



- (d) Traffic Engineer's initial view - Location would need careful consideration to achieve suitable visibility from both sides of the bend by the Service Station.
- (e) Approximate cost of vehicle activated speed sign - £2,000. No immediate funding available for VAS sign, but Community Council might consider it appropriate to discuss funding with the Area Streetscene Supervisor.

**Consultation on Flintshire County Council Revised Right of Way improvement Plan and Policies and Procedures** - Clerk to email consultation document to Members.

**Tarmac Quarry Liaison Meeting** - Chair reported that the recently postponed liaison meeting had now been rescheduled for 23 Jan 2019. Cllr Ian Smith had taken recent photographs showing the amount of limestone dust on the A541 between the Quarry exit and Rhydymwyn. Clerk had spoken to Mr Neil Parry. Mr Parry indicated that Tarmac were in the process of repairing the wheel wash facility on the site. Cllr Hughes had contacted the quarry Manager and had been informed that a request had been made to Flintshire for additional road sweeping to take place by Flintshire's mechanical sweeper. Cllr Hughes to raise this issue in the 23 January liaison meeting.

- (a) **Highway matters 'action plan'** - Mr Neil Hickie was not in attendance.

## 6. **PLANNING MATTERS**

### 1. **Community Council observations requested on:**

- (a) Proposal: Erection of extension to dwelling and construction of dormer window in roof  
Location: Bwlch Cottage, Bwlch Lane, Cilcain  
Ref No: 059261  
Community Council's observations - **No objection** to the application.
- (b) Proposal: Erection of a single storey extension to rear of property.  
Location: Parc Bychan Cottage, Rhosesmor, Mold  
Ref No: 059243  
Community Council's observations - **No objection** to the application.
- (c) Proposal: Erection of a detached garage  
Location: Hill Top, Star Crossing Road, Cilcain  
Ref No: 059267  
Community Council's observations - **No objection** to the application.
- (d) Proposal: Erection of a single storey extension  
Location: Bryn Charlotte Barn, Rhesycae Road, Hendre  
Ref No: 059284  
Community Council's observations - **No objection** to the application.

### 2. **Planning decisions made by Flintshire County Council:**

- (a) Proposal: Application for the approval of details reserved by condition No 3 (Archaeological Survey) attached to planning permission Ref 057421  
Location: Pen y Cefn Farm, Rhydymwyn

Decision: Approved  
Ref: 058098

- (b) Proposal: Erection of a timber chalet and car port to replace an existing summer house and garage  
Location: Hillside, Loggerheads Road, Cilcain  
Decision: Refused  
Ref: 059004

7. **CORRESPONDENCE / COMMUNICATIONS** Position noted on the following:

- 1) 09/12 **Cilcain YFC** - Thank you note for donation towards the Cilcain Bonfire event. Position noted.
- 2) 23/11 **Rhydymwyn Football Club** - Note of thanks for recent donation to assist with external repairs to the Club House. Position noted.
- 3) 29/11 **Flintshire County Council** - Information from Flintshire regarding staff moving from Shire Hall to St David's Park, Ewloe. Position noted.
- 4) 03/12 **Capel Gad Cilcain** - Thank you note for recent donation to assist with the proposed sound system. Position noted.
- 5) 04/12 **Hendre Quarry** - Quarry Liaison scheduled for 23 January 2019. Item discussed previously
- 6) 05/12 **Memorial Bench** - request from Cilcain resident to position a memorial bench in the village centre. Cllr John Worthington reported on the current position: the request from the applicant had been given a favourable response from the Council at a previous Council Meeting.

Two options available for the applicant:

- (a) Direct arrangement between the applicant and the Bowling Club.
- or (b) Seat adopted by the Community Council, stained annually and insured by the Council. Cilcain Community Council would have to be named on the seat for this arrangement to apply.

The Clerk reported that there were seven existing public seats in Cilcain, maintained by the Council. Members agreed the Council would accept either / both options. Cllr Gareth W Hughes maintained that there was a recent tendency to use a grey plastic engraved plaque as opposed to the brass plated variety.

A photograph of the seat was tabled at the Council Meeting.

- 7) 06/12 **Groundwork, North Wales** - Request from Mr Adrian Thomas, Grants and Contracts Manager to address the Community Council. Mr Thomas to be invited to the February Council meeting.
- 8) 10/12 **North Wales Police** - Local crime report for Nov / Dec from PCSO Connor Freel. Position noted. Members referred to the recent comments made by the North Wales

Police regarding PCSO's needing to spend more time in the community , rather than attending Community Council Meetings. The Chairman felt that at least the Council currently have a contact with the current PCSO and we were receiving written crime reports.

Cllr J Emyr Davies was concerned regarding the theft of agricultural items taking place on a fairly regular basis, and the Police did not appear to be making headway in solving the problem.

## **8. MATTERS RAISED SINCE THE LAST MEETING –**

- (i) **TV sewer survey DVD** - Flintshire's DVD of TV sewer survey received from Flintshire Streetscene. Copy handed to Cllr Gwen Hardman on 4th Dec, for the attention of the Cilcain Chapel Secretary. Item discussed earlier.
- (ii) **Donkey Field Hedge** - Cllr Gareth W Hughes reported (05 Dec) that the boundary hedge between the Donkey Field and Dolfechlas Road had been cut by Flintshire' contractor.
- (iii) **Cilcain cemetery** - Three Cilcain Ward Members and one Rhydymwyn Member attended the leaf and twigs clearing operation in Cilcain cemetery on Saturday (08/Dec). The Members attending the leaf clearing session also agreed:
  - (i) The options available for the conifer tree on the left had side of the cemetery.
  - (ii) Cllr John Worthington to obtain budget cost details for cutting back the trees by the top cemetery gate.

## **9. EXCLUSION OF PRESS AND PUBLIC**

In Pursuant to Section 1 (2) of the Public Bodies (Admissions to Meetings) Act 1960, and having regard to the confidential nature of the business to be discussed, it was **RESOLVED** that the press and public be excluded from the meeting, for the following item of business:

### **1. Cilcain cemetery -**

#### **(a) Overgrowth by the seat**

Members agreed to allocate this work to Mr Topley.

#### **(b) Conifer by the Biere House**

With regard to the conifer on LHS of the entrance gate,

Resolved: Meeting with Mr Dewi Ellis to be arranged for Thursday 20 December.

#### **(c) Regarding the multi stem tree below the top gate -**

Members agreed for a prices to be obtained for:

- (i) Take away only the tree stems overhanging the boundary wall, so that the wall can be repaired.

(ii) Take down the whole tree.

(d) **Cemetery maintenance general** -

Members agreed to include an annual item in the precept for tree management / removal and general maintenance.

**RESOLVED:** that the press and public be re-admitted to the meeting.

10. **PAYMENT OF ACCOUNTS** - Accounts scheduled in the Appendix were approved.

11. **DATE OF NEXT MEETING** - The next meeting of the Council will be held at the Village Hall Cilcain at 7.30pm on 21 January 2019.

Signed \_\_\_\_\_ (Chairman)

Clerk .....

Date: \_\_\_\_\_