

# CYNGOR CYMUNED CILCAIN CILCAIN COMMUNITY COUNCIL

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Pentre Hill  
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Flintshire  
CH6 5QN

12 February 2019

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 February 18 February (Chwefror) 2019 commencing at 7.30 pm to transact the following business, and your attendance is requested. Mr Barry Wilkinson and Mr Neil Hickie from Flintshire Streetscene **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 interest from Members.
4. **To confirm minutes of the Meeting** - held at the Village Hall, Cilcain on 21 January 2019.
5. **Matters arising** - If Mr Neil Hickie is in attendance, Members may wish to raise any issues on Streetscene's 'Action List'. A copy of the Action List is attached to the Agenda for ease of reference purposes.
6. **PLANNING MATTERS**
  - (i) Community Council observation requested:
    - (a) Ref No: 059259  
Proposal: Proposed siting of 6 Camping pods (Extension to existing Camping and Caravan site) including access Works and Landscaping  
Location: Land at Leete Valley Caravan Park, Nant Alyn Mill, Rhydymwyn
    - (b) Ref No: 059261  
Proposal: Erection of extension to dwelling and construction of dormer window in roof

Location: Bwlch cottage, Bwlch Lane, Cilcain

(ii) Planning Decisions made by Flintshire County Council -

- (a) Ref: 059267                      Cilcain Case Officer: 01352-703260  
Proposal:                              Erection of detached garage  
At:                                        Hill Top, Star Crossing Road, Cilcain, Mold, CH7 5NP  
Decision:                                Approved  
Decision Level:                        Delegated-Officer
- (b) Ref: 059243                      Cilcain Case Officer: 01352 703266  
Proposal:                              Erection of single storey extension to rear of property.  
At:                                        Parc Bychan Cottage, Rhosesmor, Mold, CH7 6PE  
Decision:                                Approved  
Decision Level:                        Delegated-Officer
- (c) Ref: 059266                      Cilcain Case Officer: 01352-703262  
Proposal:                              Application for approval of details reserved by condition. (058434)  
At:                                        Post Office, Ffordd Y Llan, Cilcain, Mold, Flintshire, CH7 5NW  
Decision:                                Approved  
Decision Level:                        Delegated-Officer

**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.

18/01 **Cilcain Show, 26 Aug 2019** - Request for a donation to assist with the Annual Show. The request for a donation was not discussed at the 21st January Council Meeting. Therefore, Members may consider it appropriate to consider the request at this Council Meeting.

23/01 **Waen Field hedge on top side of field** - Photograph taken by Cllr John Worthington in late January 2019 showing the tidy condition of the hedge. Flintshire normally cut hedges in late Sept to November. Flintshire Streetscene has been requested to check its records to establish if this particular hedge was cut in the Autumn of 2017.

27/01 **Bob the Postie's bench** - Update with photo from Cllr Gwen Hardman.

28/01 **Town and Community Councils Summer Play Scheme Programme** - Update from Flintshire County Council regarding the summer 2019 programme.

- 30/01 **Bryn Sholyn, Cefn Road, Cilcain** - Email sent to Flintshire's Planning Section to follow the initial report sent to Flintshire Planning Enforcement on 19 December 2018.
- 01/02 **Eisteddfod Genedlaethol, Sir Conwy** - Request for financial assistance.
- 02/02 **Flintshire 50+ Advisory Group** - Request for donation from the Action Group's Chairman.
- 04/02 **Cilcain cemetery brown bins** - Reminder from Cilcain resident. Two bin stickers have been ordered.
- 05/02 **Cilcain Clean and Lock** - Thank you note from Cilcain Clean and Lock for the recent £600 donation.
- 06/02 **Cilcain Village Hall** - Update information from the Community Council's Solicitor. Cllr Gwen Hardman will report further at the Council Meeting.
- 06/02 **Visit to Town and Community Councils by Independent Members of the Standards Committee** - Feedback information from Flintshire's Chief Governance Officer following further recent visits that have been carried out.
- 07/02 **County Forum Meeting 14 Feb 2019** - Agenda and supporting papers for Forum Meeting scheduled for Connah's Quay Town Council Offices.
- 08/02 **Flintshire Streetscene 'Action Plan'** - Revised action plan dated 22 January 2019. Any additional items not included in the 'Action Plan' can be raised by Members at the Council Meeting.
- 11/02 **Excavation in highway controlled land - former Post Office, Cilcain** - Reminder sent to Flintshire Planning Section requesting a response to the initial email sent 17 January 2019.
- 11/02 **Rhydymwyn Football Club, Terms of the Lease** - Email from a Rhydymwyn resident to express concern regarding a recent notice which has been posted on the entrance gate to the Rhydymwyn Football Club premises.
- 11/02 **Rhydymwyn War Memorial Institute** - Request for donation from the Chairman of the Institute Committee to assist the Committee with proposed structural maintenance to the fabric of the building. Members may wish to note that an allocation has been included in the Council's Precept for the 2018/2019 financial year.
- 11/02 **Chwarae Teg - Leadership Programme** - Invitation from the Delyn Assembly Member for young women aged between 6 to 22 to shadow the Assembly Member for a day on 26 March 2019. Applications closing date - Friday 14 February 2019. Cllr Gwen Hardman and Cllr Jean Ramsay have arranged for the details and an application form to be posted on the local Facebook pages.
- 12/02 **New Developer Advice Note Consultation** - Invitation from Flintshire to comment on the Developer Advice Note. A copy of the Advice Note can be viewed on Flintshire's website.

12/02 **Defibrillator training in Cilcain** - Update information from Cllr Gwen Hardman regarding the position with defibrillator training. Cllr Gwen Hardman and Cllr Ann Baker will report further at the Council Meeting.

**8. MATTERS RAISED SINCE THE LAST COUNCIL MEETING**

- (i) **Cilcain cemetery tree** - Photograph of work done to remove the tree boughs which were resting on the cemetery boundary wall.
- (ii) **Waen Field - damage to kissing gate** - Kissing gate will not now close as a result of the gate being relocated to accommodate last year's annual Village Show. Members may consider it appropriate to discuss the required repair.
- (iii) **Cilcain Cemetery** - Photograph taken on 6 February showing work in progress on felling the evergreen tree near the Biere House. Cllr John Worthington will report further at the Council Meeting.
- (iv) **Fallen tree, Bont Newydd, Cilcain** - Cllr Ian Hughes reported (11.10am -10 Feb) a fallen tree partially obstructing the road on the Pantymwyn side of Bont Newydd. Item reported to Flintshire's out of hours emergency service. (Tel No: 01344 786590). Cilcain resident, Mrs Sue Jones and Cllr Ian Hughes subsequently reported - Tree removed on Sunday 10 Feb.

**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 18 March 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.