

**CYNGOR CYMUNED CILCAIN
CILCAIN COMMUNITY COUNCIL**

**Alun Evans
Clerc y Cyngor
(Clerk of the Council)
Tel: 01352 761241**

**Gwel Hyfryd
Pentre Hill
Flint Mountain
Flintshire
CH6 5QN**

11 February 2025

Annwyl Gyngorydd / Dear Councillor

Hysbysiad Cyfarfod / Notice of Meeting

Notice is hereby given that a meeting of the above Council will be held at the Village Hall Cilcain on 17 Chwefror (February) 2025 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).

Yr eiddoch yn gywir

Clerc y Cyngor

AGENDA CYFARFOD - MEETING AGENDA

1. Croeso'r Cadeirydd - Chairperson's welcome
2. Ymddiheuriadau - Apologies
3. Datganiad o Ddiddordeb - Declarations of Interest
4. Cadarnhau cofnodion y cyfarfod diwethaf - Confirm minutes of last meeting
5. Materion yn codi (materion priffyrdd) - Matters arising (highway matters). Members may wish to report any new highway issues at the Meeting.
6. Materion yn codi (nad ydynt yn faterion priffyrdd) - Matters arising (non highway matters).
7. **MATERION CYNLLUNIO - PLANNING MATTERS -**
 - (i) Ref No: FUL/000098/25
Proposal: Erection of a detached garage
Location: Cartrefle, Cilcain, Mold, CH7 5PG
8. **GOHEBIAETH - CORRESPONDENCE**

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

- 20/01 Donation to Rhydymwyn FC - Thank you note form Rhydymwyn Football Club for the Council's recent donation to assist the Club with some badly needed electrical renovation work.
- 21/02 Rhydymwyn War Memorial Institute - Thank you note for the Community Council's donation.
- 22/01 Tre Lan trash grille, Cilcain. WhatsApp photo from Mr Neil Hickie of the newly installed trash grille at the entrance to the highway culvert near Tre Lan Farm. Photo attached to correspondence.
- 23/01 Tre Lan trash grille, Cilcain - Cllr J Emyr Davies reported that the trash grille has been installed at the highway culvert entrance.
- 24/01 Action List site meeting (three monthly). The additional items that were reported by Council Members at the 20 January 2025 Council meeting were sent to Mr Neil Hickie, in readiness for the site meeting scheduled for 1.30 pm Wednesday 29 Jan 2025 at the Rhydymwyn Institute. Chair, Vice Chair and Cllr Gareth W Hughes to report at the Council Meeting. Notes taken by Cllr Parker regarding the items discussed at the Institute meeting have been forwarded to Mr Hickie.
- 24/01 New Bid Writing Information Available! Information received from Ambition North Wales.
- 27/01 Defra Trash Grille. Timber obstruction cleared! Information received from Cllr Gareth Hughes. Cllr Hughes and Clerk will report on the current position regarding the gate operation.
- 28/01 Rhydymwyn defibrillator - Cost of replacing defective defibrillator battery. Information from Cllr Gareth W Hughes.
- 29/01 Entrance gate to Village hall - Photos of condition of Waen Field entrance gate from Cllr J V Worthington. Cllr Worthington to report at the Council Meeting.
- 30/01 Culvert by Ruby Cottages, Rhydymwyn - Copy of email from Ruby Villas resident (SB) regarding the need to undertake work to the highway culvert in Nant Road.
- 30/01 Culvert by Ruby Cottages - Copy of email from Mr Hickie to indicate that a Contractor has been instructed to clean the surface water culvert in Nant Road.
- 31/01 Request for vehicular speed results Hendre - Copy of request made by Cllr Karen Parker to Mr Leigh Shone for the results of the speed survey recently undertaken in Hendre. Members may recall that the average speed prior to the speed limit being brought down from 30 mph to 20 mph was 33.6mph.
- 31/01 Hendre Quarry access - Copy of email Cllr Karen Parker had sent to Frazer Harding (Quarry Manager) regarding the pot-holed condition of Nant Road.

- 03/02 Rhydymwyn FC Tournament. Information received from Rhydymwyn Ward Member - Three Day Football Festival scheduled for 4th to 6th July 2025 to take place at Rhydymwyn FC premises.
- 03/02 Hendre quarry access. Response from Frazer Harding to Cllr Karen Parker regarding the recent local concerns.
- 05/02 National Landscape Town & Community Councils & Local Members Forum. Minutes of the last meeting of the Clwydian Range and Dee Valley National Landscape (AONB) which took place on 7 Nov 2024. Please note the date of the next meeting is scheduled for 15 May 2025.
- 06/02 Re: Slurry on the A541 through Rhydymwyn. Report from Cllr Karen Parker following her conversation with Frazer Harding regarding the various concerns relating to the Quarry.
- 07/02 Potholes filled in Flintshire as £25m funding announced. Press article received from Cllr J V Worthington.
- 07/02 A541, Farm manure on carriageway (Mold side of Rhosesmor junction) - Report received from Rhydymwyn Ward Member. Report forwarded to Mr Andrew Lightfoot at 3.45 pm on Friday 07 Feb. Mechanical sweeper on site cleaning road and footway at 4.30pm. Note sent to Mr Lightfoot to thank him for the prompt response.
- 07/ 02 A541 Flintshire's replacement street lamp opposite the Antelope Estate. Cllr Gareth W Hughes reported that the leaning streetlamp reported on 22 Sept 2024 had now been replaced by Flintshire CC. Members may recall that the leaning lamp had been a threat to an overhead power cable. Initially, the top part of the lamp had to be sawn off to remove the power cable threat.
- 09/02 ZOLL AED Plus Defibrillator - The Square, Cilcain Community Centre. Information from Mrs Sue Jones regarding the general position regarding the supply of batteries and pads for various defibrillators.
- 10/02 Surface water sewer at the rear of Cilcain Chapel, and on the bus shelter side of the Chapel. The Chairman attended a site visit at 2 pm on Monday 10 Feb to discuss the problems encountered at Capel Gad. The meeting had been arranged by Cllr Andrew Parkhurst, for Chapel representatives to meet three Flintshire CC's land drainage officers. Chair and Cllr Parker to report at the Council Meeting. A plan is attached showing the line of the sewer between the road gulleys at the front of the village car park and the front of the Chapel in Ffordd y Llan.

9. **TALU CYFRIFON - PAYMENT OF ACCOUNTS** - To approve the accounts in the Appendix.

10. **DYDDIAD Y CYFARFOD NESAF - DATE OF NEXT MEETING** - The next meeting of the Council is scheduled to be held in the Village Hall, Cilcain on the 17 March 2025.