyn Football Club** - Letter of thanks for recent donation from the Football Club Chairman.
- 3) 14/04 **Tourism Signs, A 541-** Letter from a Cilcain resident about white on brown signs on the A541 at the Star Crossing junction.
- 4) 17/04 **Hendre Quarry, Liaison Meeting** - Meeting scheduled for 19 April 2018. Cllr W Owen Thomas and Cllr Gareth W Hughes will report on the items discussed.
- 5) 19/04 **Rhydymwyn Community Flood Plan** - Information from Mr Gwyn Mosley, Natural Resources Wales, Bangor. Clerk and Cllr Gareth W Hughes to report at the Council Meeting
- 6) 21/04 **Cilcain Village Hall, Asbestos certificate** - Information received by Cllr Gareth W Hughes regarding local survey contractors. Cllr Gwen Hardman and Cllr Gareth W Hughes will report at the Council Meeting.
- 7) 24/04 **Parking survey, Cilcain** - Letter to Flintshire C C to request information regarding the recent parking survey work.
- 8) 28/04 **Public Space Protection Orders** - Letter to Flintshire C C regarding the signs erected at the Rhydymwyn Football Club entrance gate.
- 9) 01/05 **Brown signs A541** - Confirmation from Flintshire C C that the Community Council's letter dated had been received.
- 10) 04/05 **Cilcain Community Shop** - Progress report and request for donation from the Shop's Management Committee.
- 11) 09/05 **Brithdir Mawr Lane** - new road sign - Information from Flintshire's Traffic Section regarding the proposed sign.
- 12) 09/05 **Public Space Protection Orders** - Letter from Flintshire C C regarding the signs erected at the Rhydymwyn Football Club entrance gate. Flintshire County Council has no issue with the signs placed on sites in Rhydymwyn. The County Council appreciates the Community Council's response and support of the new Dog Control Public Spaces Protection Order and has no intention of removing any of the current signs.
- 13) 10/05 **Rhydymwyn Ward Vacancy** - Information from Returning Officer. Co-option notice can now be advertised.
- 13) 14/05 **Bath House, Coed Du, Rhydymwyn** - Enquiry from Mr Peter Taylor, Global Discovery (Private Company based in North Wales)

## **12. MATTERS RAISED SINCE THE 16 APRIL 2018 COUNCIL MEETING**

- (a) **Site Meeting at Cilcain Chapel school room (20 April 2018)** - to discuss the Tourism Signs. Cllr W Owen Thomas and Clerk will report on the outcome at the Council Meeting. Also please note the letter to Mr Richard L Jones from the Community Council, following the Chapel school room meeting. The meeting was attended by the Chair and Cilcain Ward Members.
  - (b) **Rhydymwyn Cemetery - Welsh Water easement** - Members may wish to note the presence of a water supply pipe running parallel to the boundary hedge. The Council may consider it appropriate to instruct the Clerk to contact Welsh Water's Property Section to establish:
    - (i) the exact location of the water supply pipe.
    - (ii) the amount of easement required by Welsh Water.
 If the Council loses a number of grave spaces as a result of the presence of the water supply pipe, it may be appropriate for the Council to consider seeking compensation from Welsh Water.
  - (c) **Bwlch Lane, Cilcain - street lamp not working.** Cilcain resident reported (23 April) street lamp not working at Bwlch Lane. Item reported to Deeco. Deeco reported (25 April) - lamp has been repaired.
  - (d) **Street Lamps, Glas Coed, Cilcain** - Cilcain resident Mrs B Hughes (Ffordd y Llan) reported (1st May) that the two lamps in Glas Coed had been repaired.
  - (e) **Site meeting at Hendre** - Mr Lee Shone from Flintshire Traffic Section requested the Chairman and the Clerk to accompany him with the intention of meeting Mill Terrace residents on Friday 4 May 2017. The purpose of the meeting was to inform the residents about Flintshire's proposal to introduce vehicle activated signs (flashing 30 mph ) together with Slow / Araf markings on the carriageway through the village. Chair and Clerk will report on the outcome of the site meeting.
  - (f) **Cilcain Chapel - highway culvert** - Site meeting took place at Cilcain Chapel on Friday 11 May to clarify the position regarding the various surface water sewers passing through the Chapel land. A Flintshire County Council plan showing the location of the highway culvert between the Village Hall entrance gate and Ffordd y Llan is attached to the Correspondence pack, for Members information. Mr Ian Williams was requested to expose the manhole cover in the car park at the back of the Red Lion car park. Clerk will report further at the Council Meeting.
  - (g) **Flintshire Forum Meeting** - Councillor W Owen Thomas and the Clerk attended the Flintshire Forum Meeting held at Connah's Quay on Thursday 10 May 2018. Cllr Thomas and Clerk to report at the Council Meeting.
13. **PAYMENTS OF ACCOUNTS** - To submit the accounts scheduled in the Appendix for payment.
14. **DATE OF NEXT MEETING** - The next meeting of the Council will be at 7.30 pm Monday 18 June 2018 at the Football Club premises, Rhydymwyn.
2. **LIGHT REFRESHMENTS AT THE ROYAL OAK, HENDRE**

At the close of the Meeting or at 9.30 pm (whichever is the earlier) the Chairperson invites all Members and their partners to the Royal Oak, Hendre, where light refreshments will be served.