

- p11 **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 considered to be significant. Position to be monitored.
- p11 **Street Lighting, A541, Rhydymwyn** - Mr Lightfoot arranging Traffic Management to facilitate lamp repairs.
- p11 **Additional dog bin, Brithdir Lane, Cilcain** - Mr Lightfoot's reported the new bin had been installed at the junction of Brithdir Mawr Lane and Dolfechlas Road.
- p11 **Church Meadow, depression in footway opposite No 7** - Mr Lightfoot confirms condition of footway subject to regular monitoring inspections. Item can therefore be removed from the Council's Agenda.
- p11 **Repair to boundary wall, Donkey Field** - Position to be monitored further by Cllr Gareth W Hughes in heavy / severe rain conditions.
- p11 **Potholes, Ffordd y Llan, Cilcain** - Mr Lightfoot reported pothole repairs carried out in last two weeks. Mr Lightfoot reported that the blocked gulleys on the Star Crossing side of the gully by No 25 Ffordd y Llan had been cleaned and jetted.
- p11 **Mountain Road, Cilcain, ice across carriageway** - System to be monitored
- p11 **Overhanging trees Ffordd y Llan** - Mr D Ellis anticipating cutting back the roadside trees on Star Crossing Road in September / October.
- Regarding the overhanging trees at Trial Hill, Mr Williams and Mr D Ellis to inspect and pursue.
- p11 **Defra site, Rhydymwyn, DEFRA discussions** - Clerk had contacted DEFRA's Mr Nigel Sweasey to enquire when the permanent replacement to Mr John Richards was in post. The new Officer was now in post and a stakeholders meeting would take place in September / October. The Council had also enquired if a decision had been taken regarding the new 10 year maintenance contract. Mr Sweasey anticipated that the information on this issue should be available by the Sept / Oct stakeholders meeting.
- p11 **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 had discussed the position with Mrs Eleanor Carpenter. CADW inspect the Hall on a 5 year cycle and the next inspection was due in 2016. The Bath House was now at the top of the priority list for Flintshire to write to the owner. Clerk to pursue with Mrs Carpenter.
- p12 **Rhydymwyn Flood Committee** - Clerk to arrange a Flood Committee Meeting.
- p12 **Eisteddfod Genedlaethol yr Urdd, Flint, 2016, fund raising** - Cllr Gareth W Hughes not in attendance to give an update on current fund raising arrangements.

p12 **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 play area budget allocation being taken up by the Rhydymwyn scheme, Members agreed that the Cilcain play area refurbishment scheme would have to wait until the Rhydymwyn grant funding position becomes clear.

The Clerk tabled a plan detailing the equipment agreed following the last site meeting with Mr Richard Roberts. Cllr W Owen Thomas was not satisfied with type of safety material being proposed for the ground surrounding the equipment items. Another site meeting to be arranged with Mr Richard Roberts.

Cllr Thomas felt the Council should not be waiting until the position with funding has been clarified. Clerk explained that the application form clearly needs to identify where the remaining funding is coming from. In January 2016, Members will have the opportunity to confirm / make provision in next year's budget.

Cllr W Owen Thomas was concerned about the comparative small amount of grant being made available from the Welsh Assembly, compared with amount of tax collected from by the UK Government for the one quarry alone in the Council's area. Cllr Thomas said he would have to take the matter up with Assembly Member.

p12 **Cilcain Village Hall ALFW application** Position with regard to the grant identified in the correspondence item.

p12 **Rhydymwyn Football Club, dog fouling** - The Council had met Mr Richard Blake on site in March of this year. Unfortunately, Mr Blake has now moved back to the Cemetery Section. Clerk to pursue the changing legislation with the Mrs Ruth Cartwright, the new Enforcement Officer in the section. Latest estimate for Flintshire's dog fouling enforcement procedures being in place was 5 to 8 months. Clerk to pursue.

p12 **River Walk, River Alyn** - Clerk to pursue.

p12 **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.

p12 **Water Works, Pentre, Cilcain** - Cllr Derek May referred to the litter bin being too small, so the bin is full every Monday morning. Clerk to request Mr Ian Williams to consider replacing the bin with a larger one. Mr John Powell was in the process of obtaining quotations for the painting the water works building. Clerk to pursue.

p12 **Heavy goods sign, A541 Rhydymwyn** - Mr Lightfoot now has approval to erect additional signs at Dolfechlas Rd junction and the Royal Oak. The signs have been ordered and delivery and erection of the signs should take place within the next two weeks.

p12 **River Ford, Maes y Groes Bella, Loggerheads Road** - Mr A Lightfoot reported that the repair / re-profiled works to the river ford and approach ramps have been completed.

p12 **Kiosk door** - Cllr Gareth W Hughes to report to a future Council meeting.

- p12 **The Graig to Coed Du entrance** - Mr Ian Williams to arrange for longitudinal cracks in carriageway to be sealed to prevent further deterioration.
- p12 **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.
- p13 **Dolfechlas Road, untidy roadside verge near Football Club** - Mr Lightfoot currently prioritising various repair work.

7. PLANNING MATTERS

Community Council observations requested on: - None received

Planning Decisions made by Flintshire County Council: None received

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

- 1) 22/06 Zurich Insurance Company - Information / confirmation from Zurich regarding the additional building cover the Council had requested. Information is also given regarding the valuation tool available from Zurich - Clerk reported at the meeting.
- 2) --/06 The Pensioners Regulator - Request to nominate a contact person to deal with new legislation. Councils must register - but Clerk can opt out of the scheme nearer the time. Clerk report on how some of the adjoining Councils were dealing with this request. Clerk to register.
- 3) 02/07 Minerals grant for Rhydymwyn Play Area Refurbishment scheme - approval for the 75% Aggregate Levy fund for Wales (ALFW) - total scheme cost £36.000.
- 4) 02/07 Minerals grant for Cilcain Village Hall Refurbishment scheme - approval for the 75% Aggregate Levy fund for Wales (ALFW) - copy for information from Mrs Gwen Hardman
- 5) 07/07 Cilcain Village, grants - Update regarding the recent Women's Institute (WI) and Cilcain Village Hall Management Committee's (CVHMC) funding requests / approvals from Mrs Gwen Hardman.
- 6) 08/17 Accident outside Cilcain School 15 April 2013 - response received from 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 £511 damage to Council property.
- 7) 9/07 Proposed diversion of public footpath No 43 in the Community of Halkyn - request for observation.
- 8) 14/07 Suspension of Standing Orders when Streetscene Officer or Members of the Public address the Council in a Council Meeting. An extract from the Council Minutes of an adjoining Council, giving an example of how the issue is dealt with in some Councils. Clerk to make enquiries with Flintshire's Monitoring Officer.

- 9) 16/07 Flintshire Streetscene, new contact arrangements - New list of contact details
Information from Mr Steve Jones (Streetscene and Transportation - Chief Officer)
- 10) 17/07 Cilcain Village Hall, roof repairs - information from the Village Hall Management Committee. A quotation had been received (£450) from Mr Healey for repairs to the roof. The Village Hall Ctee would be informed of the quotation at the next committee meeting. Cllr W Owen Thomas felt the Community Council was responsible for the building structure to a certain extent. Clerk maintained the Council was not responsible for repairs in accordance with the lease, but the Council could resolve to assist with the funding. Chair requested Members for their decision, if the request for payment is received in the August recess. Members agreed to fund the £450 roof repairs. Cllr Thomas maintained that the clay ridge tiles on the new part of the building did not appear to be of a good quality, and should be looked at carefully.

9. MATTERS RAISED / ACTIONS TAKEN SINCE LAST MEETING:

- (i) **A 541 Street Lamp** - Cllr Gareth W Hughes had reported (14 July) lamp day burning on the Rhydymwyn straight - approx. 100m from the Tarmac entrance. Clerk confirmed the report had been passed on to Flintshire Streetscene.
- (ii) **Footpath between Heatherdene and the A541**- Cllr Gareth W Hughes reported (15 July) path not negotiable - Item reported to Mr John Hill in Flintshire 's Right of Way Section. Mr Hill reported that Flintshire's second cut on this path was about to take place. Members noted that Flintshire cut the two footpaths in Rhydymwyn 4 times per year at present. Next year, the frequency of cut will be reduced to 2 cuts per year.
- (iii) **A541 Treatment Works entrance splay** - Cllr Gareth W Hughes reported (15 Jul) on the need for Welsh Water to tidy up the entrance splay of weeds and debris. Clerk to write to Welsh Water.

10. ANY OTHER BUSINESS / REPORTS -

- (i) **Cilcain shop, retirement of Mrs J Rogers** - Cllr W Owen Thomas referred to the long service to the village community made by Mrs Rogers. Members agreed for a £100 M and S gift voucher (funded from Chairman's account) to be presented by Chairperson at forthcoming retirement function.
- (ii) **Village Hall, conveyance plan** - Derek May enquired about the current position regarding the conveyance plan. Clerk detailed the enquiries being made and the position regarding the building and content insurance for the Village Hall.
- (iii) **Gate at Trimm Rock quarry** - Cllr John S Douglas reported that a lock had been placed again on the gate leading to the track at the rear of the quarry. Cllr Douglas to contact the Quarry Manager again.
- (iv) **Grass cutting on narrow lanes in rural areas** - Cllr W Owen Thomas referred to the problems arising when the verges were not being cut on the narrow lanes in rural areas. The main roads into the village were wider, allowing vehicles to keep away from the overhanging verge vegetation. However on the narrow roads the overgrown verges significantly reduced

visibility, resulting in highway safety issues, Clerk to write to Flintshire to put forward the Council's concern.

- (v) **Historical Council Minutes** - Cllr Ian Hughes had brought the old Council Minutes to the Meeting and handed over the boxes to the Clerk for safe keeping, The minutes following for 5 to 10 years after 1978 would be lent to Mrs Gwen Hardman. The Minutes would allow Mrs Hardman to complete her investigations into history of the Village Hall and the possible whereabouts of Council held deeds etc.

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 on 21 September 2015 at the Football Club Premises, Rhydymwyn. Members authorised the Chairman and Vice Chairman, following consultation with local Members as appropriate, to determine the Council's business on behalf of the Council during the recess period.

SignedChair Date Clerk

APPENDIX - MATTER OF A CONFIDENTIAL NATURE - NOT FOR PUBLICATION

1.0 PAYMENT OF ACCOUNTS:

(i)	A Evans - sal + expenses (June 2015) (Sal = £360/m)	501.25
(ii)	Bloomin Gardens Rhydymwyn cem + seats	35.00
(iii)	A Evans - Amazon - office equipment + stationery	171.88
(iv)	H M Revenue and Customs	72.00
(v)	Canon UK - photocopy	127.04
(vi)	A Evans - office stationery (Asda)	47.10
(vii)	Power Systems - energy charges	248.72
(viii)	P May - stain / paint four seats in Cilcain 4 x £30	120.00
(ix)	Chairman's account - transfer from main account	100.00