

CYNGOR CYMUNED CILCAIN CILCAIN COMMUNITY COUNCIL

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Pentre Hill
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CH6 5QN

11 December 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 Village Hall, Cilcain on Monday 17 December (Rhagfyr) 2018 commencing at 7.30 pm to transact the following business, and your attendance is requested. Mr Neil Hickey from Flintshire Streetscene is scheduled 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 Meeting** - held at the Village Hall, Cilcain on 19 November 2018.
- 5. Matters arising**
- 6. Planning Matters**
 - (i) **Community Council observation requested:**
 - (a) Proposal: Erection of extension to dwelling and construction of dormer window in roof
Location: Bwlch Cottage, Bwlch Lane, Cilcain
Ref No: 059261
 - (b) Proposal: Erection of a single storey extension to rear of property.
Location: Parc Bychan Cottage, Rhosesmor, Mold Ref No: 059261
Ref No: 059243
 - (c) Proposal: Erection of a detached garage
Location: Hill Top, Star Crossing Road, Cilcain
Ref No: 059267

(ii) Planning Decisions made by Flintshire County Council -

- (a) Proposal: Application for the approval of details reserved by condition No 3 (Archaeological Survey) attached to planning permission Ref 057421
Location: Pen y Cefn Farm, Rhydymwyn
Decision: Approved
Ref: 058098
- (b) Proposal: Erection of a timber chalet and car port to replace an existing summer house and garage
Location: Hillside, Loggerheads Road, Cilcain
Decision: Refused
Ref: 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 this Council Meeting was posted on the Notice Board three clear working days prior to the 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.

29/11 **Flintshire County Council** - Information from Flintshire regarding staff moving from Shire Hall to St David's Park, Ewloe.

09/12 **Cilcain YFC** - Thank you note for donation towards the Cilcain Bonfire event.

03/12 **Capel Gad Cilcain** - Thank you note for recent donation to assist with the proposed sound system.

04/12 **Hendre Quarry** - Quarry Liaison scheduled for 23 January 2019.

05/12 **Memorial Bench** - request from Cilcain resident to position a memorial bench in the village centre.

06/12 **Groundwork, North Wales** - Request from Mr Adrian Thomas, Grants and Contracts Manager to address the Community Council.

10/12 **North Wales Police** - Local crime report for Nov / Dec from PCSO Connor Freel

8. MATTERS RAISED SINCE THE LAST COUNCIL MEETING

- (i) **TV sewer survey DVD** - Flintshire's DVD of TV sewer survey received from Flintshire Streetscene. Copy handed to Cllr Gwen Hardman on 4th Dec, for the attention of the Cilcain Chapel Secretary. Cllr Hardman will report at the meeting.

- (ii) **Donkey Field Hedge** - Cllr Gareth W Hughes reported (05 Dec) that the boundary hedge between the Donley Field and Dolfechlas road had been cut by Flintshire' contractor.
 - (iii) **Cilcain cemetery** - Three Cilcain Ward Members and one Rhydymwyn Member attended the leaf and twigs clearing operation in Cilcain cemetery on Saturday (08/Dec). The Members attending the leaf and twigs clearing session also agreed:
 - (i) The options available for the conifer tree on the left had side of the cemetery.
 - (ii) Cllr John Worthington to obtain budget cost details for cutting back the trees by the top cemetery gate.
9. **PAYMENTS OF ACCOUNTS** - To submit the accounts scheduled in the Appendix for payment.
10. **DATE OF NEXT MEETING** - Next meeting of the Council is scheduled for 7.30 pm on the 21 January 2019. 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.