

**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**

10 December 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 16 December (Rhagfyr) 2019 commencing at 7.30 pm to transact the following business, and your attendance is requested. Mr Neil Hickie from Flintshire Streetscene will not 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 Village Hall Cilcain on 18 November 2019.
5. **Matters arising (highway matters)** - Mr Neil Hickie will not be in attendance. Members may wish to raise any issues which are not included in Mr Hickie's list (updated 19 Nov 2019).
6. **Matters arising (non highway matters)** -
7. **PLANNING MATTERS** -
  - (i) **Planning Applications received from Flintshire County Council.**
    - (a) Proposal: Replacement dwelling of similar footprint and scale  
Location: The Shack, Pantymwyn Road, Cilcain  
Ref No: 060725
  - (ii) **Planning Decisions made by Flintshire County Council** - None received
  - (iii) **Applications received by Flintshire County Council (Revised or New)**  
Ref No: 060201

Expiry Date: 16 Jan 2020  
Proposal: Construction of 18 dwellings with associated access and footpaths  
At: Land at Plas yn Llan, Mountain Road, Cilcain

**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. \*Copy correspondence included.

- 18/11 Trimm Rock Woodland - Information from Flintshire's Access Policy Enforcement Section.
- 18/11 Dog Grooming Cefn Road - photo dog grooming advert seen in Mold Shop.
- 19/11\* Town and Community Council Precepts (2020-2021) - information given regarding the Council Tax Base Band 'D' given as 738.02. Flintshire requires the Community Council Precept requirement by 24 January 2020. Members may consider it appropriate to inform the Clerk of the Council's aspirations for next year.
- 19/11 Gasdir Woodland Creation proposal - consultation. The plan received from the Woodland Planer was the incorrect plan. Clerk requested the correct information on 21 November. No response yet received.
- 19/11\* Street Scene 'action plan' dated 19 Nov 2019 (modified following Mr Hickie attending the 18 November Council meeting.
- 26/11 Discretionary Spending limit 2020-2. Information from Welsh Assembly.
- 26/11 Welsh Government request for Information on allotments - Clerk responded on the Council's behalf to comply with the time limit given.
- 27/11 Hendre culvert - Photographs received via Cllr Jean Ramsay showing internal damage and repair undertaken by a Mill Terrace resident. Photographs forwarded to Flintshire's Land Drainage Engineer. A set of the photographs will be available at the Council Meeting.
- 29/11\* Cilcain Village Hall - request for assistance with Insurance Premium. Members may wish to refer to the note in the Appendix regarding previous donations.
- 29/11\* Cilcain Village Hall Lease - Further assurances supplied by the Council' Solicitor regarding insurance cover.
- 02/12\* Culvert at rear of Mill terrace, Hendre - Information from Flintshire's Land Drainage Engineer regarding timing of the grant application for a remedial scheme.
- 02/12 Trial Hill - A commercial vehicle, coming from the Pantymwyn direction failed to negotiate Trial Hill on the 28 Nov 2019. Photographs available at the Council Meeting to show the extensive damage which occurred to the protective railing. The road was closed for several hours on the 28 Nov and also in the morning of the 29 Nov whilst repair to the railing took place. Members may consider it appropriate to enquire

/ question whether or not there is sufficient signage in place to warn vehicles of the 'steep incline ahead'.

- 04/12 North Wales Police - Crime report for Nov-Dec 2019 - Information from PCSO Connor Freel.
- 05/12 Pedestrian crossing proposal, Rhydymwyn - Response from Flintshire Traffic Engineer regarding speed tubes speed survey.
- 06/12 Cilcain Sewage Treatment Works (STW) - Reminder sent to Wrexham and Flintshire NRW's Environment Officer regarding the need to inform the Community Council of the result of the Audit of the STW which had been scheduled for 2016.
- 06/12\* Dolfechlas Road, Rhydymwyn, foul smell - Response received from Welsh Water Customer Care Officer regarding the Council's recent complaint.
- 09/12\* Disposal of dead badger carcasses - Information from Flintshire's Highway Network Manager.
- 10/12 Annual Remuneration to Council Members - 90 page information document from from One Voice Wales detailing this new arrangement. The Council may consider it appropriate to accommodate the financial implications (£1,800) in next year's precept.

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

- (a) Ffordd y Llan Cilcain - Cllr Ian Hughes reported (18 Nov) the lamp between the Chapel and the Square not working. Item reported to Deeco (24 Nov). Lamp repaired (26 Nov).
- (b) Coffee, tea and cakes, Village Hall, Cilcain (23 Nov) - Cilcain Ward Members arranged this event, which gave an opportunity for village residents to look at the
  - (a) The pre 1860 village map.
  - (b) The 120 year old cemetery books and plan.
  - (c) Church records dating back to the 18th Century, on loan from St Mary's Church.
  - (d) Old photographs which Councillor Ann Baker had collected together.

Cllr Ann Baker and Cllr Gwen Harman had put together a historical quiz as an alternative to a raffle.

Cllr Baker will report on the proceeds from the event. Members will need to decide which organisation is to benefit from the proceeds this year.

- (c) Removal of leaves and twigs, Cilcain Cemetery (30 Nov) - Four Members and the Clerk attended to clear leaves and twigs from the bus shelter and cemetery. Members noted that the bus stop road markings had not been replaced following the micro asphaltting work. A loose kerbstone was also noted in front of the cemetery gate. Both items were reported to Mr Neil Hickie.
- (d) Dolfechlas Road Street Lamp opposite No 56 Llys Alyn - A Rhydymwyn resident (Mr Vernon) reported (3rd Dec) a street lamp being out in Dolfechlas Road, opposite No 56 Llys Alyn. Item reported to Mr Gareth Edwards at Deeco Lighting. Cllr Gareth W Hughes reported (9 Dec) lamp now repaired.

- (e) Nant Road, Pedestrian footbridge - Cllr Gareth W Hughes reported (3rd Dec) a hole in decking timber on the pedestrian footway bridge, near the junction of Nant Road and the A541. The rot in the timber decking has been reported to Mr Hickie in Flintshire Streetscene. The whole of the timber decking for this bridge will probably need to be replaced.
  - (f) Disposal of dead badger carcasses - Cllr John Worthington reported (5 Dec) an article in Daily Post regarding discussions between FUW and the Welsh Assembly's First Minister regarding the reporting and disposal regime for badger carcasses. Information forwarded to Flintshire Streetscene.
  - (g) A541 Rhydymwyn - Cllr Gareth W Hughes reported (09 Dec) - two speed measuring strips installed on the A541 at Rhydymwyn on 08 Dec 2019 (one double tube strip on the Denbigh side of the village, and another measuring strip on the Mold side of the Service Station bend.
  - (h) A541 Clacking manhole cover near exit of the Rhydymwyn Service Station - Cllr Gareth W Hughes reported (10 Dec) Flintshire Streetscene workforce are currently replacing the cracked manhole cover frame with a heavier duty cover support frame.
- 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 20 January 2020 at the Village Hall, Cilcain.