

CYNGOR CYMUNED CILCAIN CILCAIN COMMUNITY COUNCIL

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Pentre Hill
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Flintshire
CH6 5QN

08 May 2023

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 Village Hall Cilcain on Monday 15 May 2023 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 Council Member or members of the public or press 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 will not be attending the Council Meeting on this occasion 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. **DECLARATION OF INTEREST** - To receive any Declaration of Interest
4. **TO CONFIRM MINUTES OF THE MEETING** - held at the Village Hall in Cilcain on the 17 April 2023.
5. **ELECTION OF CHAIRPERSON FOR 2023/2024 (RHYDYMWYN WARD)**
The new Chairperson is to sign the Declaration of Acceptance of Office.
6. **ELECTION OF VICE CHAIRPERSON FOR 2023/2024 (CILCAIN 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)
- (v) (b) Hendre Quarry Liaison Committee (Tarmac) (1)
- (v) (c) Cefn Mawr Quarry Pantybuarth Liaison Committee (1)
- (vi) Rhydymwyn Football Club Management Committee (1)

Members may note the presence of four other bodies where the Community Council has Nominated / Representative / Elected / Liaison Members serving:

- (i) One Voice Wales - A Flintshire / Wrexham Area Committee is now being held on a regular basis. 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 - DEFRA now appears to be holding ad hoc meetings with all the various stakeholders. Recent stakeholders meetings have been to discuss the possible transfer of site ownership to the Land Trust.
- (iv) Flintshire Forum - one or two representatives.

8. RHYDYMWYN WARD MEMBER VACANCY - Clerk to report on the current position. Members will note that there is one vacancy in the Rhydymwyn Ward. Flintshire CC will inform the Community Council prior the Council Meeting if the vacancy can now be filled by co-option. Where the vacancy is to be filled by co-option, Members are requested to consider authorizing the Clerk to erect the appropriate notice on the Notice Boards and on the Council website.

9. MATTERS ARISING - Including highway matters.

10. PLANNING MATTERS

Community Council observation requested on:

- (i) Proposal: Proposed extensions, dormer roofs & general internal and external alterations
Location: Meadow Barn, Cilcain, Mold, CH7 5PG
Ref No: FUL/000356/23
- (ii) Ref No: COU/000309/23
Proposal: Temporary siting of a static caravan
Location: Brithdir Bach, Cilcain, Mold, CH7 5PH

11. CORRESPONDENCE / COMMUNICATIONS

- 1) 12/04 A541 Caravan Rhydymwyn - complaint No 217425 - Reminder sent to Planning Enforcement, Flintshire CC. Response received on 13 April 2023.

- 2)16/04 River Alyn Brown sludge pollution Cllr Gareth W Hughes reported on reports received from two separate Rhydymwyn residents of a brown sludge in the River Alyn by the DEFRA bridge - Item reported to NRW's Pollution Telephone hotline.
- 3) 17/04 Pre-Planning advice application for photovoltaic panels on the Cilcain Village Hall sent to Flintshire's Conservation Area Section.
- 4) 18/04 Former Antelope Hotel Rhydymwyn - Photos taken at the site-meeting by Cllr John Doyle. The site meeting which had been arranged by Cllr Andrew Parkhurst was held on 18 April. Photos received were forwarded to all Members. Cllr Gareth Hughes and the two other Rhydymwyn Ward Members who attended will report at the Council Meeting.
- 5) 20/04 Rhydymwyn Ward Vacancy - Copy of Vacancy Notice sent to the Returning Officer.
- 6) 22/04 Road Sweeping of the A541 through Rhydymwyn by Tarmac - Request to Flintshire to check the planning condition requirements for Tarmac to sweep the A541.
- 7) 22/04 Garth Lane Signage - Request to Flintshire Streetscene to erect a 'no through road' sign on top of the proposed black on yellow sign so that the combination arrangement is similar to the combination that was successful at Brithdir Mawr Lane a few years ago.
- 8) 23/04 20 mph exemption proposed for Hendre - Email from Cllr Andrew Parkhurst to inform Cllr Karen Parker that Flintshire CC Traffic Section is recommending that the 30 mph through Hendre will not be lowered to 20 mph unless strong objections are made by the 5 May 2023. Cllr Parkhurst and Cllr Karen Parker will report on the current position at the Council Meeting.
- 9) 23/04 Empty Council House 32 Maes Cilan - request for information on the timescale for re-letting.
- 10) 24/04 Rhydymwyn King's Coronation Celebrations - Thank you note from the Rhydymwyn and Hendre Community Group for the £300 donations.
- 11) 24/ 04 Rhydymwyn and Hendre Community Group. Thank you note for the £140 donation to assist with the purchase of a replacement battery for the defibrillator.
- 12) 24/04 'Concrete Road', Cilcain (Off Loggerheads Road) - Abandoned Caravan in highway verge - reported by Cllr J V Worthington. Information forwarded to Flintshire Streetscene.
- 13) 24/04 River Alyn Brown sludge pollution - initial update from Natural Resources Wales to the pollution reported by Cllr John Doyle on the 14 April and the Clerk on the 16 April 2023.
- 14) 24/04 Empty Council House 32 Maes Cilan - reply from Flintshire CC to the Community Council's request for information regarding the timescale for re-letting.

- 15) 25/04 Anaerobic Digestion Facility proposal for Rhydymwyn - Request sent to Flintshire CC for guidance on the planning status of the site as indicated in the current version of the Local Development Plan.
- 16) 26/04 20 mph exemption for Hendre - Request from Cllr Karen Parker to Cllr Andrew Parkhurst to stress the importance of local residents being consulted regarding the proposed speed limit changes.
- 17) 27/04 Cilcain Speed limit signs - copy of request from Cllr Andrew Parkhurst to cover up the 20 mph sign that is scheduled to come into force later this summer.
- 18) 28/04 Road Sweeping of the A541 through Rhydymwyn by Tarmac - Reply from Flintshire Minerals to the Council's request to check the planning condition requirements for Tarmac to sweep the A541.
- 19) 30/04 Community Transport for Llys Alyn, Rhydymwyn - Copy of email from Cllr Andrew Parkhurst to Tarmac requesting the Quarry to fund a monthly bus service to Mold.
- 20) 01/05 Star Crossing Junction A541 - Vehicle activated speed limit sign still not repaired - copy of reminder sent from Cllr Parkhurst to Flintshire Traffic Section.
- 21) 04/05 Pothole repair in the Cilcain Community Council Area. Letter to the Chief Officer for Streetscene and Transportation to express concern regarding the number of potholes left unrepaired in the Council's area.
- 22) 05/05 Pre-Planning advice application for photovoltaic panels on the Cilcain Village Hall - Reminder sent to Flintshire's Conservation Area Section.
- 23) 06/05 Cilcain Village Hall - Receipt and thanks for £325 Council donation to assist with the annual insurance premium for the Village Hall contents.
- 24) 07/05 Cilcain Village Hall Management Ctee - AGM scheduled for 24 May 2023 - Request for the Community Council's representative to be identified by 19 May 2023.
- 25) 08/05 Cilcain View Point car park - parking survey information from Cilcain resident (DF).
- 26) --/-- Flintshire Streetscene Action Plan - For Members to comment on, and to add to as appropriate.

12. **PAYMENT OF ACCOUNTS** - To submit the accounts scheduled in the Appendix for payment.

13. **DATE OF NEXT MEETING** - The next meeting of the Council is scheduled to be held on Monday 19 June 2023 at the Rhydymwyn Football Club Building. 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.