

CYNGOR CYMUNED CILCAIN CILCAIN COMMUNITY COUNCIL

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14 May 2019

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 Club premises on Monday 20 May (Mai) 2019 commencing at 7.30 pm to transact the following business, and your attendance is requested.

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

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 15 April 2018.
5. **ELECTION OF CHAIRPERSON FOR 2019/2020 (CILCAIN WARD)**

The new Chairperson is to sign the Declaration of Acceptance of Office.

6. **ELECTION OF VICE CHAIRPERSON FOR 2019/2020 (RHYDYMWYN 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 eight or nine years. DEFRA now appears to be holding ad hoc meetings, approximately on a once per year basis with the all the various stakeholders. Recent stakeholders meetings have been to discuss the possible transfer of site ownership to the Land Trust.

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

8. Matters arising - Including highway matters.

9. Planning Matters

Community Council observation requested on:

- (1) Ref No: 059749
 Proposal: Erection of two storey extension to dwelling
 At: Honeysuckle Cottage, Efail Parcy, Denbigh Road, Hendre CH7 5QL
- (2) Ref No: 059702
 Proposal: Fell 4 No. Trees
 At: White Horse Inn, The Square, Cilcain, CH7 5NH

Planning decisions made by Flintshire County Council:

- (1) Ref: 059746
 Proposal: Application for a non material amendment to planning permission ref: 57314
 At: Llwyn Onn, Vicarage Road , Rhydymwyn CH7 5HL
 Decision: Approved
 Decision Level: Delegated-Officer

10. 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.

- 18/04 **Llys Alyn play area, Rhydymwyn** - Information from Flintshire's Play Design Officer regarding proposed maintenance work to the Llys Alyn play area. Cllr Gareth Hughes and Cllr Janet Butlin met Flintshire's Mr R Roberts on site on the 3rd May to discuss the current position.
- 23 /04 **Tarmac Quarry, Hendre** - Limestone dust on A541 between the Quarry exit and Rhydymwyn - Response letter from Flintshire Minerals regarding the Community Council's concern.
- 24/04 **Winwood, Dolfechlas Road, Rhydymwyn** - Information from Cllr Ian Smith to indicate that the recently repaired gulley outside Winwood is blocked.
- 26/04 **Bryn Sholyn, Cefn Road, unauthorised development** - Position statement from Flintshire Planning regarding the unauthorised development.
- 30/04 **Visits to Town and Community Councils** - Fourth update regarding the visits by the Independent Members of Flintshire's Standards Committee.
- 30/04 **Crime reports update Feb to April** - Information from North Wales Police regarding reported crime incidences in the area.
- 01/05 **Village Hall, Cilcain** - Photographs from Cllr Gwen Hardman showing detail of surface water flooding in the Village Hall vicinity in late April.
- 03/05 **Tree Felling, Nant Alyn Road, Rhydymwyn** - Information from the Tree Felling Contractor to detail the impending felling operations.
- 09/05 **Carriageway resurfacing Programme 2019/2020** - Information from Flintshire Streetscene regarding the inclusion of the C75 road in the surfacing programme.
- 14/05 **Tarmac Quarry, Hendre** - Update from Flintshire Minerals Section regarding the recent site monitoring to investigate the Council's concern regarding the amount of limestone dust on the A541 between the Quarry exit and the Rhosesmor junction. Members may consider it appropriate for the Quarry exit road to be looked at in wet conditions. The matter can be discussed further with Tarmac at the scheduled early June quarry liaison meeting.

11. MATTERS RAISED SINCE THE 15 APRIL 2019 COUNCIL MEETING

- (a) **Street Lamp not working, Nant Alyn Rd, Rhydymwyn** - Cllr Gareth W Hughes reported (28 Apr) the first lamp on the RHS going up Nant Alyn Rd not working. Clerk reported lamp failure to Deeco Lighting. Deeco reminded on 13 May 2019. Repair work scheduled to be undertaken week beginning 13 May 2019.
- (c) **Tree Felling, Nant Alyn Road, Rhydymwyn** - Cllr Gareth W Hughes reported (2 May) seeing a Tree Felling Notice on Nant Alyn Road. Since there are a number of SSSI areas either side of Nant Alyn Road between Rhydymwyn and the Trimm Rock Quarry, enquiries were made with the Tree Felling Contractor to ensure that Natural Resources Wales had been consulted. A copy of the reply is included in the correspondence item.
- (b) **Tarmac entrance, re-painting give way lines** - Mr Neil Hickie reported (3 May) that the give way lines had been repainted.

- (d) **Manhole cover A541 Rhydymwyn** - Cllr Gareth Hushes reported (13 May) surfacing disintegration around a manhole cover on the Mold side of the Rhydymwyn Service Station - Item reported to Mr N Hickie.
 - (e) **Institute car park entrance** - Dog bin overflowing - Cllr Gareth W Hughes reported (13 May) that the dog bin recently installed in the entrance way of the War Memorial Institute car park is overflowing. Since this dog bin was only recently installed, Mr Hickie has been requested to check if the bin has been included on Flintshire's bin emptying schedule.
 - (f) **A541, Rhydymwyn, overhanging hedge adjoining Gas Plant frontage** - Cllr Gareth W Hughes reported (13 May) the overhanging hedge adjoining the Gas compound, obstructing the narrow pedestrian footway at this location. Item reported to Mt N Hickie.
 - (g) **A541 Rhydymwyn, bus stop** - A section of the downpipe was reported missing by Cllr Ian Smith in the September 2018 'walkabout meeting'. Cllr Gareth Hughes has been requested to arrange for the repair work to be undertaken by a local builder.
- 12. PAYMENTS OF ACCOUNTS** - To submit the accounts scheduled in the Appendix for payment.
- 13. DATE OF NEXT MEETING** - The next meeting of the Council will be at 7.30 pm Monday 17 June 2019 at the Football Club premises, Rhydymwyn.