

CYNGOR CYMUNED CILCAIN CILCAIN COMMUNITY COUNCIL

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13 November 2018

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 19 November (Tachwedd) 2018 commencing at 7.30 pm to transact the following business, and your attendance is requested. Mr Neil Hickey from Flintshire Streetscene is scheduled 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 Meeting** - held at the Football Club premises, Rhydymwyn on 15 October 2018.
5. **Matters arising**
6. **Planning Matters**
 - (i) Community Council observation requested: None received
 - (ii) Planning Decisions made by Flintshire County Council -
 - (a) Proposal: Erection of garden room and dormer window to roof
Location: Bwlch Cottage, Bwlch Lane, Cilcain
Ref No: 058854
Decision: Refused at Delegated Officer level.
 - (b) Proposal: Erection of a single storey extension
Location: Bryn Charlotte Barn, Rhesycae Road, Hendre
Ref No: 058845
Decision: Refused at Delegated Officer level.

7. **CORRESPONDENCE / COMMUNICATIONS** - Please Note -

- (a) Where the correspondence items listed below are not being copied to Members, they will be read out at the meeting.
- (b) The Statutory Notice for this Council Meeting was posted on the Notice Board three clear working days prior to the Council Meeting.
- (c) 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.

17/10 **Waen Field, Cilcain** - Response received from a Cilcain resident who had requested the Council's permission to use Waen Field on a weekly basis for business purposes.

17/10 **Use of Waen Field, Cilcain** - Request from a Council Member for the use of Waen Field to be discussed.

22/10 **Trimm Rock Quarry, Cefn Road** - Email from Flintshire's Minerals Section responding to the Council's request for clarification regarding the outstanding planning conditions.

24/10 **Cilcain Community** - Email from Hendre resident to express concern regarding the lack of progress on dealing with various highway related issues.

26/10 **Various concerns, Hendre** - Email from Hendre resident - responding to the Council's letter sent to the resident on the 25 October giving an update on various highway related matters.

31/10 **Car Parking in Cilcain** - Request to use the Village Hall car park from a Wirral walking group. Members were consulted and a reply has been sent.

02/11 **Directions to Pedair y Groesffordd parking area** - Information received from Mr Richard L Jones, Business Development Officer, Flintshire C C.

02/11 **Possible blockage in Watercourse, Hendre** - Confirmation received from Flintshire that an inspection of the watercourse upstream of Mill Terrace is being arranged.

04/11 **Cilcain Clean and Lock** - Thank you note for the recent donation to assist with the insurance premium.

05/11 **Capel Gad, Cilcain** - Request from the Cilcain Chapel Secretary for financial assistance to provide a sound system.

06/11 **Cilcain Community Shop - Alcohol Licence Application** - Request from the Community Shop Society Secretary for the Community Council's permission to apply for an Alcohol Licence for the Community Shop.

07/11 **Town and Village Greens regulations 22 Oct 2018** - Information regarding the legal aspects of Village Greens.

08/11 **Car Parking in Cilcain** - Thank you email from Mr Robert Corlett for the consideration recently provided by the Community Council.

13/11 **Rhydymwyn Football Club** - Request for financial assistance to assist with external maintenance of the Club House.

8. MATTERS RAISED SINCE THE OCTOBER COUNCIL MEETING

(i) **Street lamp, Fordd y Llan** - Cilcain resident (Mrs Sue Jones) reported (22 Oct) that the street lamp at the junction of Berth Road and Ffordd y Llan was now working. Members may wish to note that the street lighting map recently received from Flintshire caused a slight of confusion at first. This particular lamp near the Bwlch Lane junction was shown on the recently acquired Flintshire Street lighting map. However, Flintshire apparently show the Community Council's maintained lamps on their records in the Cilcain area. Therefore, without having access to the map 'Key', it was initially assumed that the lamp was maintained by Flintshire, and not the Community Council.

(ii) **Tarmac Quarry, Hendre** - Cllr Gareth W Hughes reported (22 Oct) that the Tarmac Quarry Liaison Meeting that had been scheduled for Wednesday 24 October 2018 had to be cancelled.

(iii) **Street Lamp Repair Rhydymwyn and Hendre** - Mr Gareth Edwards of Deeco Lighting reported (24 Oct) that

(a) The street lamp near Honey Suckle Cottage, Hendre has been repaired.

(b) The street lamp by 16 Nant Alyn is now working again following the considerable delay by Power Systems to repair the supply cable.

(iv) **Defra Stakeholder's Meeting** - The annual Stakeholder's meeting took place on 25 October - Clerk will report on the items discussed at the meeting making specific reference to:

(a) The current position regarding the negotiations leading to the long term leasing of the site, and the responsibility retained by DEFRA as landowner.

(b) Works recently undertaken to the River Alyn as it passes through the Nature Reserve (Approx value of works - £100,000)

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

10. DATE OF NEXT MEETING - The next meeting of the Council is currently scheduled to be held at 7.30 pm on the 17 December. 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.