

**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

12 July 2022

Dear Councillor

Notice of Meeting

Notice is hereby given that a meeting of the above Council will be held at the Football Club Building in Rhydymwyn on 18 July (Gorffennaf) 2022 commencing at 7.30 pm to transact the following business, and your participation is requested. The meeting may be joined virtually by telephone conference. (Should any members of the public wish to gain access to the meeting by telephone, please contact the Clerk to advise by no later than Friday evening prior to the meeting).

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

Yours sincerely

Clerk to the Council

AGENDA

1. **Chairperson'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** - 20 June 2022
5. **Matters arising (highway matters)** - Please refer to Neil's Action Plan below in the correspondence item.
6. **Matters arising (non highway matters)** -
7. **PLANNING MATTERS** -
 - (i) **Planning Applications received from Flintshire County Council.** -
 - 1 Proposal: Listed Building application for the refurbishment of redundant building to provide an annex to main house within the existing building footprint. New slate roof and windows installed to existing openings.
Location: Hesp Alyn Farm, Cilcain, Mold
Ref No: 064324

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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* - Where the correspondence items listed below are not being copied to Members, they will be read out, if necessary, at the Council Meeting.

Please note that the correspondence listed below may not include all the correspondence since the previous Council meeting.

- 14/06* Community Shop entrance widening project - Request form Cllr M Parr for the Community Council to approve structural alterations to the Village Hall building. Members may consider it appropriate for a site meeting to take place with the current Cilcain Shop Community Secretary (one evening in the next two weeks).
- 20/06* Tree at rear of No 47 Llys Alyn Rhydymwyn - update received from Cllr Andrew Parkhurst regarding the current position with regard to the tree in the rear garden of No 47 Llys Alyn. Cllr Parkhurst will report further at the Council Meeting
- 21/06 Flintshire CC Grass cutting policy - Information from Streetscene to detail Flintshire Grass cutting policy for various areas. Copy sent to all Members of the Council for their information.
- 21/06* Dam Discontinuations works at Brithdir Mawr - Information received from Cllr Worthington regarding scheme now being put back until 2025-2030 investment programme. Cilcain Reservoir 1 and 2 postponed until the Spring of 2023.
- 21/06* Allotments proposal, Former Ysgol y Ddol site. Information from Flintshire CC Cllr Andrew Parkhurst regarding a proposed site meeting at 5 pm on 5 July. Three Rhydymwyn Members attended. Cllr Parkhurst and the Rhydymwyn Members who attended will report further at the Council Meeting.
- 21/06* Former Trimm Rock Quarry - Information from Hannah Parish regarding the owner of the Minerals Rights.
- 23/06 Gulley repaired Loggerheads Road, Cilcain - email and photo from Cllr JV Worthington to report that the gulley near Tai Newydd Hill has been repaired.

- 23/06* Street Lamp outside Winnwood. Dolfechlas Road. - Cllr Gareth W Hughes reported a lamp not working. Lamp repaired within two days of the report being submitted to Deeco.
- 23/06* Hendre Quarry Liaison Meeting - Information sent to Hendre Quarry Manager regarding the need to invite Cllr Jean Ramsay to future Quarry liaison Meetings. Cllr Ramsay attended the Liaison meeting on the 5 July 2022. Cllr Ramsay to report further at the Council meeting.
- 27/05* Drainage proposal for Village Car Park - Information from a Member of the Village Hall Committee regarding a proposal to undertake tarmac surfacing work and alteration to the drainage system. A site meeting was arranged for 6.30 pm on Tuesday 28 June 2022. The meeting was attended by four Cilcain Ward Members. Mrs Sue Jones of Cilcain Clean and Lock was also in attendance. Cilcain Members will report further at the Council meeting.
- 30/06* Waen grass cutting - Concern received from a Cilcain resident regarding the grass cutting by Flintshire CC at Waen Field this year. This concern was discussed in the 20 June 2022 Council meeting when Mr Hickie explained the Flintshire's procurement of equipment early in the grass cutting season had affected sites throughout the County this year. The grass cutting concern has been forwarded to Streetscene.
- 02/07* Cilcain Play area - reminder to Flintshire leisure requesting measurements to be taken to assess if an under five item of equipment can be fitted into the space available.
- 03/07* The Antelope, Rhydymwyn, dangerous structure. Request to Flintshire to deal with loose slates as a separate issue to the remaining condition of the property.
- 03/07* Coed Du Bath House - Reminder sent to Flintshire Conservation Section to request an answer to the question sent on 02 April 2022.
- 04/07* Cilcain and Rhydymwyn Summer Playscheme - Posters received from Flintshire Leisure. Cllr Gwen Hardman erected posters in Cilcain and Cllr Gareth W Hughes erected posters in Rhydymwyn and Hendre. Cllr Jean Ramsay arranged for the details to be included on the local social media pages.
- 04/07 Coed Du Bath House - Response from Flintshire Conservation Section - Possible option for making safe / restoration could start by Cilcain CC discussing with the landowner a possible restoration scheme. The Council has discussed the condition of the Bath House with the Coed Dull Hall Manager in several of the recent annual meetings. The item will be raised again this year.
- 04/07* The Antelope Rhydymwyn, dangerous structure - Copy of an email from Flintshire County Councillor to Flintshire CC to support the Community Council's request to deal with the slates as a matter of urgency.
- 04/07* Schedule of Cilcain CC street lamps - reminder sent to Deeco Lighting for wattage survey to be undertaken.

- 04/07* Schedule of Cilcain CC street lamps - request sent to Scottish Power for additional information / clarification regarding the schedule supplied by Scottish Power last month.
- 05/07* Coed Du Bath House, Rhydymwyn - email from A Roberts at Flintshire CC to confirm that a direct approach from Cilcain CC may be an appropriate solution to preventing further deterioration of the historical interesting structure.
- 05/07* Cilcain cemetery - Work of clearing the stone from the top end of the cemetery completed by D Morris. Cllr J V Worthington and the Clerk inspected to confirm that the work quoted for had been completed satisfactorily. Photo taken. Payment can now be made for the work.
- 06/07 Cilcain Play Area, details of toddlers play equipment and estimate. Members may consider it appropriate to have a site meeting with Mr R Roberts to discuss the proposal. It may also be appropriate for the Council to submit an 'expression of interest' for the Council to participate in a match funding scheme for this year. Clerk will outline an option for this scheme to be funded from this year's precept. A repeat of last year's 'expression of interest' for the Rhydymwyn Scheme may also be appropriate, and a separate site meeting arranged for Rhydymwyn.
- 07/07* Unmetered supply - response from Scottish Power re. records kept regarding street lamps. No further details held by Scottish Power.
- 07/07 Email received from Flintshire Building Control Office to confirm that a Section 77 Notice has been served for the roof slates. No indication given when the notice was served or how long a time period the owner has been given to make safe.
- Cllr Jean Ramsay reports that the windows have been boarded from the inside of the property, which is of little use for stopping broken window panes from blowing down on to the public footway. Boarding from the inside is obviously much cheaper to arrange than boarding from the outside.
- 08/07* Cilcain car park - Response from AONB - Confirmation that there was no requirement to consult the AONB. The black on white sign in the Loggerheads car park was installed by Denbighshire County Council.
- 11/07* Speeding quarry wagons in Hendre - Quarry Manager response to a report made of a Tarmac wagon speeding through the 30 mph limit in Hendre. Cllr Jean Ramsay will report further at the Council meeting.
- 11/07* Waen Field grass cutting - Information from Flintshire Streetscene regarding grass cutting dates.
- 29) -- -- Flintshire Streetscene Action Plan - For Members to comment on, and to add to as appropriate.

9. **PAYMENT OF ACCOUNTS** - To submit the accounts scheduled in the Appendix for payment.
10. **DATE OF NEXT MEETING** - The next meeting of the Council is scheduled to be held on the 19 September 2022 at the Rhydymwyn Football Club. However, the Chair and Vice Chair reserve the right to change the date, and Venue having regard to the three clear working days statutory notice being given for any new date.

Members are invited to authorise the Chairwoman and Vice Chairperson, following consultation with local Members as appropriate, to determine the Council's business on behalf of the Council during the August recess period.