

**CYNGOR CYMUNED CILCAIN
CILCAIN COMMUNITY COUNCIL**

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CH6 5QN

12 December 2021

Dear Councillor

Notice of Meeting

Notice is hereby given that a meeting of the above Council will be held on the 20th December (Rhagfyr) 2021 at Rhydymwyn Football Club Building 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 Council Meeting to update the Council on highway and drainage matters. In view of the concern regarding the recent spike in Covid infections, Members are requested to take a Lateral Flow test on the Monday before attending the meeting. Face masks will have to be worn during the Council Meeting and the 2m distancing will need to be maintained in the Council Meeting. Members of the public who wish to attend will need to comply with the above safety requirements. Members of the public who wish to attend are requested to contact the Clerk prior to the 19 December to establish if the meeting has had to be cancelled.

Members should note that on the last occasion the Council held an online meeting, the signal was lost by three participants for a significant time, which resulted in disruption of Council procedures on that occasion.

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 on the 15 November 2021.
- 5. Matters arising (highway matters)** - Please refer to Neil's Action Plan below in the correspondence item.
- 6. Matters arising (non highway matters)** -
- 7. PLANNING MATTERS** -
 - (i) Planning Applications received from Flintshire County Council.**

- (a) Location: Land adjacent to Trelan Farm - Trelan Newydd, Cilcain
 Proposal: Part Retrospective - Erection of 4 No Tourist self catering units
 Ref No: 063478
- (b) Location: Storage Yard adjacent to Bryn Rhodyn, Cefn Road, Cilcain
 Proposal: Proposed Holiday Accommodation and Reception Building
 Ref No: 063699
 Please Note - A copy of the objection observations made to the previous application for this site will be attached to the correspondence pack being distributed to Members. Members should note that approval was given by Flintshire CC for the August 2020 application.

(ii) **Planning Decisions made by Flintshire County Council** - None received

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.

- 14/ 11 Freedom of Information (FOI) request - Request from a Cilcain resident regarding the legal cost of the new Village Hall Lease.
- 14/11 Report of illegal parking in Cilcain - Response from Connor Freel (North Wales Police)
- 15/11 Reviving the Minerals (Aggregate Levy) grant - Response from Carolyn Thomas (Assembly Member) regarding the Council's request for an update on her intentions to push for the revival of the Aggregate levy funding scheme.
- 17/11 Cilcain reservoirs 1 and 2 - Information from Welsh Water regarding its proposal to return the land to its natural state pre-dam construction.
- 17/11 Community Council Precepts for 2022/2023 - Notification from Flintshire - Information required from The Community Council by 21 January 2022. Members should note the requirement to include approximately £5,000 in the precept for 2022/2023, to accommodate the possibility of an election being held in each Council Ward.
- 18/11 Cilcain Toilets - Copy of an email received by Cllr Ann Baker (Community Council's representative on the Village Hall Management Committee) to enquire about the toilets being operated by Cilcain Clean and Lock. Acknowledgement letter sent to the Cilcain resident.
- 19/11 Leete Valley - Provision of a Defibrillator in Telephone Kiosk - Request for support from Ian and Sue Morris. Members may recall that the Kiosk is owned by Community Council.
- 21/11 Freedom of Information (FOI) request - Request for an acknowledgment from a Cilcain resident for a FOI request made on the 14 November 2021. Response sent to resident.
- 30/11 Freedom of Information request (FOI) - Request from a Cilcain resident relating to Cilcain Community Council documents deposited at North East Wales Records Archives. The Clerk and Vice Chairwoman will report on enquiries made at

Hawarden's Records Office to clarify what part of the total information is being requested from the Community Council.

- 30/11 Rhydymwyn Nature Reserve - Information to site stakeholders - The site will be closed until further notice due to the need to make the site trees safe following the recent wind damage.
- 01/12 Cadwyn Clwyd - Green Projects - Information from Flintshire Tourism Officer - regarding scheduled discussions with Cadwyn Clwyd about grants for parking / green projects.
- 01/12 Road Closure Cilcain - Road Closure Notice from Flintshire Streetscene - The Pentre Cilcain scheduled for 5 days starting 14 Jan 2022.
- 03/12 Cilcain Village Hall - loose slate damage due to recent heavy wind reported by Cllr Ian Hughes - Report forwarded to Hall Ctee Secretary.
- 03/12 Cilcain Toilets - loose slate damage due to recent heavy wind reported by Cllr Ian Hughes Report forwarded to Mrs Sue Jones, Cilcain Clean and Lock.
- 03/12 Cilcain Bowling Club fence - Report received from the Bowling Club, via Cllr Gwen Hardman regarding wind damage to the wooden fence between the Bowling Green and the Village Hall, Car Park. The possibility of the fence falling on to the car park and damaging cars was considered. Cllr Ian Hughes, Cllr W Owen Thomas and Cllr John Worthington inspected the fence, and will report at the Council Meeting.

Cllr Worthington subsequently met a local contractor to detail temporary support work to the fence. Flintshire Streetscene provided road cones for the bottom of the stone wall to deter parked vehicles from parking too close to the wall.

Cllr Gwen Hardman has discussed the possibility of grants with a Member of the Bowling Club and will report further at the Council Meeting.
- 03/12 Ruby Villas drainage issues - Verbal complaint received by Cllr Jean Ramsay from a Ruby Villas resident. Mr Hickie checked the entrance grid to the surface water culvert running down Nant Road. Culvert entrance clear. Cllr Jean Ramsay may report further at the meeting.
- 07/12 Cilcain Village Hall - Letter to the Council's Solicitor regarding the new lease exchanged on the 4 Nov 2021.
- 10/12 Cilcain Village Hall - Summary of the history of Cilcain Village Hall from Cllr Gwen Hardman.
- 11/12 Freedom of Information Request - Response made by the Community Council to the FOI request made by a Cilcain resident on the 30 November 2021.
- 13/12 Leaning branch / tree near the Pistyll in Cilcain obstructing passage by large vehicles in this section of road. Item referred to Mr N Hickie at Flintshire Streetscene. Mr Hickie will report at the Council Meeting. Mr Hickie has been in contact with the landowner.
- 13/12 Cilcain Bowling Club - Lease and Dilapidations - Response from Flintshire Housing and Assets. This information from Flintshire will enable the Community Council to move

forward with completing the Land Registry process. Cllr Gwen Hardman will report further at the Council Meeting.

--/-- Flintshire Streetscene Action Plan - For Members to comment on, and to add to as appropriate.

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

10. DATE OF NEXT MEETING - The next meeting of the Council is scheduled to be held on the 17 January 2022 at the Rhydymwyn Football Club.