CYNGOR CYMUNED CILCAIN CILCAIN COMMUNITY COUNCIL

Alun Evans Clerk of the Council (Clerc y Cyngor) Tel: 01352 761241 E-mail: alun_evans_gov@hotmail.com Gwel Hyfryd Pentre Hill Flint Mountain Flintshire CH6 5QN

14 November 2017

Dear Councillor

Notice of Meeting

(Hysbysiad o Gyfarfod)

Notice is hereby given that a meeting of the above Council will be held at the Village Hall, Cilcain on Monday 20 November (Tachwedd) 2017 commencing at 7.30 pm to transact the following business, and your attendance is requested.

Mr Ian Williams, Flintshire's Streetscene, will be attending the Council Meeting to update the Council on highway and drainage matters. Mr Nigel Broughton from Flintshire's Refuse Service Section has been invited to attend the Council Meeting.

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 Interest from Members.
- **4. To confirm minutes of the Meetings** held at the Football Club premises, Rhydymwyn on 16 October 2017.
- 5. North Wales Police Community Support Officer Laura Williams will be attending the Council Meeting. Laura is scheduled to arrive between 8.15 pm and 8.30 pm.
- 6. Matters arising Including highway matters.
- 7. <u>Planning Matters</u>
- (1) <u>Community Council observation requested on</u>: None received
- (2) <u>Planning decisions made by Flintshire County Council:</u>
- (a) Location: Plas yn Llan, Mountain Road, Cilcain

	Proposal: Ref No: Decision:	Listed building application for the conversion of existing outbuildings to 2No holiday units. 056631 Approved
(b)	Location: Proposal: Ref No: Decision:	Penallt, Cilcain Erection of a single storey extension to side elevation 057496 Approved.
(c)	Location: Proposal: Ref No: Decision:	Penallt, Cilcain A single storey extension to provide a new family room and entrance porch 057497 Approved.

8. <u>CORRESPONDENCE / COMMUNICATIONS</u> - Please Note -

- (a) Where the correspondence items listed below are not being copied to Members, they will be read out at the meeting.
- (b) 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.
- 1) 16/10 Welsh Border Community Transport request for a contribution / donation.
- 2) 20/10 Cilcain Bonfire copy of letter to Cilcain YFC setting out permission and conditions.
- 3) 29/10 A541 Street Lighting Information received from Cllr Gareth W Hughes forwarded to Flintshire's Street Lighting Section.
- 4) 22/10 Grass cutting in the Community Orchard request for financial assistance to maintain the orchard. Clerk will report on the background to this request.
- 5) 23/10 Rhydymwyn and Hendre Community Group request for donation to assist with a defibrillator for Rhydymwyn.
- 6) 23/10 Rhydymwyn Bonfire Committee Thank you note for the recent donation towards the Bonfire display.
- 7) 31/10 Pre-deposit proposals Consultation (Preferred Strategy) Flintshire Local development Plan 2015 2030. Information from Flintshire County Council.
- 8) 02/11 Cilcain Clean and Lock Thank you note for donation to assist with the insurance premium.
- 9) 04/11 Trial Hill, Cilcain, galvanised railing fence and build up of fallen leaves on road surface copy of e-mail sent to Flintshire Streetscene.
- 10) 06/11 Bath House, Rhydymwyn copy of letter to Flintshire's Conservation Section.
- 11) 07/11 Wellingtonia Tree, Rhydymwyn copy of letter to Flintshire's Tree Officer.
- 12) 07/11 Brithdir Mawr Lane, Loggerheads copy of letter sent to Flintshire's Street Signs' Section.
- 13) 07/11
 'Our Flintshire Our future' Information from Flintshire CC (supplied by Cllr Ian G Smith) following his attendance (together with Cllr Gareth W Hughes) at the public meeting held at Ysgol Bryn Coch, Mold on Monday 06 Nov 2017. A digital copy

of the three documents discussed at the public meeting will be e-mailed to all Council Members prior to the 20 Nov Council Meeting. Scottish Power Energy Network - Request for permission to cut hedge at boundary 14) 08/11 hedge at Dolfechlas Road. Permission given by Clerk. 15) 09/11 Fencing off of a passing place, Rhydymwyn - Letter sent to Flintshire CC regarding the legal aspects of the issue recently considered by the Community Council. Cilcain cemetery - request for an additional cremation plaque for a cremation plot. 16) 10/11 Clerk will report further at the Council Meeting. Refuse collection service - Copy of invitation to Mr R Broughton to attend the 17)12/11 20 Nov Council meeting. Cilcain Young Farmers Club - Thank you note for the recent Council donation 18) 14/11 towards the Bonfire event. 19) 14/11 Information Commissioners Office - Redacted copy of the Decision Notice received from the Information Commissioner's Office. Members should note the third and final paragraph of the Commissioners letter regarding the need to anonymise the complainant. The item will need to be discussed after the exclusion of the press and public, and the resulting Minutes will need to be written accordingly. Members may wish to note that the most relevant sentence can be found on page 1 of the Decision Notice, the last sentence in the section 'Decision', where it indicates that the 'the public authority does not need to take any steps'. Waen Playing field, Cilcain - Letter from Cilcain resident objecting to the sign at 20) 14/11 the entrance to the Waen Playing field.

21) 17/11 FOI Commissioner - Commissioner's Decision - brief explanatory note for Members information.

9. MATTERS RAISED SINCE THE 16 OCTOBER COUNCIL MEETING

- (a) Cilcain, proposed defibrillator A meeting took place at the Village Hall Cilcain on 24 October with Mr Dafydd Williams (Chairman of Cilcain YFC) to discuss the arrangement for a proposed defibrillator for Cilcain. The meeting was attended by Cllr Miss Ann Baker and Cllr Mrs Gwen Hardman. Both Ward Members will report at the Council Meeting. Members will recall the decision taken in the October Council Meeting to make a donation of £500 towards the Cilcain proposal, and £500 towards the Rhydymwyn defibrillator scheme.
- (b) **Street Light not working, A541** Cllr Gareth W Hughes reported (24 Oct) lamp '029' near the Tarmac entrance is not working. Item reported to Flintshire Streetscene.
- (c) **Street lamp by Penallt, Cilcain** Cllr J Emyr Davies reported (27 Oct) the lamp outside Penallt day burning. Item reported to Deeco Lighting. Cllr Davies reported (2 Nov) lamp repaired.
- (d) **Street Lamp, Church Meadow** Cllr Garth W Hughes reported (31 Oct) the two reported street lamp in Church Meadow were now working.
- (e) **Trial Hill, Cilcain**, build up of leaves and debris Cllr Ian Hughes reported (3rd Nov) a build up of leaves on Trial Hill. Item reported to Mr Ian Williams at Flintshire Streetscene.
- (f) **Ty Briallen, Pantymwyn Road, Cilcain** A Cilcain resident contacted the Clerk (6 Nov) to request clarification regarding the planning status of a number of chalets built at the rear

of Ty Briallen. Members may consider it appropriate to seek the necessary clarification from Flintshire's Planning Enforcement Team.

- (g) A541 Denbigh Road The Chairman reported (9 Nov) he had been contacted by Mr Lee Shone (Flintshire Traffic Section) to inform the Community Council that additional funding had been received for traffic management measures for the A541. Mr Shone would appreciate a meeting with Members to discuss the options available, for Hendre in particular.
- (h) Cilcain Village Hall bonfire remains The Chairman and three Cilcain Members met at the Village Hall Car park on Friday 10 November to discuss the re-location of the kissing gate. Chair will report at the Council meeting. The bonfire debris remaining on Waen Field was also looked at. Subsequently to the site meeting, the Clerk contacted the Chairman and President of the Young Farmers Club to recommend - re-starting the fire, rather than bringing a tractor and trailer to cart the material away.
- (i) Cilcain Cemetery legal documents Cllr J Emyr Davies reported (13 Nov) having received from Mr John Prior-Egerton a pack of legal document relating to the Cilcain public cemetery. These documents had been deposited in safe keeping at a Mold Bank. Clerk will report at the Council Meeting.
- (k) **Provision of new metal gate, Rhydymwyn** Cllr Ian Smith reported that the new gate had now been provided and installed between the Football Ground and the A541. Photo attached to Agenda.
- Tarmac Quarry, Blasting vibrations felt in Rhydymwyn Cllr Ian Smith reported (15 Nov) vibrations in Dolfechlas Road from recent quarry blasting operations at Hendre Quarry. Members may consider it appropriate for this concern to be passed on to Mr Neil Parry in Flintshire's Minerals Section.
- **10.** <u>**PAYMENTS OF ACCOUNTS</u>** To submit the accounts scheduled in the Appendix for payment.</u>
- 11. **DATE OF NEXT MEETING** The next meeting of the Council will be will be held at the Village Hall, Cilcain at 7.30 pm on the 18 December 2017.