

CYNGOR CYMUNED CILCAIN CILCAIN COMMUNITY COUNCIL

Alun Evans
Clerk of the Council
(Clerc y Cyngor)
Tel: 01352 761241

Gwel Hyfryd
Pentre Hill
Flint Mountain
Flintshire
CH6 5QN

12 November 2019

Dear Councillor

Notice of Meeting

Notice is hereby given that a meeting of the above Council will be held at the Village Hall, Cilcain on 18 November (Tachwedd) 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 21 October 2019. Members may also recall the extra meeting which took place in the Village Hall, Cilcain on the 5th August. This meeting had been called to discuss the consultation process for the housing development in Cilcain. To comply with timescales identified in the consultation process, the additional meeting had to be called in the August recess period. The Clerk had not been able to attend the August recess Council Meeting, so Cllr Gwen Hardman has prepared the attached draft Minutes, to enable the Council to adopt the minutes for the 5th August Meeting.
5. **Matters arising (highway matters)** - 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 enclosed.
6. **Matters arising (non highway matters)** -
7. **PLANNING MATTERS** -
 - (i) Planning Applications received from Flintshire County Council.

Ref No: 060401

Proposal: Alteration to the existing Cottage, addition of first floor above existing car port into habitable space.
Location: Warren Cottage, Cilcain Road, Pantymwyn.

(ii) Planning Decisions made by Flintshire County Council

Ref No: 060590

Proposal: Request for EIA Scoping Opinion for proposed eastern extension and consolidation scheme.

At: Tarmac Hendre Limestone Quarry

Decision: Scoping Opinion issued

Issue date: Decision issued - 25 Oct 2019

8. 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. Please note, not all the correspondence items listed below are copied to Members with the Agenda.

- 15/10 Copy of email sent to Tarmac by Cllr Gareth W Hughes regarding land ownership / easement for the land at the rear of Mill Terrace.
- 22/10 Disposal of dead badger carcasses - acknowledgement from Flintshire's Streetscene Section regarding the Community Council request for information on Flintshire's policy.
- 24/10 Fell Race, Cilcain - Information from Cilcain resident involved in race organizing.
- 28/10 Rhydymwyn Football Club land - Request for information from a Rhydymwyn resident.
- 30/10 Notice Board for Hendre - quotation for new hardwood timber frame Notice Board.
- 30/10 Cilcain Young Farmers Club - Note of thanks for donation.
- 30/10 Rhydymwyn Bonfire, 2 Nov 2019 - Thank you note for donation.
- 02/11 North Wales Crime report, November 2019 - Information from PCSO 3928 Connor Freel.
- 04/11 Capel Gad, Cilcain - Thank you note for assistance with ongoing repairs.

9. MATTERS RAISED SINCE THE LAST COUNCIL MEETING

- (a) Nant Alyn Road, Rhydymwyn - Cllr Gareth W Hughes reported (09 Nov) to Deeco - Street Lamp not working - first lamp on right hand side. Cllr Gareth W Hughes reported (12 Nov) repair undertaken.
- (b) Leete Avenue, Rhydymwyn - Street lamps - Mr Andrew Lightfoot from Flintshire Streetscene had reported having been contacted by a Leete Avenue resident. Resident had

reported a street lamp being out at Leete Avenue. Since one of lamps in Leete Avenue had been repaired by Deeco a few weeks earlier, a check was made to see if the lamps were now working. Cllr Ian Smith reported (27 Oct) and Cllr Gareth W Hughes reported (12 Nov) that both lamps in Leete Avenue are working.

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

11. DATE OF NEXT MEETING - The next meeting of the Council will be held on 16 December 2019 at the Village Hall, Cilcain.

2. XMAS CAROL SINGING EVENING + XMAS DINNER -

Please find Menu for the Xmas Dinner. It would be appreciated if Members can bring their selections to the November Council Meeting. Please distinguish between the selection made for the Council Member and the Partner.

Please be reminded of the dates:

Xmas Dinner - Friday 13 Dec at the Cherry Pie

Xmas Carol singing - Monday 16 Dec at 'Y Dderwen'.