

**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 February 2022

Dear Councillor

Notice of Meeting

Notice is hereby given that a virtual meeting of the above Council will be held on 21 February (Chwefror) 2022 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 two days prior to the 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 on-line on 17 January 2022.
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) Proposal: Application for removal or variation of a condition following grant of planning permission.
Location: Ruby Brickworks, Rhydymwyn, Mold
Ref No: 063813
 - (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.

Please Note* - Where the correspondence items listed below are not being copied to Members, they will be read out, if necessary, at the Council Meeting.

- 17/01* Flintshire Summer Playscheme 2022 - Confirmation in principle required by Friday 11 March 2022.
- 20/01* Street Lighting, Hendre - Report received from Hendre resident regarding lamp not working at the A541 Dolfechlas Road junction. Resident subsequently thanked the Council on 24 Jan 2022 for the arranging for the prompt repair. Chair will report further at the Council Meeting.
- 23/01* Street Lamp, Nat Alyn Road Rhydymwyn - Chair reported lamp not working in Nant Alyn Road. Deeco replaced defective lamp (first lamp on RHS going up Nant Alyn Rd) with LED lantern within two or three days of the repair request. Chair will report further at the Council Meeting.
- 31/01* Request for financial support for a jubilee celebration in Rhydymwyn - Email from the Chairman of the Rhydymwyn and Hendre Community Group.
- 31/01 Cilcain Village Hall - Council response to the Shop Committee following the response received from the Council's Solicitor.
- 02/02* Reservoir 1 and 2 at Cilcain - Proposed 'drop in' meeting at Cilcain Village Hall. Vice Chair will report on the current position at the Council Meeting.
- 03/02 Queens Platinum Jubilee celebrations - Information from Flintshire regarding planned celebration events.
- 07/02* River Alyn Rhydymwyn - Report received from Cllr Ian Smith regarding fallen trees straddling the river between The Graig and Coed Du Hall. Photographs taken by the Chairman forwarded to National Resources Wales on 08 Jan 2022. Chair will report further at the Council Meeting.
- 08/02 Nant Alyn. Rhydymwyn - Report received from Cllr Gareth W Hughes regarding serious erosion of the roadside verge (80 yards upriver from The Graig lay-by) taking place as a result of the river undercutting the roadside bank. The potential threat to the road stability at this location has been brought to Flintshire's attention.
- 10/02* Pothole repairs, Cilcain - Report received from Cllr J V Worthington of pot-holes repair by Flintshire taking place in Cilcain, and in particular on Loggerheads Road.
- 13/02* Rhydymwyn Football Club - redecoration of main hall - enquiry regarding donation. Members are requested to refer to a note in the Appendix.

13/02* Cilcain Toilets - roof repairs in January 2022 - Information from Clean and Lock regarding cost of repairs. Members are requested to refer to the Appendix for the cost details.

--/-- 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 21 March 2022.