

CYNGOR CYMUNED CILCAIN CILCAIN COMMUNITY COUNCIL

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Gwel Hyfryd
Pentre Hill
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Flintshire
CH6 5QN

09 October 2018

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 15 October (Hydref) 2018 commencing at 7.30 pm to transact the following business, and your attendance is requested.

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 September 2018.
- 5. Matters arising** - Including highway matters.
- 6. Planning Matters**
 - (a) Community Council observation requested on:
 - (i) Proposal: Variation of condition no 3 attached to planning permission ref: 058542
Location: Hendre Quarry, Denbigh Road, Hendre, Mold
Ref No: 058984
 - (ii) Proposal: Erection of timber chalet and car port to replace an existing summer house and garage
Location: Hillside, Loggerheads Road, Cilcain
Ref No: 059004
- 7. 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 15 October 2018 Council Meeting is being posted on the Notice Board on the 9 October 2018, so as to give 3 clear working days' notice of the Meeting for Monday 15 October.
- (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.

- 18/09 **Replacement Notice Board, Cilcain** - Letter of concern from a Cilcain resident regarding the erection of a replacement notice board.
- 18/09 **New replacement village notice board** - Letter of concern regarding lack of public access to the notice board.
- 20/09 **New replacement notice board** - Letter of concern regarding lack of public access to the replacement notice board.
- 23/09 **Rhydymwyn Bonfire display** - Note of thanks for recent donation.
- 23/09 **Hendre concerns** - Email from a Hendre resident regarding various concerns.
- 24/09 **Cilcain Show Programme** - Fun dog show - Concern expressed by a Cilcain resident regarding a misleading advert in the Cilcain Show catalogue.
- 25/05 **Flintshire South Area - Police Consultation Meeting** - Notification regarding venue for 15 Nov 2018 Meeting.
- 29/09 **Street Lighting** - Request for information from a Rhydymwyn resident regarding the Community Council's policy on introducing LED lamps.
- 02/10 **Standards Committee, Joint Meeting with Town and Community Councils** - Call for Agenda items from Community Councils.
- 03/10 **Cilcain cemetery, brown bin** - Information from Cilcain resident regarding the payment sticker.
- 03/10 **Local crime updates - August to Sept 2018** - Information from PCSO 3928 Connor Freel.
- 08/10 **Hendre defibrillator** - Letter of thanks for the Community Council's donation towards the proposed defibrillator at Hendre.
- 09/10 **Antelope Public House, Rhydymwyn** - Information from Flintshire Streetscene - Removal of the recycling skips would now appear to be imminent. A Work ticket has also been raised for cleaning around the recycling skips. Members may consider it appropriate to note the reference in the 9 Oct 2018 email to Glass Recycling having 'spoken to the land owner'.

8. MATTERS RAISED SINCE THE JULY COUNCIL MEETING

- (i) **Rhydymwyn Walkabout, 21 Sept 2018** - Rhydymwyn Ward Members met at 2.00 pm by the Antelope. A list of the item to be discussed / looked at was distributed at the start of the Meeting. The Chairwoman and Rhydymwyn Ward Members will report at the Council Meeting.
 - (ii) **Dolfechlas Road, Hendre** - Street lamp not working - Cllr Gareth W Hughes reported (06 Oct) street lamp near Honeysuckle Cottage not working. Item reported to Deeco Lighting.
 - (iii) **Rhydymwyn playing field** - New wooden seat - Mr Neil Hickey reported (08 Oct) that the concrete base for the new seat is now in place. New seat scheduled to be fixed on 8 October.
 - (iv) **Tree in Cilcain Cemetery** Cllr Mrs Gwen Hardman requested (08 Oct) discussion regarding the tree near the Biere House. Members may consider it appropriate for this tree to be looked at in the annual leaf and branch cutting meeting at the end of October.
 - (v) **Street Lamp, Ffordd y Llan / Bwlch lane junction** - Cllr Gwen Hardman reported (8 Oct) street lamp not working. Item reported to Mr Neil Hickey at Flintshire Streetscene.
 - (vi) **Rhydymwyn playing field** - New wooden seat - Cllr Gareth W Hughes reported (08 Oct) - seat now fixed in Donkey field. Clerk requested Rhydymwyn resident Mr G Bellis to stain the seat.
 - (vii) **Pantymwyn Road, Cilcain, pot-holes** - Cllr Gwen Hardman reported (08 Oct) new pot-holes near Fairfield in Pantymwyn Road. Item reported to Mr Neil Hickey at Flintshire Streetscene.
- 9. PAYMENTS OF ACCOUNTS** - To submit the accounts scheduled in the Appendix for payment.
- 10. DATE OF NEXT MEETING** - The next meeting of the Council is currently scheduled to be held at 7.30 pm on the 19 November 2018. However, the Chair and Vice Chair reserve the right to change the date, having regard to the three clear working days statutory notice being given for any new date.