

# CYNGOR CYMUNED CILCAIN CILCAIN COMMUNITY COUNCIL

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11 May 2021

Dear Councillor

## Notice of Meeting (Hysbysiad o Gyfarfod)

Notice is hereby given that a virtual **Annual General Meeting** of the above Council will be held on 17 May 2021 commencing at 7.30 pm to transact the following business, and your participation is requested. Mr Neil Hickie from Flintshire Streetscene will be attending the virtual Council Meeting to update the Council on highway and drainage matters. Should any members of the public wish to gain access to the meeting by video or telephone, please contact the Clerk at least three days prior to the 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 Interests
4. **To confirm minutes of the Meetings -** held on line on the 19 April 2021.
5. **ELECTION OF CHAIRPERSON FOR 2021/2022 (RHYDYMWYN WARD)**  
The new Chairperson is to sign the Declaration of Acceptance of Office.
6. **ELECTION OF VICE CHAIRPERSON FOR 2021/2022 (CILCAIN WARD)**  
The new Vice Chairperson is to sign the Declaration of Acceptance of Office.
7. **TO APPOINT REPRESENTATIVES TO SERVE ON THE FOLLOWING BODIES:**
  - (i) (a) Cilcain Cemetery Overseers (6)  
(b) Rhydymwyn Cemetery Overseers (6)
  - (ii) School Governors - Ysgol y Foel, Cilcain (1)
  - (iii) Cilcain Village Hall Management Committee (1)
  - (iv) Cilcain Bowling Club Management Committee (1)
  - (v) (a) Trimm Rock Quarry Liaison Committee (1)

- (b) Hendre Quarry Liaison Committee (Tarmac) (1)
- (c) Cefn Mawr Quarry Pantybuarth Liaison Committee (1)
- (vi) Rhydymwyn Football Club Management Committee (1)

Members may note the presence of three other bodies where the Community Council has Nominated / Representative / Elected / Liaison Members serving:

- (i) One Voice Wales - A Flintshire / Wrexham Area Committee is now being held on a regular basis. A representative of this Council is entitled to attend the Area Committee.
- (ii) Rhydymwyn Flood Sub-Committee and Wardens Group. 6 No. Rhydymwyn Ward Members.
- (iii) Rhydymwyn Nature Reserve Stakeholders Body - DEFRA now appears to be holding ad hoc meetings with all the various stakeholders. Recent stakeholders meetings have been to discuss the possible transfer of site ownership to the Land Trust.

To assist Members, a copy of the previous AGM's list is attached to the Agenda.

**8. Matters arising - Including highway matters.**

**9. Planning Matters**

**Community Council observation requested on:**

- (1) Ref No: 062807  
Proposal: Single storey extension / replacement roof / other alterations  
At: 2 Church Meadow, Rhydymwyn
- (2) Ref No: 062587  
Proposal: Change of use of Existing Barn to Residential Office Space  
At: Siamber Wen, Cilcain
- (3) Ref No: 062612  
Proposal: Proposed Cattle Shed and Feed Store  
At: Fron Farm, Hendre

**Planning decisions made by Flintshire County Council:** - None received

**10. CORRESPONDENCE / COMMUNICATIONS**

- 1) 20/04 Drain odour, Dolfechlas Rod - Information received from Cllr Ian Smith, giving the dates of high levels of odour. Information forwarded to Mr Ronnie Kelbrick, Welsh Water's Network Manager to assist in resolving the odour issue. Clerk will report at the meeting the works now envisaged to the system.
- 2) 20/04 Tree obstruction in the River Alyn - four obstructions reported by Cllr Gareth W Hughes. Items forwarded to National Resources Wales.

- 3) 26/04 Match Funding for play areas - Offer of grant for play area improvement.
- 4) 28/04 Traffic Matters in Church Meadow - Letter from Church Meadow resident to express concern regarding the speed of vehicles and the amount of heavy vehicle traffic using Church Meadow.
- 5) 28/04 Rhydymwyn pedestrian crossing - letter from Hannah Blyddyn (AM) and Flintshire's Mr Steve Jones.
- 6) 29/04 Loggerheads Rd Cilcain - report and photograph of pot holes from Cllr John Worthington. Information forwarded to Flintshire Streetscene.
- 7) 04/05 Cilcain Village Hall insurance (not for public information). Request for assistance. (See Clerk's note on previous donation in the Appendix).
- 8) 04/05 Bryn Sholyn, Cefn Rd, Cilcain - information from the Planning Enforcement Officer regarding the enforcement action being proposed.
- 9) 05/05 Nant Alyn Road, Rhydymwyn - Report and photos received from Cllr Gareth W Hughes. Cllr Hughes will report further at the Council Meeting. Photos forwarded to NRW.
- 10) 06/05 Cilcain Village Hall Lease - Email from the Council's Solicitor to report that the final draft of the lease is being prepared.
- 11) 06/05 Mountain Road, Cilcain - surcharging catch pit manhole - Report received from Cllr John Worthington regarding the catch pit surcharging. Theoretically this cover should not be surcharging. Surface water should be flowing freely from the gully on one side of the road to the other side. The surcharging would suggest an obstruction in the line, or the catch pit is not being emptied.
- 12) 07/05 River gauge, River Alyn near Loggerheads - Information from NRW. Cllr John Worthington and the Clerk will report further on this item at the Council Meeting.
- 13) 07/05 Opening of Village Hall, Cilcain - request from Hall Ctee Chair via Cllr Ann Baker for the Council's permission to open the Hall for its traditional use again.
- 14) 08/05 North Wales Police - email from Connor Freel suggesting a site meeting to discuss any recent community concerns. Meeting arranged at Trimm Rock entrance, Cefn Road, at 1.30 pm on Thursday 20th May.
- 15) -- Neil's Action Plan for Members to comment on, and to add to as appropriate.

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

12. **DATE OF NEXT MEETING** - The next meeting of the Council is scheduled to be held on line on Monday 21 June 2021.