

# 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**

13 December 2022

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 19 December (Rhagfyr) 2022 commencing at 7.30 pm to transact the following business, and your participation is requested. The meeting may be joined virtually by telephone conference. (Should any Council Member or members of the public or press wish to gain access to the meeting by telephone, please contact the Clerk to advise by no later than Friday evening prior to the meeting).

Mr Neil Hickie from Flintshire Streetscene will be attending the Council Meeting to update the Council on highway and drainage matters.

Yours sincerely

Clerk to the Council

## **AGENDA**

1. **Chairperson'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** - 21 November 2022
5. **Matters arising (highway matters)** - Please refer to Neil's Action Plan in the correspondence items. Members may wish to report any new highway issues at the Meeting.
6. **Matters arising (non highway matters)** -
7. **PLANNING MATTERS** -
  - (i) **Planning Applications received from Flintshire County Council** -

Community Council observations requested: None received.

## **8. CORRESPONDENCE / COMMUNICATIONS / ITEMS TO BE DISCUSSED -**

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. Please note that the correspondence listed below may not include all the correspondence received since the previous Council meeting.

- 1) 15/11\* Leete Park Rhydymwyn Survey work by Flintshire CC - For members information.
- 2) 16/11\* S137 Donations - Information from the Welsh Assembly regarding the current limit on annual total of donation payments.
- 3) 20/11 Cilcain Bowling Club - Request made to Flintshire CC about bringing the building up to a reasonable standard for the lease termination.
- 4) 21/ 11\* Play area attendance figures - Reminder sent to Aura to request attendance figures and an invoice for the 2022 playscheme.
- 5) 21/11 Former Trimm Rock Quarry, Cefn Road - Response from Mr Mike Tetley (Health and Safety Executive) to confirm that Flintshire CC has legal powers in accordance with the Mines and Quarries Act 1954 (Section 151) to enforce the landowner to secure and maintain the site boundary to prevent trespassers from gaining access to the site. Information forwarded to Flintshire Minerals.
- 6) 22/11\* Un-adopted Roads in Rhydymwyn - copy of an email received from Rhydymwyn resident (JB) to remind Flintshire CC of the existence of four un-adopted roads in Rhydymwyn - For Members information.
- 7) 22/11\* Broken stile near the Pumping Station, Berth Road, Cilcain - Email sent to Flintshire's Footpath Inspector regarding the required stile replacement.
- 8) 23/11\* Street Lamps Cilcain, Conversion to LED - The completed streetlamp schedule sent to the AONB to enquire about grants available.
- 9) 23/11 List of highway concerns reported to Mr Hickie that were reported by Members in the 21 Nov Council Meeting.
- 10) 24/11\* Blocked gulley /soakaway reported by Cllr Worthington - Item referred to Flintshire Streetscene.
- 11) 24/11\* Bont Newydd, Cilcain - Message sent to Flintshire Streetscene Supervisor regarding the leaf debris concern reported in the November 2022 Council Meeting on the Pantymwyn side of Bont Newydd. Cllr J V Worthington

reported two Flintshire operatives brushing leaves in the bridge area on Thursday afternoon 24 Nov 2022

- 12) 24/11\* Street Lamp topside of the Church in Cilcain - Lamp reported as possibly working intermittently. Last checked by Cllr Worthington on 24 Nov - Repair required - Request for repair sent to Deeco Lighting.
- 13) 29/11 Ruby Brickworks, Rhydymwyn - Copy of an email to Flintshire Planning Section from the County Councillor to enquire about the current position regarding the planning application considered by Flintshire CC in February 2022. Members may consider it appropriate to refer to the Community Council's observations letter dated 22 Feb 2022 regarding the application.
- 14) 29/11 Antelope Inn, Rhydymwyn - dangerous roof slates - Information from Flintshire CC Cllr Andrew Parkhurst regarding the change of ownership of the premises.
- 15) 01/12\* Consultation on the Draft Well-being Plan 2023 / 2028 - Invitation from Flintshire CC to participate in the Well-being plan.
- 16) 02/12\* Church Meadow, Rhydymwyn, streetlamp not working - Cllr Gareth W Hughes reported one of Flintshire's street lamp (outside No 15) not working. Item forwarded to Mr Jamie Bennett in Flintshire's Street Lighting Section.
- 17) 04/12 Street Lamps, Rhydymwyn Wattage Survey required - Request sent to Deeco lighting for wattage information.
- 18) 05/12 Information from Flintshire CC Cemetery Superintendent - Work by volunteers in the Council's cemeteries - Example of FCC's risk assessment used for ensuring that volunteer groups are aware of the potential risks. Clerk will explain at the Council Meeting the position regarding insurance cover for anyone visiting or working in Council owned cemeteries.
- 19) 06/12\* Garth Lane, Cilcain - Copy of an email received by Flintshire County Councillor Andrew Parkhurst from a Cilcain resident (HW) regarding regular traffic reported going up Garth Lane late at night searching for Moel Famau. Clerk will report at the Council Meeting on a similar problem being dealt with by Flintshire CC Traffic Section and the Community Council at Brithdir Mawr Lane some four years ago. Members may consider it appropriate to:
  - (a) Report the potential night time issue at Moel Famau to Connor Freel.
  - (b) Request Flintshire CC to erect a sign at the entrance of Garth Lane to indicate 'No Vehicular access to Moel Famau'. This proposed sign would need to face vehicles coming from the Loggerheads direction.
- 20) 06/12\* Brithdir Mawr Lane, Cilcain. - No salt heaps left by Flintshire CC - Cllr J V Worthington reported that salt heaps had just been replenished along the Loggerheads Road, but as in previous years, no road salt heaps had been left in Brithdir Mawr Lane - Item reported to Flintshire Street Scene Supervisor. Reminder sent to Flintshire on 11 December 2022. Cllr Worthington reported - salt heaps in place on Monday afternoon 11 Dec2022.

- 21) 07/12 Cilcain Car Park entrance signage - Mock-up suggestions for the Cilcain car park entrance sign provided by Flintshire CC Sign Designer. Please note that these take into account the suggestions / recommendation made by the AONB. Member's views are invited.
- 22) 08/12\* Maes Cilan, Cilcain - buses having difficulties using the half circle road in Maes Cilan, due to parked vehicles in Maes Cilan. Members may consider it appropriate to:
- (i) Report the issue to Connor Freel.
  - (ii) Invite Flintshire CC Cllr Andrew Parkhurst to update the Council on a similar parking problem he is currently dealing with at Leete Avenue in Rhydymwyn.
- 23) 08/12\* Cilcain Village Hall, new entrance doors - Request from Cilcain Village Hall Managements Committee for the Council's' agreement to the front entrance door replacement. Members may note from the sketch and specification that the door style is very similar to the existing one.
- 24) 09/12\* Cllr Ian Hughes - Letter received by Chair from Cllr Ian Hughes.
- 25) 12/12\* Xmas and New Year greetings to the Community Council from Flintshire County Council's Chairman.
- 25) --/-- Flintshire Streetscene Action Plan - For Members to comment on, and to add to as appropriate.

**9.0 PAYMENT OF ACCOUNTS** - To submit the accounts scheduled in the Appendix for payment.

**10.0 DATE OF NEXT MEETING** - The next meeting of the Council is scheduled to be held on the 16 January 2023 at Cilcain Village Hall. However, the Chair and Vice Chair reserve the right to change the date, and venue having regard to the three clear working days statutory notice being given for any new date.

**APPENDIX - MATTERS OF A CONFIDENTIAL NATURE - PAYMENT SECTION NOT FOR PUBLICATION UNTIL APPROVED AT THE COUNCIL MEETING -**

Payment of Accounts

(i)	A E (sal + fixed exp) for November 2022	625.85
(ii)	HMRC - PAYE (L.G.A.1972 S112)	97.45
(iii)	Canon - photo copy equip (3 months up to 31/10/22)	43.60
(iv)	Office Equipment and stationery - (L.G.A.1972 S111)	115.25
(v)	Power Systems - Street lamp energy for 3 months	951.22
(vi)	Canon - Photo copy - printing costs (3 months)	36.33
(vii)	A E - web fee (Goto Meeting)	18.00
(viii)	J D-Keene - Council website	60.00
(ix)	T S - replace mortar coping on wall between the car park and the Waen Field entrance. To be paid on completion of the work.	400.00
(x)	Flintshire Playscheme summer 2022 ( Members may recall the Clerk was authorised in the Nov Council Meeting to pay Flintshire CC by BACS on receipt of the invoice. Members are requested to confirm the payment made.	3,080.00
(xi)	Transfer to Chair's Account from main account	160.00

Chair .....

Vice Chair .....