

MINUTES OF MEETING OF CILCAIN COMMUNITY COUNCIL HELD AT THE FOOTBALL CLUB PREMISES, RHYDYMWYN ON 21 MAY 2018.

Present: **Chairperson:** Cllr W Owen Thomas
 Councillors: Ann Baker Janet Butlin,
 Greg Foster J Emyr Davies
 Gwen Hardman Gareth W Hughes
 Ian Hughes Jean Ramsey
 Ian Smith John Worthington
 The Clerk was also in attendance

1. CHAIRMAN'S OPENING REMARKS

The Chairman welcomed Members to the Annual General Meeting of the Council. The Chairman welcomed two Cilcain residents to the meeting, including Mrs Sue Jones (Cilcain Clean and Lock).

The Chairman referred to the last twelve months having been quite a difficult year for the Council with the Village Hall Lease and other various matters taking up quite a lot of time.

The Chairman thanked all Members for their support last year.

**2. ELECTION OF CHAIRPERSON FOR THE ENSUING YEAR 2018/2019
(RHYDYMWYN WARD)**

It was proposed by Gareth W Hughes, seconded by Cllr J Emyr Davis, that Councillor Jean Ramsay be elected to be the Chairwoman of the Community Council for the ensuing year. There were no other nominations. It was unanimously agreed that Cllr Jean Ramsay be elected Chairwoman.

Upon her election, Cllr Jean Ramsay took the Chair, and signed the Declaration of Acceptance of Office. Cllr Jean Ramsay thanked Members for electing her to be the Chairwoman of the Council.

**3. ELECTION OF VICE CHAIRPERSON FOR THE ENSUING YEAR 2018 / 2019
(CILCAIN WARD)**

It was proposed by Cllr W Owen Thomas, seconded by Cllr Ann Baker, that Cllr Ian Hughes be elected Vice Chairman. There were no other nominations. It was unanimously agreed that Cllr Ian Hughes be elected Vice Chairman.

Upon his election, the Vice Chairman signed the Declaration of Acceptance of Office.

4 APOLOGIES - None - All Members were present.

5. DECLARATIONS OF INTEREST - Cllr J Emyr Davies and Cllr Ann Baker declared an interest in the Trelan Newydd planning application.

6. TO APPOINT REPRESENTATIVES TO SERVE ON THE FOLLOWING BODIES:-

- (i) (a) Cilcain Cemetery Overseers (6) - six Cilcain Ward Members.
- (b) Rhydymwyn Cemetery Overseers (6) - six Rhydymwyn Ward Members. However, Cllr Greg Foster indicated he was not prepared to be a cemetery overseer.
- (ii) School Managers - Ysgol y Foel, Cilcain (1) - Cllr Ann Baker.
- (iii) Cilcain Village Hall Management Committee (1) - Cllr Ian Hughes
- (iv) Cilcain Bowling Club Management Committee (1) - Cllr Ian Hughes. Clerk to notify Bowling Club Secretary.
- (v) (a) Trimm Rock Quarry Liaison Committee (1) - Chairman reported the Liaison Committee Meeting had now been disbanded. However, Members noted there had not been an official closing meeting. Completion of the restoration had not taken place. Consequently, Cllr Mrs Janet Butlin agreed to continue to be the Community Council's representative on any Liaison Meetings that may be called.
- (b) Hendre Quarry Liaison Committee - Tarmac (1) - Cllr Gareth W Hughes
- (c) Lloyds Spar. Members questioned why there is not a liaison meeting for Lloyds. Clerk referred to his discussion with Mr Neil Parry from Flintshire Minerals last year. Neil explained that it was up to the Quarry Manager if he wished to have a liaison meeting. Members noted that Lloyds was not an operating quarry now. Cllr Thomas reported that he was in receipt of a number of complaints regarding Lloyds. He would have to arrange a meeting with the Manager.
- (d) Cefn Mawr Quarry Pantybuarth Liaison Committee (1) - Cllr Ian Hughes. Clerk to provide Flintshire Minerals with contact details for Cllr Ian Hughes.
- (vii) Rhydymwyn Football Club Management Committee (1) - Cllr Gareth W Hughes, Cllr Jean Ramsey and Cllr Janet Butlin to deputise / attend with Cllr Hughes.
- (viii) Rhydymwyn Institute - Cllr Jean Ramsay was nominated to represent the Community Council on the Institute Committee. Clerk to inform Mr Doug Watts, Institute Committee Chairman.

Members noted the existence of five other bodies where the Community Council has Nominated / Representative / Elected / Liaison Members serving:

- (a) One Voice Wales - Wrexham / Flintshire Area Committee - Clerk explained there are four meetings per year. Two meetings per year in the Mold area (usually in Mold Town Hall) and two meeting per year in the Wrexham area. Cllr Ian Smith and Cllr Gwen Hardman nominated.
- (b) AONB Committee - One Voice Wales had until recently, nominated one Community Councillor from the Flintshire area to represent all the Community Councils in Flintshire and Wrexham on the AONB Ctee.
Cllr J Emyr Davies was until recently One Voice Wales' nominated representative. The recent change in AONB constitution does not now accommodate a One Voice Wales representative on the AONB Executive Committee. The Community Council

does receive the occasional invitation to general meetings being held (separate from the AONB Executive Committee). Cllr W Owen Thomas indicated that he attends the AONB Meetings as a County Council Representative.

- (c) Rhydymwyn Flood Sub-Committee (6 No) - Rhydymwyn Ward Members.
- (d) Rhydymwyn Nature Reserve - Joint Consultative Board (JCB) - The previous JCB arrangement had been discontinued over seven years. Meetings, unfortunately had become very difficult and DEFRA felt unable to support the JCB arrangement. A new style discussion group, led by the Community Council also failed to materialise. DEFRA now appears to be holding ad hoc meetings with the various stakeholders. Recent stakeholders meetings have been to discuss the possible transfer of site ownership to the Land Trust. Cllr W Owen Thomas and Cllr Gareth Hughes have attended the last few meetings with DEFRA. Existing arrangement to continue.
- (e) Flintshire Forum - Clerk referred to the regular meetings of the Flintshire Forum. Chair and Cllr Gwen Hardman to attend.

7. **MINUTES OF LAST MEETING**

The Minutes of the last meeting held at the Football Club premises, Rhydymwyn on 16 April 2017 were confirmed and signed by the Chairperson as being correct.

8. **MATTERS ARISING:**

Highway related matters: The Chairwoman invited the Council to consider separating the Matters Arising item into three separate areas, so that it would be easier for Members to follow the various items. Members agreed.

(a) **Cilcain area**

p120 **Rose Lane, Cilcain, deteriorating road surface** - Awaiting resources.

p120 **Tardd y Dwr, Star Crossing Road** - The area needs further repair.

p120 **Potholes at Loggerheads Road, Cilcain** - Pot hole repairs outstanding.

p120 **The Pistyll** - Survey results awaited. Cllr W Owen Thomas reported having recently noted a Street Works Notice for the Pistyll. Mr Ian Williams reported that the Street Works Notice was in relation to planned Utility Works. Cllr Gwen Hardman enquired if any progress was being made with the survey. Mr Ian Williams to check on the latest position with the survey team.

p120 **Overhanging trees Ffordd y Llan** - Works ticket issued in Sept 2017.

p120 **Village walkabout meeting held at Cilcain, 14 July 2017** -

Problem surface water drain at side of Chapel - Cllr J Emyr Davies had reported to the March 2018 Council Meeting that the Chapel had now had a TV survey undertaken. Structural survey being arranged, so that the damage cost can be taken up with Flintshire.

- p120 **Flooding incidence at Village Hall entrance gate** - Mr Ian Williams to inspect to assess if the gully pot sizes are adequate for this location.
- p120 **Road from Cilcain Church to the Waterworks** - Repair work required.
- p121 **Overgrowing hedges, Pedair y Groesffordd and Bryn Celyn area** - Mr Ian Williams to pursue.
- p121 **Plas Newydd, Cilcain** - Work ticket issued for pothole repairs.
- p121 **Upper Cilan Lodge Road, BT cable in highway verge** - Mr Ian Williams reported that 60% of the highway verge area had been cleared.
- p121 **Ffordd y Llan, vegetation between the Shop and the Square** - Mr Williams to pursue.
- p121 **Pantymwyn Road, protruding hedge near the Square** - Mr Williams to pursue. Resident now making contact with the owner of the property.
- p121 **Encroachment of green verges, Pantymwyn Road, Cilcain** - Landowners to check their deeds.
- p121 **Lon Cilan, Cilcain, hedge cutting** - Members noted that Mr Ian Williams had written to the Ffordd y Llan resident to request the protruding hedge in Lon Cilan be cutback.
- p121 **Mountain Road, Cilcain** - Waiting for jetting machine to be made available.
- p121 **Trial Hill, repair of metal rail** - Mr Williams reported - galvanised rail repaired. Mr Williams reported having welded the rail connections in places, to provide additional security. The section of road at this location had also been swept of all debris. Item can now be removed.
- p122 **Pantymwyn Road, Cilcain** - Uneven surfacing near 'The Close'. Works ticket issued. Mr Ian Williams reported having scored the section of uneven road on the 'matrix system'. Mr Williams was now waiting for feedback.
- p122 **Ffordd y Berth, Cilcain** - Gulleys blocked. Work ticket has been issued. Mr Williams reported that the gully emptier is about to start working in the Cilcain area in the coming week.
- p122 **Brithdir Mawr Lane - Brithdir Mawr Lane, Loggerheads Road** - Mr Ian Williams reported that the Moel Famau 'straight on' sign had been delivered to Flintshire, and was now ready to be erected on the Cilcain side of the Brithdir Mawr Lane / Loggerheads Road junction. Mr Williams reported that he had passed on the requirement of pursuing car phone map corrections to Flintshire's Technical Sections.
- p123 **Flintshire's parking survey outside the Shop in Cilcain** - Item discussed later.
- p123 **Street Lamp, Glascoed, Cilcain** - Lamp repaired prior to 1st May. Item can now be deleted.

- p123 **Street Lighting map for Cilcain** - Location maps for reporting faults in Cilcain. Location maps had been received from Flintshire. Unfortunately, the scale of the map was not large enough to identify the column numbers. Clerk to pursue with Flintshire's Mr Jamie Bennett and Mr Ian Williams.
- p123 **Crown Farm, Ffordd y Llan** - A Flintshire vehicle had recently been seen parked outside Crown Farm. Cllr W Owen Thomas requested Mr I Williams to check on the results of the survey / discussions which had taken place.
- p124 **Brown signs** - Item to be discussed later.
- **Adjoining White Horse, Cilcain, obstructive parking** - Cllr W Owen Thomas reported that nothing seems to have happened since the matter had been reported to PCSO Connor Freel. Clerk to pursue with North Wales Police.
- **Berth Road, sink hole** - Cllr W Owen Thomas reported a potential sink (or swallow) hole developing in Berth Road. The location is opposite Bryn Gwawr's shed. The hole is in the verge, about one foot from the highway edge, and is approximately five foot deep. Mr Williams to investigate.
- (b) **Rhydymwyn area**
- p119 **Coping Stone, Church Meadow** - Plastic warning post now being considered as an option.
- p120 **Depression in carriageway outside No 1 Church Meadow** Work ongoing. Another depression noted around a manhole cover further up Dolfechlas Road, by Impala.
- p120 **Longitudinal crack in carriageway - Coed Du Hall entrance.** Mr Williams to pursue.
- p119 **Mwynbwl area, Gareg Boeth, Rhydymwyn** - Mr Williams had reported to the 16 April Council Meeting - materials made available. Residents to spread the material.
- p119 **Llys Alyn play area** Members noted in the October 2017 Council Meeting that there were two aspects to the play area issue:
- (a) The boundary fence.
 - (b) The rotting timber posts used for youngsters to climb on.
- Mr Ian Williams reported that Streetscene would now be responsible for these two items of repair. Mr Williams had not yet received an instruction from Mr Alan Roberts.
- p119 **Street lighting repairs, Rhydymwyn** - Cllr Gareth Hughes reported on the current position.
- p120 **Bryn Gollen, Rhydymwyn, split channel at entrance to estate** - Work ticket raised.
- p121 **Rhydymwyn, Leete Avenue** - Flintshire's survey to be arranged.
- p121 **Nant Alyn Road, Caravan park up to Cae'r Eithin** - Repair works on a Flintshire works ticket. Drainage repair works outside Cae'r Eithin itself is also on a Work ticket.

- p121 **Church Meadow, Rhydymwyn** - Repair to road surfacing. Slurry sealing to be tried on this road.
- p121 **Proposal of a bus shelter in Llys Alyn** - Clerk to arrange a site meeting with Flintshire. Flintshire are prepared to provide the concrete base. Mr Williams indicated that there are no second hand shelters in Flintshire's Depot. Cllr W Owen Thomas reported on the current discussions in Flintshire regarding further cuts to bus routes. Public meeting scheduled for 6.00 pm County Hall on Tuesday 22nd May.
- p121 **Hedge canopy opposite Antelope** - Mr Ian Williams reported most of the work has now been done,
- p121 **Cefn Road, by Pandy Cottage** - Leaning tree. Work ticket issued.
- p122 **Dolfechlas Road visibility at Church Lane junction** - Mr Ian Williams to pursue.
- p122 **Winnwood Gulley, Dolfechlas Road** - Members noted that Cllr Ian Smith had thanked Mr Ian Williams for cleaning the gulley out in the March 2017 Council meeting. However, Mr Ian Williams reported that a Work ticket had been raised for the frame lifting and reconstruction work around the gulley frame.
- p122 **Settlement adjoining gas trench in Dolfechlas Road** - Flintshire to undertake the repair work.
- p123 **Salt bin next to former Ysgol y Ddol school** - salt bin needs relocating. Mr Ian Williams to pursue.
- p123 **A541, Rhydymwyn, stile by gas plant** - Item to stay on Agenda.
- p123 **Dolfechlas Road, litter and dog fouling** - Item discussed later
- p125 **Rhydymwyn Football Field** - Item discussed under the correspondence item on the Agenda.
- **New Seat, Donkey Field, Rhydymwyn** The new seat from P and A Fencing was scheduled to be delivered to Bryn Gwawr on 25 May 2018. Mr Ian Williams suggested a meeting with the Clerk to identify the location chosen by the Council.

(c) **Hendre area**

- p119 **Hendre culvert** - Silt material - Work ticket issued for removal of materials from the Coed y Felin parking area.
- p119 **Traffic Measures, Hendre** - Cllr W Owen Thomas reported that a site meeting had taken place with Mr Lee Shone. The speed problem had been discussed with several of the Mill Terrace residents. Mr Shone had explained that the Welsh Assembly grant scheme started on the Denbigh side of Mill Terrace. The speed reduction measures now being proposed by Flintshire would be funded out of Flintshire's budget. The proposals would include a speed vehicle activated sign on the Rhydymwyn side of the village, together with two separate slow / araf road markings in the Mill Terrace vicinity. A before and after vehicle speed survey would be

arranged so as to quantify the vehicle speed reduction achieved as a result of the measures being introduced.

The Clerk referred to the conversation Cllr Thomas and himself had with Mr Steve Jones in the recent Flintshire Forum. Mr Jones indicated that hand held radar devices can now be purchased for approximately £100. The Chairwoman reported wearing her high-vis jacket one day, whilst going to check on the water levels in the Hendre culvert. The Chairwoman had been surprised by the number of vehicles slowing down, presumably on seeing someone wearing a high-vis jacket.

p120 **Proposed new dog bin for Hendre** - Mr Ian Williams confirmed Flintshire was waiting for a metal inner lining for the bin.

p121 **A541 Hendre bends, memorial flowers** - Concerns from individuals need to be in writing. Each letter of concern needs to be based on highway safety grounds.

p121 **Wooden rail fence by the Hendre Culvert.** Mr Ian Williams to pursue.

(d) **General area**

p120 **Pothole repairs, generally** - No detailed reply yet received from Flintshire Streetscene.

p120 **Deterioration of the highway maintenance service provided by Flintshire** - Reply not yet received from Flintshire. Clerk to pursue.

p120 **Refuse collection vehicle** - Mr R Broughton to be invited to attend a future Council Meeting.

End of Highway Matters

(b) **Non-Highway Matters arising:**

p112 **Wellingtonia Tree, Rhydymwyn** - Cllr W Owen Thomas explained he will need to have another visit to this location before pursuing path repair with Flintshire's Housing Section. Cllr Thomas had been requested to look at another tree affecting a dwelling in Llys Alyn. Cllr Thomas would then arrange to meet the Housing Section representative for both trees at the same time. Members noted that in the Nant Alyn location - No 18 was the Council house and No 17 was the private house.

p122 **Bath House, Rhydymwyn** - Item discussed later.

p123 **Cilcain public toilet, burst water pipe** - Repairs had now been completed. Item can now be deleted.

p125 **Mineshaft Hendre** - Clerk to pass the Community Council's concerns regarding the inadequacy of the fence around the mineshaft to Flintshire's Public Protection Department.

-- **Bonfire, Waen Field, Cilcain** - Cllr W Owen Thomas expressed concern that the bonfire area had not been re-seeded following last year's bonfire. Clerk to pursue with the Young Farmers Club Chairman.

-- **Hendre Notice Board** - Cllr W Owen Thomas explained that there had been a misunderstanding regarding the width of the doors. Members agreed for Cllr Thomas to obtain a price for a smaller Notice Board for Hendre and for the recently purchased Notice Board to be used to replace the one that is giving trouble at The Square in Cilcain.

9. **Rhydymwyn Ward Member Vacancy** - The Clerk referred to Item No 13 in the Correspondence item. Notification had been received from Flintshire that it was now in order for the Council to proceed with the Co-option process. Clerk to erect the appropriate Co-option Notice on the Public Notice Board in Rhydymwyn.

10. **PLANNING MATTERS**

(1) **Community Council observations requested on:**

- (a) Proposal: Erection of a single storey kitchen extension
Location: Dolfechlas Isaf, Denbigh Road, Hendre
Ref No: 058286

Cllr Mr Ian Smith reported having noticed on Flintshire's website that the planning application had already been determined by Flintshire. Members agreed that the Community Council's observations were therefore no longer appropriate.

- (b) Proposal: Erection of 2 No. holiday lodges
Location: Trelan Newydd, Cilcain, Mold
Ref No: 058394

The Community Council **supports** the proposed development.

Cllr Janet Butlin referred to the need for the Community Council to be consistent in its observation with regard to development in the open countryside, making specific reference to the recent application at Caer Go, Cefn Road.

The Clerk read out the observation for Cae'r Go. Members noted that the Community Council had not in fact objected to the Caer Go application, but had left it for Flintshire to determine whether or not the application complied with Flintshire's policy of development in open countryside.

Cllr Gwen Hardman felt it would be appropriate for the Community Council to be more acquainted with Flintshire's planning guidelines with regard to development in open countryside. Clerk to obtain a copy of the appropriate information for the next meeting.

- (c) Proposal: Renovation and change of use of a former shop premises to create a one bedroom holiday let and garden area.
Location: Post Office, Ffordd y Llan, Cilcain.
Ref No: 058434

The Community Council **objects** to the application for the following reasons:

- (a) No provision is made in the application for off street parking. The Council is aware of existing parking / obstruction problems in both Ffordd y Llan and Glascoed. Therefore, no off street parking on this development would aggravate the position.
- (b) Because there is no footway for pedestrians in Glascoed, vehicles on the estate are not allowed to park on the road in order to eliminate pedestrian / vehicle conflict.

Similarly, persons using the holiday let facility should not be parking on the carriageway in Glascoed.

- (c) Houses erected in Glascoed had to have off road parking provision on their drives, so this new development should also have to provide off street parking.
- (d) Vehicles parking in Ffordd y Llan outside this development would obscure the visibility of vehicles exiting the Glascoed Estate.
- (e) The Council questions the land ownership details shown on the application. There is no footpath in Glas Coed, but the County Council owns a 4ft wide service strip on each side of the carriageway. This 4 foot strip at the back of the roadside kerb does not appear to tally with the land boundary shown on the application plan.

(2) **Planning decisions made by Flintshire County Council:**

- (a) Proposal: Demolition of existing porch and erection of a new porch.
Location: 14 Nant Alyn Road, Rhydymwyn, Mold
Ref No: 058176
Decision: Approved

11. CORRESPONDENCE / COMMUNICATIONS

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) 11/04 **Cilcain cemetery - brown bin** - Letter from Parc y Llan resident regarding the need for a second brown bin at Cilcain cemetery. Additional brown bin purchase approved.
- 2) 12//04 **Rhydymwyn Football Club** - Letter of thanks for recent donation from the Football Club Chairman. Position noted.
- 3) 14/04 **Tourism Signs, A 541-** Letter from a Cilcain resident about white on brown signs on the A541 at the Star Crossing junction. This item was dealt with later in the Council Meeting, since it is linked with another item later in the Agenda.
- 4) 17/04 **Hendre Quarry, Liaison Meeting** - Meeting held on 19 April 2018.
Cllr W Owen Thomas and Cllr Gareth W Hughes reported on the items discussed, including:
 - (a) Details of proposed extension being formulated.
 - (b) Current output down on account of plant modifications taking place.
 - (c) Some blast complaints had recently been received. Vibration complaints were within the statutory limits imposed on the Quarry. Nevertheless, Tarmac would be investigating the reason for the current concern.

Cllr Thomas explained that on this occasion, houses near the Quarry were not affected, but properties some distance away had been subject to vibration. Members noted that this type of inconsistency was often due to the nature of the underlying rock formation in the quarry vicinity.

- 5) 19/04 **Rhydymwyn Community Flood Plan** - Information from Mr Gwyn Mosley, Natural Resources Wales, Bangor. Clerk and Cllr Gareth W Hughes reported that three Members need to return the data protection form recently sent to them. Cllr Hughes and Clerk to contact the Committee Members concerned.
- 6) 21/04 **Cilcain Village Hall, Asbestos Certificate** - Information received by Cllr Gareth W Hughes regarding local survey contractors. Cllr Gwen Hardman reported on the need to have an asbestos survey undertaken that will cover the whole building. When a tradesman undertakes work to any part of the building, the building owner has a duty of care obligation to supply the tradesmen with a certificate to show there is no asbestos in the building.
- Instead of having a series of separate surveys undertaken for different parts of the building, it will be more practical to have a survey done for the whole building. A copy of this certificate can be made available to a builder, whenever maintenance or improvement works are required to the building.
- 7) 24/04 **Parking survey, Cilcain** - Letter to Flintshire C C to request information regarding the recent parking survey work. Members noted that a reply had not yet been received.
- 8) 28/04 **Public Space Protection Orders** - Letter to Flintshire C C regarding the signs erected at the Rhydymwyn Football Club entrance gate. Item discussed later.
- 9) 01/05 **Brown signs A541** - Confirmation from Flintshire C C that the Community Council's letter dated had been received. Mr Richard L Jones apologised for the delay in responding to the Community Council's recent request for information.
- 10) 04/05 **Cilcain Community Shop** - Progress report and request for donation from the Shop's Management Committee. Donation of £1,000 approved.
- 11) 09/05 **Brithdir Mawr Lane** - new road sign - Information from Flintshire's Traffic Section regarding the proposed sign. Item discussed earlier.
- 12) 09/05 **Public Space Protection Orders** - Letter from Flintshire C C regarding the signs erected at the Rhydymwyn Football Club entrance gate. Flintshire County Council had no issue with the signs placed on sites in Rhydymwyn. The County Council appreciated the Community Council's response and support of the new Dog Control Public Spaces Protection Order and has no intention of removing any of the current signs.
- Cllr Ian Smith referred to the original letter from the Cilcain resident. The complaint was that Cllr Gareth W Hughes had been putting signs up. Cllr Smith informed the Council that Cllr Gareth Hughes had nothing to do with erecting the signs. Cllr Smith indicated that he had erected all the signs in Dolfechlas Road
- 13) 10/05 **Rhydymwyn Ward Vacancy** - Information from Returning Officer. Co-option notice can now be advertised. Clerk to arrange.
- 14) 14/05 **Bath House, Coed Du, Rhydymwyn** - Enquiry from Mr Peter Taylor, Global Discovery (Private Company based in North Wales). Clerk to e-mail the information on to Flintshire's Conservation Section.

12. MATTERS RAISED SINCE THE 16 APRIL 2018 COUNCIL MEETING

- (a) **Site Meeting at Cilcain Chapel school room (20 April 2018)** - to discuss the Tourism Signs Cllr W Owen Thomas and Clerk reported on the outcome at the Council Meeting. Members noted the letter to Mr Richard L Jones from the Community Council, following the Chapel school room meeting. The meeting on the 20 April was attended by the Chair, Cilcain Ward Members and Cllr Gareth W Hughes from the Rhydymwyn Ward.
- (b) **Rhydymwyn Cemetery - Welsh Water easement** - Members noted the presence of a water supply pipe running parallel to the boundary hedge. The Council agreed for the Clerk to contact Welsh Water's Property Section to establish:
(i) the exact location of the water supply pipe.
(ii) the amount of easement required by Welsh Water.
If the Council loses a number of grave spaces as a result of the presence of the supply pipe, it may be appropriate for the Council to consider seeking compensation from Welsh Water.
- (c) **Bwlch Lane, Cilcain - street lamp not working.** Members noted that a Parc y Llan resident had reported (23 April) street lamp not working at Bwlch Lane. Item reported to Deeco. Deeco had reported (25 April) - lamp has been repaired. Item can now be deleted.
- (d) **Street Lamps, Glas Coed, Cilcain** - Cilcain resident Mrs B Hughes (Ffordd y Llan) reported (1st May) that the two lamps in Glas Coed had been repaired. Item can now be deleted.
- (e) **Site meeting at Hendre** - Mr Lee Shone from Flintshire Traffic Section requested the Chairman and the Clerk to accompany him with the intention of meeting Mill Terrace residents on Friday 4 May 2017. The purpose of the meeting was to inform the residents about Flintshire's proposal to introduce vehicle activated signs (flashing 30 mph) together with Slow / Araf markings on the carriageway though the village. Item discussed earlier.
- (f) **Cilcain Chapel - highway culvert** - Site meeting took place at Cilcain Chapel on Friday 11 May to clarify the position regarding the various surface water sewers passing through the Chapel land. A Flintshire County Council plan showing the location of the highway culvert between the Village Hall entrance gate and Ffordd y Llan was attached to the correspondence pack for Members' information. Mr Ian Williams was requested to expose the manhole cover in the car park at the back of the White Horse car park. Clerk reported further at the Council Meeting.
- (g) **Flintshire Forum Meeting** - Councillor W Owen Thomas and the Clerk attended the Flintshire Forum Meeting held at Connah's Quay on Thursday 10 May 2018. Item discussed earlier.
- 13. PAYMENTS OF ACCOUNTS** - To submit the accounts scheduled in the Appendix for payment.
- 14. DATE OF NEXT MEETING** - The next meeting of the Council is scheduled for 7.30 pm Monday 18 June 2018 at the Football Club premises, Rhydymwyn.

Signed Chairman Date: Clerk