

CYNGOR CYMUNED CILCAIN CILCAIN COMMUNITY COUNCIL

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CH6 5QN

11 June 2019

Dear Councillor

Notice of Meeting

Notice is hereby given that a meeting of the above Council will be held at the Rhydymwyn Football Club premises on 17 June (Mehefin) 2019 commencing at 7.30 pm to transact the following business, and your attendance is requested. Mr Neil Hickie from Flintshire Streetscene will be attending the Council Meeting.

Yours sincerely

Clerk to the Council

AGENDA

1. **Chairman's welcome** (Croeso'r Cadeirydd)
2. **Apologies for absence**
3. **Declarations of Interest** - To receive any Declarations of Interest from Members.
4. **To confirm minutes of the Meeting** - held at the Rhydymwyn Football Club premises on 20 May 2019.
5. **Matters arising** - Mr Neil Hickie will be 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) **Planning Applications received from Flintshire County Council.**
 - (a) Ref: 060007
Proposal: Erection of a single storey extension to dwelling
At: Ochr y Foel, Parc is y Mynydd, Cilcain.
 - (b) Ref: 059957
Proposal: Erection of 3 bay garage with storeroom above.
At: Bron Wylfa, Star Crossing Road, Cilcain.
 - (ii) **Planning Decisions made by Flintshire County Council** -

- (a) Ref: 059769
 Proposal: Erection of first floor extension over garage and erection of new detached garage
 At: Vista Alegre, Vicarage Road, Rhydymwyn
 Decision: Approved
 Decision date: 1st May 2019
- (b) Ref: 058984
 Proposal: Variation of condition no. 3 attached to planning permission ref: 047739
 At: Hendre Quarry, Denbigh Road, Hendre.
 Decision: Approved after completing Legal Agreement
 Decision Date: 14/05/2019
 Decision Level: Delegated-Officer
- (c) Ref: 059749
 Proposal: Erection of two storey extension in dwelling.
 At: Honesuckle Cottage, Efail Parcy, Hendre
 Decision: Approved
 Decision Date: 23/05/2019
 Decision Level: Delegated-Officer

7. CORRESPONDENCE / COMMUNICATIONS - Please Note -

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.

- 20/05 **Environmental and parking enforcement funding scheme** - Information from Flintshire C C regarding the opportunity for Community Councils to fund additional Enforcement Officers for the following activities - litter patrols, dog fouling, fly tipping and car parking infringements.
- 26/05 **Four plaques on the Council Memorial seats** - Conformation received from Cllr W Hughes that two new plaques and two replacement plaques have now been fitted. Photograph of the fitted plaques will be available at the Council Meeting.
- 29/05 **Cilcain Village Hall - surface water drains** - Copy of an email circulated to Village Hall Committee Members, received by the Council Chairman, detailing the drainage problems due to a suspected blockage of the highway drain by the entrance gate to the Village Hall garden.
- 30/05 **Village Hall Cilcain** - Site visit with Flintshire's Streetscene Supervisor to discuss the recent suspected blockage in the surface water highway sewer crossing the site. Cllr W Owen Thomas and Cllr John Worthington were in attendance at the site meeting. Three plans are attached depicting:
- (i) The alignment of the main surface water sewer crossing the site.
 - (ii) The surface water and foul sewerage system as shown on the 1985 Village Hall extension's Architects plan.
 - (iii) The offsite foul sewer.

Cllr Thomas, Cllr Worthington and Clerk to report at the Council Meeting.
Photographs of each inspection chamber looked at will be tabled at the Council Meeting.

- 30/05 **Natural Resources Wales** - Notice of forthcoming Engagement Workshops.
- 01/06* **Village Hall Lease** - Letter to Council's Solicitor to request information.
- 03/06 **North Wales Police** - Local crime updates from PCSO Connor Freel.
- 04/06 **Stream Pollution, Hendre** - Email from a Hendre resident expressing concern regarding pollution of the watercourse. Clerk will report at the Council Meeting on the subsequent telephone conversation with the appropriate Officer in the NRW Buckley Office.
- 05/06 **Recently launched North Wales superfast internet Network** - Information from Airband Community Internet Ltd.
- 05/06 **County Forum Meeting, 25 June 2019** - Meeting Agenda from Flintshire County Council.
- 07/06 **Hendre Quarry** - Notification regarding scheduled blasting. Members are requested to advise the quarry if any village residents wish to be included on future circulation emails.
- 08/06 **Cilcain Village Hall - surface water drains** - Copy of two emails circulated to Village Hall Committee Members, received by the Council Chairman, detailing the extent of the surcharging surface water sewers and identifying suggested solutions.
- 10 /06 **Cilcain Village Hall, surface water drains** - Photographs received from Cllr John Worthington following an inspection made of the drainage problem on Monday afternoon, 10 June 2019.
- 10/06 **Cilcain Village Hall - surface water drains** - Email received from Cllr W Owen Thomas suggesting that a possible solution to preventing excess surface water flowing down from the car park towards the Village Hall could involve the provision of a catch pit and a covered channel along the car park side of the wall, connected to the main drain.
- 11/06 **Cilcain Village Hall, surface water drains** - Email from the Secretary of the Village Hall Management Committee regarding the recent flooding occurrences.
- 11/06 **Cilcain Village Hall drains** - Email and photographs from the Council Chairman following an inspection made of the area when it was raining very heavily on Monday 10 June. All the water was making its way down the gulleys.
- 11/06 **Cilcain Village Hall drains** - Email and photographs from Cllr Gwen Hardman following an inspection made of the area at approximately 1.00 pm on Tuesday 11 June
- 11/06 **Cilcain Village Hall - surface water drains** - Copy of an email circulated to Village Hall Committee Members, received by the Council Chairman, including photographs taken on Tuesday 11 June 2019, and detailing the effect of the further drain rodding work undertaken.

8. MATTERS RAISED SINCE THE LAST COUNCIL MEETING

- (i) **Bryn Sholyn, Cefn Road** - Information received from two local residents that one static caravan is still on site.
 - (ii) **Antelope Industrial Estate, former recycling plant** - Cllr Gareth W Hughes reported that the former recycling unit now appears to be empty, and all the stored waste material has been taken off site.
 - (iii) **Grass cutting around the public seats in Cilcain** - The person currently cutting the grass around the seats in Cilcain has informed the Clerk that his petrol strimmer is no longer functioning properly. Consequently, the Council will need to consider making alternative arrangement to cut the grass around the Cilcain seats.
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 will be held on the 15 July 2019 at the Rhydymwyn Football Club premises.

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.