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 April 2023

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 17 April (Ebrill) 2023 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 may 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 20 March 2023
- 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. Casual Vacancy, Rhydymwyn Ward Following the recent passing away of former Councillor Jean Ramsay, a casual vacancy has arisen in the Rhydymwyn Ward.

Mid-term co-options follow a procedure, whereby two separate Public Notices are to be posted on the Notice Board. If a resident does not call for an election when the First Notice is posted, the Council can then post a second Public Notice to invite interested persons to put their names forward for co-option.

Clerk requests authorisation to erect the First Notice.

8. PLANNING MATTERS - None received

9. CORRESPONDENCE / COMMUNICATIONS / ITEMS TO BE DISCUSSED -

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) 19/03* N W Energy proposed Anaerobic Digestion facility Request sent to North Planning Section of NRW for access to its submission to Caulmert.
- 2) 19/03* Rhydymwyn cemetery Letter sent to the Undertaker concerned regarding settlement of the grave space.
- 3) 24/03* N W Energy proposed Anaerobic Digestion facility Response received from North Planning Section of NRW regarding the Council's request for information.
- 4) 30/03* Proposed Anaerobic digestion facility at Rhydymwyn Request sent to Caulmert to request a copy of NRW's submission.
- 4B) 31/03* Nant Alyn, Rhydymwyn Proposed tree felling Cllr Gareth Hughes received concern from two separated Rhydymwyn residents regarding a tree marked for felling. Wild bees nest in trunk and an owl's nest would be affected. Concern passed on to Flintshire CC. Cllr Hughes will report at the Council meeting.
- 5) 02/04* Cilcain cemetery, grass cutting Photograph from Cllr J V Worthington following the first grass cut in the cemetery.
- 6) 02/04* Parkinson's Sufferer Email from Cilcain resident (DF) to express concern regarding the parking sign in the village car park. A copy of this email has been forwarded to all Council Members. Members may consider it appropriate to note that Flintshire Streetscene was requested to proceed with the purchase and erection of the signs at the 20 March 2023 Council Meeting.
- 7) 03/04* Kings coronation celebrations, Cilcain Thank you note for the Council's £300 donation.
- 8) 04/04* Proposed Anaerobic digestion facility Rhydymwyn Response from Caulmert Ltd to the Community Council's request for information.
- 9) 05/04* Cilcain Play area additional play items scheme. Information from Mr Richard Roberts Flintshire CC regarding the proposed staring date for the installation. Please note Flintshire's comment regarding only closing part of the play area for the works. The equipment had been purchased in March, but Flintshire had delayed site works until better weather in April.
- 10) 05/04* Kings coronation celebrations Rhydymwyn Information from Rhydymwyn and Hendre Community Group regarding the date for the celebrations. Request for donation suggested donation £300 (same as Cilcain's)
- 11) 05/04* Replacement defibrillator battery request for donation to assist with the replacement battery for the Rhydymwyn unit. Suggested donation (£140 -

- approximately half the cost of replacement battery). Members may consider it appropriate to note that the Council made a £500 donation in May 2018 towards the purchase of the Cilcain defibrillator.
- 12) 05/04* N W Energy Ltd Pre-application Consultation Copy of correspondence between Cllr Parkhurst and the Rhydymwyn Action Group regarding the need for the Site Notice to be bilingual.
- 13) 06/04* Waen Field, Cilcain, grass cutting Letter of concern from Cilcain resident (DF) A copy of this email has been forwarded to all Council Members.
- 14) 06/04* Pedair y Groesffordd parking area Email from Cilcain resident (DF) to update the Community Council on the parking survey started pre 2023. A copy of this email has been forwarded to all Council Members.
- 14B) 07/04 Cilcain Play area Photo from Cilcain resident (SJ) showing barriers closing part of the play area for the work by Flintshire CC's Contractor.
- Parking, Cilcain Report from Cllr J V Worthington:
 17 vehicles parked at 1.45pm with one vehicle parking in the adjoining verge (see photo 'A'). The erosion of the highway verge at the edge of one of the 'View Point' parking area suggests that this verge surplus parking may be taking place on a fairly regular basis.
 - 7 vehicles parked at the Waterworks pull-in.
 - 3 vehicles parked in the verge on the Pen Line Road
- 16) 08/04* On Saturday 08 April the second photo (B) shows (at 1.00pm) four vehicles parking in the highway verge on the Pen Line leg of the Pedair y Groesffordd junction.
- 17) 08/04* Rhydymwyn cemetery Three bushes planted in grave space. Notice attached to the headstone to request owner of grave space to contact the Clerk.
- 18) 09/04* Cilcain cemetery Report received from a Cilcain resident regarding the need to repair the Biere House roof. (See photo attached). The Clerk has made some enquiries regarding the necessary repair.
- 19)10/04* Proposed Anaerobic digestion facility Rhydymwyn information from A Rhydymwyn resident (DP) citing leaks of methane, CO₂, and traces of the toxic gas hydrogen sulphide at a digestion facility in Dorset (2023).
- 20) -- /-- Flintshire Streetscene Action Plan For Members to comment on, and to add to as appropriate.
- 10.0 **PAYMENT OF ACCOUNTS** To approve the accounts in the Appendix.
- 11.0 **DATE OF NEXT MEETING** The next meeting of the Council (AGM) is scheduled to be held on the 15 May 2023. However, the Chair and Vice Chair reserve the right to change the date, having regard to the three clear working days statutory notice being given for any new date.