

- p3 **Cilcain Toilets** - Mrs Sue Jones of Cilcain Clean 'N Lock had previously reported the problem of highway surface water flowing into the Village Hall car park from the highway channel by the car park entrance. Members referred to the Environmental Audit Statement prepared by Flintshire following the April 2014 Cilcain walkabout. According to the Audit Statement, the water flowing from the car park towards the toilet block had been scheduled to be dealt with by Flintshire in one month's time. Mt Lightfoot to pursue.
- p3 **Lon Cilan hedge, Cilcain** - Mt A Lightfoot reported the hedge obstructing the street lamp had recently been inspected. The obstruction of the street lamp was not significant at present. Position to be monitored. Item to remain on Agenda.
- p3 **Street Lighting, A541, Rhydymwyn** - Mr Lightfoot to check the street lamp at Hendre. Mr Lightfoot reported a vehicle had hit a street lamp on the Hendre bends and the column was tilting slightly.
- p3 **Additional dog bin, Brithdir Lane, Cilcain** - Mr Lightfoot to check the suitability of the location for a new dog bin.
- p3 **Church Meadow, depression in footway opposite No 7** - Item to remain on Agenda. Surfacing condition not currently considered dangerous.
- p3 **Repair to boundary wall, Donkey Field** - Cllr Gareth W Hughes had checked the base of the Donkey Field stone boundary wall prior to the May 2015 Council Meeting. The channel surface water flowing down Dolfechlas Road was not reaching the repaired section of stone boundary wall. Position to be monitored further in heavy / severe rain conditions.
- p4 **Potholes, Ffordd y Llan, Cilcain** - Mr Lightfoot to pursue in due course. Mr Lightfoot reported that the new pot hole repair material currently undergoing trials in Flintshire was only costing approximately £14 per sq. metre - compared to the £30 per sq. metre traditional macadam. However, due to the more fluid nature of the filling material, it was not suitable for edge repairs. Cllr Mrs Joanna Hobson reported the blocked gulley on the Star Crossing side of the gulley by No 25 Ffordd y Llan.
- p4 **Mountain Road, Cilcain, ice across carriageway** - System to be monitored
- p4 **Overhanging trees Ffordd y Llan** - Mr Lightfoot reported the overhanging trees were being monitored. Mr D Ellis was looking towards cutting back the roadside trees in Star Crossing Road in September / October.
- Cllr J Emyr Davies had reported to the May Council Meeting his concern regarding the overhanging trees at Trial Hill becoming a problem again. Mr Lightfoot and Mr D Ellis to pursue.
- p4 **Defra site, Rhydymwyn, DEFRA discussions** - Clerk to contact Mr Sweasey when the permanent replacement to Mr Richards is in post.
- p4 **Bath House, Coed Du Hall, Rhydymwyn** - Cllr John S Douglas reported that

Cllr Gareth W Hughes and himself had met the Manageress at Coed Du Nursing Home. Concern was expressed regarding the old hall not being weatherproof. Clerk to write to Flintshire. The Manageress would be making enquiries with the Coed Du owner.

- p5 **Rhydymwyn Flood Committee** - Clerk to arrange a Flood Committee Meeting.
- p5 **Eisteddfod Genedlaethol yr Urdd, Flint, 2016, fund raising** - Cllr Gareth W Hughes not in attendance to give an update on current fund raising arrangements.
- p5 **Cilcain and Rhydymwyn Play areas, refurbishment** - Clerk reported on the minerals application for the play area refurbishment at Rhydymwyn. In view of the possibility of the Council's budget allocation being taken up by the Rhydymwyn play area scheme, Members agreed that the Cilcain play area refurbishment scheme would have to wait until the Rhydymwyn grant funding position becomes clearer. Site meeting to be arranged in due course with Mr Richard Roberts. Cllr Mrs Janet M Butlin enquired if the jolt effect in Rhydymwyn swing had been attended to. Clerk to pursue the possible bearing malfunction with Mr Richard Roberts.
- p5 **Cilcain Village Hall ALFW application** - Members discussed the item of correspondence dated 12 June 2015 included in the Correspondence Item of the Agenda. The correspondence outlined the extent of the work being covered by the proposed refurbishment scheme.
- p5 **Rhydymwyn Football Club, dog fouling** - Item not discussed.
- p5 **River Walk, River Alyn** - Clerk to pursue.
- p6 **Cilcain Seat** - Cllr Gareth W Hughes and Clerk arranging to measure the various plaques to make sure the new plaques are large enough to cover the stain edge outline of the previous plaques.
- p6 **Water Pumping Station, Pentre, Cilcain** - Clerk reported on his recent discussions with Mr John Powell in Welsh Water's Cardiff's Office. Mr Powell is in the process of obtaining quotations for the painting work.
- p6 **Heavy goods sign, Rhydymwyn** - Mr Lightfoot to arrange a site meeting with Mr Ian Jones.
- p6 **River Ford, Maes y Groes Bella, Loggerheads Road** - Mr A Lightfoot reported that the repair work to the concrete ramp had started on the 15 June 2015.
- p6 **Kiosk door** - Cllr Gareth W Hughes to report to a future Council meeting.
- p7 **The Graig to Coed Du entrance** - Mr Lightfoot to consider the repair works required to the roadside edge.
- p7 **Dolfechlas Road, blocked gulley near the Berllan.** Status of split concrete channel discussed. Cllr Gareth W Hughes had reported prior to the meeting - former Cllr G B Roberts had managed to persuade the County Council to install the channel, approximately 22 years ago.

Cllr Gareth Hughes could recall water off the estate flowing across Dolfechlas Road and freezing in winter conditions. Mt Lightfoot to pursue.

p7 **Dolfechlas Road, untidy roadside verge near Football Club** - Mr Lightfoot currently prioritising various repair work.

7. **PLANNING MATTERS**

Community Council observations requested on: -

Proposal: Change of use to equestrian and caravan storage
Location: Tyddyn y Gwynt, Rhydymwyn, Mold
Ref No: 053794

The Community Council has **no objection** to the development, subject to the following conditions being imposed:

- (i) Condition to ensure the manege facility is restored to agricultural land if the facility ceases to be a manege.
- (ii) Condition to ensure no topsoil leaves the site, so the topsoil can be used for any eventual restoration which may be required.
- (iii) The exit visibility splay being able to meet the requirements of the County Council's Highway Section design criteria.

Planning Decisions made by Flintshire County Council: None received

7. **CORRESPONDENCE / COMMUNICATIONS** - To consider the following items:

- 1)14/05 Request for parking in Waen Field - Clerk has already responded to this request indicating that car parking in Waen Field will not be given permission. Local Ward Members consulted. Position confirmed.
- 2)28/05 Friends of Rhydymwyn Valley - request for permission to erect an Interpretation Board in the Village Orchard at Rhydymwyn. Council permission given.
- 3)31/05 Information from Land Registry to confirm that Community Council has 'possessory title' for the site of the pavilion and a third of the bowling green. Members noted that a possessory title can become an absolute title after a number of years has elapsed. An 'absolute title' is now available for the site, since the 'possessory period' has now expired. Position noted.
- 4)01/06 Diocesan Office, St Asaph - initial response to the Council's request for a copy of the Conveyance Plan for the Village Hall. Position noted. Clerk to pursue.
- 5)01/06 Flintshire match funding - Information from Flintshire - match funding not possible for Cilcain, but reasonable possibility of match funding being available for Rhydymwyn. Clerk to apply for match funding for Rhydymwyn.
- 6)02/06 Flintshire Forum - Invitation to submit items for the next scheduled Forum Meeting. Clerk to attend Forum meeting at Pantasaph.
- 7)03/06 Flintshire County Council, Legal Section - confirmation that Waen Field is owned by the Community Council, and registered as a Village Green.

- 8)07/06 Summary of historical events for land and community facilities - gleaned from the Council Minutes kept at the Hawarden Records Office - for Members information and comment.
- 9)07/06 Safe keeping of Council documents - copy of letter sent to Barclays Bank.
- 10)12/06 Funding applications for Village Hall - update on grant position for Cilcain from Mrs Gwen Hardman.
- 11)12/06 Queens Award for Voluntary Service? - Invitation to submit a nomination for a group award for voluntary work in the community. Members considered nominating the Cilcain Clean 'n Lock volunteers. One of the scheme conditions referred to the Volunteer group being in operation for a minimum of three years. The Council felt it would be more appropriate to submit a nomination in twelve months' time.
- 12)12/06 Accident outside Cilcain School 15 April 2013 - reminder sent to firm owning the vehicle which caused damage to the Power Systems pole. This item needs to remain on the Council's Agenda to remind the Council of the need to keep chasing this Chester based security firm for the recovery of £550 damage to Council property.
- 13)--/-- Information from Land Registry - to confirm Community Council has 'absolute title' for the car park and the remaining two thirds of the Bowling Green.
- 14)--/-- Information from Land Registry - to show that Bowling Club itself is owned by Flintshire County Council.

9. MATTERS RAISED / ACTIONS TAKEN SINCE LAST MEETING:

- (i) **Cilcain Cemetery** - Cllr Gareth W Hughes reported (Sat 30 May) that the grass in the central area had not been cut. Mr Lightfoot contacted (1st Jun). Flintshire's records showed the grass should have been cut by Flintshire. Mr Lightfoot making arrangements to have central area cut. On Monday 8 Jun, Flintshire records found to be incorrect. A number of complaints had been received from Cilcain residents regarding the grass not being cut. Community Council then arranged to cut the central area on Wed 10 June. Cllr J Emyr Davies confirmed the grass had been cut on 10 Jun, and the work had been excellent.
- (ii) **Coed Du to Plas Wilkin** - Cllr Gareth W Hughes reported 12 Jun - accumulation of leaves in the roadside channel near the Bath House. Item reported to Mr Lightfoot. Mr Lightfoot arranging to sweep the road section when labour becomes available.
- (iii) **Dolfechlas Road, blocked gulley** - Cllr Gareth W Hughes reported (12 Jun) - Gulley outside the Berllan is still blocked (12 Jun). Item discussed earlier in the meeting

10. ANY OTHER BUSINESS / REPORTS -

- (i) **PTA event in Waen Field** - Cllr Mrs Joanne Hobson referred to a request for permission to hold a PTA event in Waen Field on 3rd July. PTA had insurance cover for events. Cllr Mrs Hobson to convey the Council's permission to use the Waen Field.
- (ii) **Flintshire Area Supervisor changes** - Cllr John Douglas expressed concern regarding Flintshire's proposal to change supervisor for the area once again. Cllr W Owen Thomas explained that the areas covered by each supervisor had been reduced from 12 to 8. This

change resulted in less supervisors. Changes in personnel for the enlarged areas were inevitable. Members accepted the regular changes were unfortunate. but the Community Council had no say in these matters.

- (iii) **Cilcain allotments** - Cllr Derek May reported on vandalism which had taken place at the allotments up Garth Lane. Position noted.
- (iv) **Berth Road Junction - poor visibility** - Cllr J Emyr Davies reported on the unsatisfactory visibility at the junction of Berth Road and Star Crossing Road. This matter would need to be discussed at the next 'walkabout' meeting with the Flintshire Area Supervisor.
- (v) **Dust from road sweeper** - Cllr Derek May reported local concern regarding the dust produced by the road sweeper. Mr Lightfoot had already received similar adverse comments about the road sweeper. The design fault with the sweeper's water control system was being taken up with the sweeper manufacturer.
- (vi) **School Footway, Cilcain** - Cllr Mrs Joanne Hobson referred to the Star Crossing end of the school footway. Would a sign be appropriate to warn vehicles? Mr Lightfoot to have a look at the footway / sign position. Mr Lightfoot was aware of Flintshire's proposal to undertake speed monitoring on this section of road. Cllr W Owen Thomas was aware of proposals being discussed to introduce mandatory 20 mph signs outside schools to replace the current advisory ones.
- (vii) **Potholes, Cilcain** - Cllr J Emyr Davies reported potholes near Bwthyn Glas, The Smithy, Y Gronfoel and Plas Newydd Road.
- (viii) **Nant Alyn Verge cutting** - Cllr Douglas referred to the desperate need to cut the grass / bramble verges in Nant Alyn. Mr Ian Williams explained the rural verges would only be cut once this year, with the first cut scheduled for early July.

11. **PAYMENT OF ACCOUNTS** - Accounts scheduled in the Appendix were approved.

12. **DATE OF NEXT MEETING** - The next meeting of the Council will be held at 7.30 pm in the Rhydymwyn Football Club premises on 20 July 2015.

SignedChair Date Clerk

APPENDIX - MATTER OF A CONFIDENTIAL NATURE - NOT FOR PUBLICATION

1.0 PAYMENT OF ACCOUNTS:

(i)	A Evans - sal + expenses (May 2015) (Sal = £360/m)	501.25
(ii)	Bloomin Gardens Rhydymwyn cem + seats	35.00
(iii)	A Evans - Amazon - office equipment + stationery	225.03
(iv)	H M Revenue and Customs	72.00
(v)	Chairperson's annual allowance	125.00
(vi)	Bloomin Gardens - cutting grass in Cilcain central area and disposal of cuttings (amount available at Council meeting) - 3 months growth	237.50
(vii)	A Evans - Land Registry charges + Hawarden's Record Office photocopying charges	72.02
(viii)	UHY Hacker Young - external audit fee	336.00