

CYNGOR CYMUNED CILCAIN CILCAIN COMMUNITY COUNCIL

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CH6 5QN

12 March 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 18 March (Mawrth) 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 18 February 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 current Action List is attached to the Agenda for ease of reference purposes.
6. **PLANNING MATTERS**
 - (i) Community Council observation requested: None Received
 - (ii) Planning Decisions made by Flintshire County Council -
 - (a) Ref: 058812
Proposal: Application for the approval of details reserved by condition no's 3, (window details), 4,(Bi-fold door details) 5,(materials) 6,(rainwater goods) 7,(photographic survey)attached to planning permission references 057496
At: Penallt, Cilcain, Mold, CH7 5NN
Decision: Approved Decision Level: Delegated-Officer

- (b) Ref: 058825
 Proposal: Application for a non-material amendment to planning permission ref: 057496
 At: Penallt, Cilcain, Mold, CH7 5NN
 Decision: Approved Decision Level: Delegated-Officer
- (c) Ref: 059184
 Proposal: Application for approval of details reserved by condition No's 3,4,5,6,7) attached to Planning Permission ref:057497
 At: Penallt, Cilcain, Mold, CH7 5NN
 Decision: Approved Decision Level: Delegated-Officer

7. AGENDA ITEM REQUEST

- (i) **Chairwoman** - The Chairwoman has requested an extract from 'A Good Councillor's Guide' (page 20) to be added to the Agenda correspondence pack. Members may consider it appropriate to refer to the guidelines regarding the raising of additional items at the end of a Council Meeting, especially items involving expenditure.
- (ii) **Cllr Ian Smith** - Cllr Smith has requested an update on the following items:
 (a) Pedestrian crossing, Rhydymwyn
 (b) Current position regarding plaques on Council owned benches.
 (c) Latest position regarding the pothole repairs in Dolfechlas road.
- (iii) **Cllr W Owen Thomas** - raised a number of items at the end of the 18 February Council Meeting. Members may consider it appropriate to discuss these aspirations at the Council Meeting:
 (a) need to repair or re-surface the Cilcain Village Hall car park.
 (b) need to reconstruct the steps between the car park and the Village Hall entrance.
 (c) need to provide a handrail by the steps identified in item (b) above.
 (d) update required on the need to provide new edging kerbs and resurface the Cilcain central cemetery path.

8. 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.
- 1) 18/02 Flintshire 50 + Action Group - Information from Cllr Ian Smith and a link to the Group's website.
- 2) 18/02 Excavation works in highway control land, Cilcain - Information from Flintshire Planning Section.

- 3) 21/02 Local Council Administration - A book by Charles Arnold Baker at a discounted price. Members may wish to consider purchasing a copy of the latest 12th edition of this extremely useful textbook which comprehensively covers administrative procedures and legislation for Community Councils.
- 4) 26/02 Crime Update Jan /Feb - Enquiry from Cllr Ian Smith regarding a recent police incident in Rhydymwyn. Clerk will report at the Council Meeting.
- 5) 01/03 Rhydymwyn Football Club - Request from a Rhydymwyn resident for a copy of the February 2019 Minutes. A copy of the Minutes, once approved in the 18 March Council Meeting will be forwarded to the resident.
- 6) 01/03 Former Valley Works Site, Rhydymwyn - Introduction to the Land Trust and Consultation on Future Management Arrangements.
- 7) 06/03 Bryn Sholyn, Cefn Road, Cilcain - Update information regarding current position on the concern reported to Flintshire on 19 December 2018. Please find the attached extract from NRW's website identifying the location of the SSSI designated area adjoining this site. Please see Note in Appendix 'B'.
- 8) 06/03 Street Lamp knocked down between Rhydymwyn and Hendre in September / October 2019 - Update information regarding likely replacement from Flintshire's Street Lighting Section.
- 9) 10/03 Rhydymwyn Football Club - Terms of the Lease - enquiry from Rhydymwyn resident requesting information on the Community Council's involvement in the Dog Control regulations. Clerk will report at the Council Meeting.
- 10) 11/03 Blocked gulleys, A541 Rhydymwyn - Email from Mr Neil Hickie to confirm that a gully emptying request has been made for the section of road between the Rhosesmor Junction and the Alyn Fireplace Centre in Hendre.

9. MATTERS RAISED SINCE THE LAST COUNCIL MEETING

- (i) **Dead badger, Nant Alyn, Rhydymwyn** - Cllr Gareth W Hughes reported (22 Feb) a dead badger on the road between The Graig and Church Meadow. Item reported to Mr Neil Hickie.
- (ii) **Brithdir Mawr Lane, Cilcain** - Cllr John Worthington reported 23 Feb a drainage problem at Brithdir Mawr Lane, Cilcain. Item emailed to Mr Neil Hickie.
- (iii) **Brithdir Mawr Lane** - Cllr John Worthington reported concern of residents regarding four individuals undertaking a recent survey/inspection of a building remain. Please see note in Appendix 'B'.
- (iv) **Street Lamp, Ffordd y Llan, Cilcain** - Cllr Gareth W Hughes reported (6 Feb) a lamp not working between the Square in Cilcain and Capel Gad. Item reported to Mr Gareth Edwards in Deeco Lighting.
- (v) **Cilcain Walkabout meeting with Mr Neil Hickie** Three Cilcain Ward Members and the Clerk met Mr Neil Hickie on 1 March 2019. Ward Members and the Clerk will reports at the Council Meeting on the items looked at in this year's walkabout meeting.

- (vi) **Dangerous gully pot grid, A541 Rhydymwyn** - Cllr Gareth W Hughes reported (5 Mar) a crumbling tarmac and concrete gully grid surround on the Mold side of the exit to the Rhydymwyn Service Station. Item reported to Mr Ian Williams in Flintshire Streetscene. Mr Williams reported within a few hours that temporary tarmac fill had been provided, pending a permanent repair being arranged.
- (vii) **Drain blocked. A541, by the former water pump house** - Cllr Gareth W Hughes reported (10 Mar) gully / gulleys blocked on the Pump House side of the A541. Item with photograph reported to Flintshire Streetscene.
- (viii) **Blocked gulleys, near Maes Alyn, Loggerheads Road, Cilcain** - Cllr J Emyr Davies reported (10 Mar) blocked gulleys (50 yds from Maes Alyn towards Loggerheads) Item reported to Mr Neil Hickie in Flintshire Streetscene.
- (ix) **Potholes by Post Box, Dolfechlas Road** - Cllr Jean Ramsay reported (11 Mar) on observations she had noted on the Rhydymwyn and Hendre Facebook pages regarding the recent poor repair works undertaken by Flintshire at the Dolfechlas Road junction. Item reported to Mr Neil Hickie at Flintshire Streetscene.
- (x) **Blocked gulleys Trelan, Cilcain** Cllr J Emyr Davies reported (10 Mar) that a gully suction wagon had recently been emptying the roadside gulleys near Trelan, but had not cleaned the gulleys in the dip approx 40 meters down from Trelan Farm entrance.

The entrance to the highway culvert at this location also needs looking at. Members may recall that approximately six to eight years ago - flood water was obstructed at the culvert entrance, storm water then discharged across the road in the dip and started eroding away the embankment on the outlet side of the road culvert.

A length of the recently provided 4 inch water main in the highway verge was exposed and at one point was precariously suspended in mid air. A quick fix had to be done by Flintshire to prevent the water main collapsing. Cllr Davies reports that the highway verge and embankment on the outlet side of the culvert has started to erode again. The concern regarding the stability of the embankment and the water main has been reported to Flintshire Streetscene.

- 10. **PAYMENTS OF ACCOUNTS** - To submit the accounts scheduled in the Appendix for payment.
- 11. **DATE OF NEXT MEETING** - Next meeting of the Council is scheduled for 7.30 pm on the 15 April 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.