

CYNGOR CYMUNED CILCAIN
CILCAIN COMMUNITY COUNCIL

Alun Evans
Clerk of the Council
(Clerc y Cyngor)
Tel: 01352 761241

Gwel Hyfryd
Pentre Hill
Flint Mountain
Flintshire
CH6 5QN

11 February 2020

Dear Councillor

Notice of Meeting

Notice is hereby given that a meeting of the above Council will be held at the Village Hall, Cilcain on 17 February 2020 commencing at 7.30 pm to transact the following business, and your attendance is requested. 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. **Declarations of Interest** - To receive any Declarations of Interest from Members.
4. **To confirm minutes of the meeting** - held at the Village Hall Cilcain on 20 January 2019.
5. **Matters arising (highway matters)** - Mr Neil Hickie may be in attendance.
6. **Matters arising (non highway matters)** -
7. **PLANNING MATTERS** -
 - (i) **Planning Applications received from Flintshire County Council.**

None received.
 - (ii) **Planning Decisions made by Flintshire County Council** -
 - (a) Proposal: Prune 2No. Limes and Fell 1 No. Willow
At: Fron Deg, Pentre Road, Cilcain
Ref No: 060750
Decision: No objections raised.
8. **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. Please note, not all the correspondence items listed below are copied to Members with the Agenda. * Items copied.

- 22/01 Bath House, Coed Du, Rhydymwyn - Item raised at the Defra stakeholder's meeting by a member of the water dowsing group. Cllr Ian Smith will elaborated on the position at the Council Meeting.
- 23/01 Cilcain Show 31 August 2020 - Request for:
(a) permission to use the Waen Field
(b) financial donation to assist Show Ctee
(c) assurance that any necessary hedge cutting is undertaken prior to the Show. The Clerk will report on the hedge cutting position.
- 23/01 Stakeholder meeting Valley site Rhydymwyn - Cllr Ian Smith had attended the stakeholder 's meeting on 22 Jan 2020 - report on discussions which took place for Member's information.
- 28/01 Biere House, Cilcain cemetery - new combination lock put on Bier House door - photo of biere. Members requested to authorise clearing of clutter from the building. Cllr John Worthington and Clerk will report at the Council Meeting.
- 31/01 Flood Warning System for Rhydymwyn and Hendre - Report received from National Resources Wales regarding the concern which had been expressed in Rhydymwyn and Hendre area regarding the perceived inadequacy of the warning system on the 11/12/13 June 2019 flooding incident. Members may wish to discuss and note the contents therein.
- 03/02 North Wales Police - local crime report for Jan- Feb 2020 - a copy of this report has been emailed to all Council Members.
- 06/02 Flintshire County Forum meeting scheduled for Thursday 13 February 2020 at County Hall Mold. Notification of meeting.

9. MATTERS RAISED SINCE THE LAST COUNCIL MEETING

- (a) Donkey Field, Dolfechlas Road, Rhydymwyn - Cllr Gareth W Hughes, Cllr Ian Smith and the Clerk met Mr Malcolm Down and Mr Neil Hickie regarding the need to cut back the boundary hedge between the Village Orchard and the adjoining properties. There is insufficient distance between the orchard trees and the boundary hedge for a tractor driven hedge cutter to gain access to cut the hedge with the traditional tractor driven hedge cutter. Rather than remove two fruit trees to allow tractor access, Mr Hickie agreed to trim the boundary hedge using hand operated equipment on this occasion.
- (b) Informal site meeting at Cilcain Chapel, Cilcain. The Council Chairman and Vice Chairman authorised the holding of an informal site meeting of Cilcain Ward Members at Cilcain Chapel committee room on Thursday 30 January 2020. The meeting had been called for by Cllr Owen Owen Thomas to clarify some of the discussion which had taken place at the 20 January 2020 Council Meeting regarding the Cilcain Village Hall lease.

(c) Village Hall drain, Cilcain - site meeting scheduled for Monday 10 February 2019 at 11.00 am with the Contractor who had undertaken the recent work at the Village Hall garden refurbishment. Mr Neil Hickie was scheduled to be in attendance. The results of the discussions which took place at the site meeting will be reported to the 17 February 2020 Council.

10. PAYMENTS OF ACCOUNTS - To submit the accounts scheduled in the Appendix for payment.

11. DATE OF NEXT MEETING - The next meeting of the Council will be held on 16 March 2020 at the Village Hall, Cilcain.

