

# CYNGOR CYMUNED CILCAIN CILCAIN COMMUNITY COUNCIL

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**Gwel Hyfryd**  
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**Flintshire**  
**CH6 5QN**

09 July 2019

Dear Councillor

## **Notice of Meeting**

Notice is hereby given that a meeting of the above Council will be held at the Rhydymwyn Football Club premises on 15 July (Gorffennaf) 2019 commencing at 7.30 pm to transact the following business, and your attendance is requested. Mr Neil Hickie from Flintshire Streetscene will be attending the Council Meeting.

Yours sincerely

Clerk to the Council

## **AGENDA**

1. **Chairman's welcome** (Croeso'r Cadeirydd)
2. **Apologies for absence**
3. **Declarations of Interest** - To receive any Declarations of Interest from Members.
4. **To confirm minutes of the Meeting** - held at the Rhydymwyn Football Club premises on 17 June 2019.
5. **Matters arising** - Mr Neil Hickie will be in attendance. Members may wish to raise any issues on Streetscene's 'Action List'. A copy of the current Action List is attached to the Agenda for ease of reference purposes.
6. **PLANNING MATTERS** -
  - (i) **Planning Applications received from Flintshire County Council**. None received
  - (ii) **Planning Decisions made by Flintshire County Council** - None received
7. **CORRESPONDENCE / COMMUNICATIONS** - Please Note -

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.

- 19/06 Petrol dirty water pumps - Information from the Chairman regarding prices of various sized pumps.
- 24/06 Flintshire Local Development Plans update - Information from Flintshire's Planning Policy Team.
- 24/06 Hendre - Request for information from Cllr Jean Ramsay. Draft Council Minutes sent to Cllr Ramsay on 26 June 2019.
- 27/06 Llys Alun, play area, Rhydymwyn - details of cost of repairing boundary fence.
- 28/06 Village Hall drain - Copy of report received by Flintshire Streetscene from a member of the Village Hall Ctee regarding a potential blockage in the main drain in the vicinity of the pedestrian access gate to the memorial garden.
- 30/06 North Wales Police - crime report June 2019 - Information regarding local crime incidences from PCSO Connor Freel.
- 02/07 Flintshire Summer playscheme - Email received by Town and Community Council's regarding general information on this year's playscheme arrangement. Members may consider it appropriate to note that the email to this Council was sent to the incorrect email address. Cllr Jean Ramsay contacted the Clerk on the 6th July to enquire if the Community Council had received information regarding this year's playscheme. Flintshire was then contacted to make sure that the correct email address is used for all future correspondence.
- 02/07 River Alun, Defra bridge catch pits - report and photos from Sando Citra regarding cleaning of the catch pits on 02 Jul 2019 by NRW.
- 02/07 Visits to Town and Community Councils by Independent Members of the Standards Committee. Further feedback received from Flintshire Council regarding the recent visits.
- 04/07 Difficulties having e-mail contact with Welsh Water regarding Lloyd's Terrace, Hendre
- 05/07 Collapsed drain, Star Crossing Road, Cilcain - Report received from Mrs Sue Jones - Item passed on to Mr Neil Hickie in Flintshire Streetscene.
- 08/07 New Dispensation Form - Information from Flintshire County Council.
- 08/07 Summer Playscheme - Information from Flintshire County Council regarding the time and dates of the playscheme at Cilcain and Rhydymwyn. Posters are being erected on the village notice boards.

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

- (i) **Street Lamp, Dolfechlas Road, Rhydymwyn** - Cllr Gareth W Hughes reported (21 Jun) the street lamp in Dolfechlas Road (opposite No 55/56 Llys Alun ) not working. Defect reported to Deeco Lighting. Deeco reported on 24 June that the lamp had been repaired.
- (ii) **Village Hall, Cilcain** - Drain investigation - The Chairman, Vice Chairman, County Councillor, Cllr J Emyr Davies and Cllr Gwen Hardman met on site (21 June) to investigate the location of a suspected obstruction in the section of highway drain which crosses under the recently constructed memorial garden. The Chairman or Clerk will report on the results at the Council Meeting.
- (iii) **Lloyd's Terrace, Hendre** - Cllr Gareth W Hughes and the Clerk met (24 June) three residents from the Lloyd's Terrace area regarding the recent flooding problem associated with Welsh Water's pumping station. Cllr Gareth Hughes and the Clerk will report at the Council meeting on the failure of pumping station's telemetry warning system during the recent flooding incident.

- (iv) **A541, stone aggregate spill on carriageway, Tarmac exit** - On Monday 24 June stone aggregate had spilled on the A541 near the Nant Road junction. A Tarmac pick-up truck and a few men were shovelling the stone away from the carriageway when the Council Clerk was passing between 1.00 pm and 2.00 pm. In addition to the actual stone spill at the junction, a trail of single size stone was visible all along the A541 Rhydymwyn straight, and to a lesser extent on the carriageway well past the Rhosesmor junction. Fortunately, the heap of stone (approximately one barrow load) was on the lane opposite the junction, so that vehicles on the A541 approaching the bend from the Rhydymwyn direction had a reasonable view of the obstruction. Flintshire Minerals were contacted and requested to investigate, to ensure that adequate measures are in place to prevent such spills becoming a regular occurrence.
- (v) **Dolfechlas Brook, Rhydymwyn** - Cllr Gareth W Hughes, Mr Gareth Bellis and the Clerk walked parts of the Dolfechlas brook on Tuesday 9 July 2019. Several clear points of weakness in the brook system were identified. Cllr Hughes and the Clerk will report at the Council Meeting.
- (vi) **Flooding, Rhydymwyn and Hendre** - A meeting has been arranged for Friday 12 July at the Rhydymwyn Football Club premises, for Rhydymwyn Ward Members to have the opportunity to meet Flintshire's Land Drainage Engineer. The main item to be discussed will probably be Mill Terrace. Hopefully, Flintshire's Land Drainage Engineer will be able to outline the options available for promoting a grant scheme to deal with the flooding at Mill House, Felin Newydd (upper and lower Mill flat) and Mill Terrace.

Mr Hickie will be also be attending and will report on the progress made by Flintshire Streetscene at Ruby Houses.

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 will be held on the 16 September 2019 at the Rhydymwyn Football Club premises.

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.

Members are invited to authorise the Chairman and Vice Chairman, following consultation with local Members as appropriate, to determine the Council's business on behalf of the Council during the August recess period.