

- (vii) **Street Lighting repairs, A541Rhydymwyn** - Mr Williams reported repair works completed since the May Council Meeting. Chairman indicated his intention to check the lamps between Hendre and Rhydymwyn in the next few evenings.
- (viii) **30 mph sign by Post Office obstructed by hedge.** Work to be scheduled.
- (ix) **Roadside gulleys, Leete Avenue** - Gulley emptier scheduled to attend.
- (x) **Damage to verge opposite school house** - Work has been completed since the May Council Meeting. Chairman reported a good job had been undertaken on the verge repair.
- (xi) **Path between Heatherdene and Football Field - new fence required** - Mr Williams had agreed in the May Council Meeting to schedule the work in due course.
- (xii) **Staining of wooden fence** - Donkey Field entrance. Work done. Item can now be deleted.
- (xiii) **Location of soakaway in Donkey Field and former School field.** Position to be measured in due course. Donkey field manhole cover is now exposed.
- (xiv) **Stone pillar in hedge by cemetery entrance.** Item can now be deleted.
- (xv) **Dolfechlas Road edge of carriageway breaking up by BT compound** - Chair reported work had now been completed. Item can now be deleted.
- (xvi) **Cued Du Farm potholes nearby** - Chair confirmed pot-holes repaired. Item can now be deleted.
- (xvii) **Opposite Bath House - small trees removed from hedge by farmer** - Mr Williams reported having contacted the landowner to discuss the position
- (xviii) **Longitudinal crack in carriageway - Coed Du Hall entrance.** Mr Williams reported having arranged a site meeting Flintshire's Structural Engineer.
- (xix) **Seepage across Road - caravan park side of junction** - Site meeting being arranged with Ceri Davies (Welsh Water).
- (xx) **Nant Alyn - highway water discharging into Cae'r Eithin** - Mr Williams to pursue.

Other Highway matters:

- p4 **Dolfechlas Road junction with A541at Hendre** - Cllr John White had questioned in the May Council Meeting - why the white solid centre line had been removed at the junction?
Mr I Williams to check.
- p5 **Potholes at the Pentre / Loggerheads Road, Cilcain** - Mr I Williams had reported - work scheduled in the next few weeks.
- p5 **Cilcain Toilets** - Mr Williams had reported - staining of vehicular entrance gate - work scheduled.

- p5 **Street Lighting, A541, Rhydymwyn -**
(i) Tarmac junction - RHS before junction, going towards Hendre - repair outstanding.
(ii) Three or four lamps out on the Rhydymwyn straight. Work completed.
- p5 **Pot-holes, Ffordd y Llan, Cilcain -** Cllr W Owen Thomas reported a number of potholes had been repaired, but some of the repair work would soon have to be done again.
- p5 **Mountain Road, Cilcain, ice across carriageway -** Mr Ian Williams reported that excavation of a blocked gully connection under the middle of the carriageway had been identified. Road closure to be arranged before the autumn.
- p5 **Overhanging trees Ffordd y Llan -** The remaining work has been scheduled.
- p5 **Star Crossing / A541 junction -** Mr Ian Williams had reported - cutting back of hedge to be undertaken in the next few days.
- p5 **Gritting -** Cllr D May had reported that a new salt bin had been provided at the Pentre, but the salt and rubbish from the old bin had just been tipped on the nearby verge. Mr Williams indicated the material would be taken away in the next few days.
- p6 **Village walkabout meeting for Cilcain -** Village walkabout for Cilcain to be arranged for 2.00 pm on Friday afternoon 24th June. Suggested items to look at:
- Footway surfacing near 17 Park y Llan,
- Surface water drain at play area
- Public toilet doors
- Potholes at the Pentre
- Mountain Rd drainage
- Hole in Waen field - item to be deleted.
- Inspect kerb changes at Village Hall car park.
- Ivy growth, Church wall - work done - item to be deleted.
- p6 **Trelan highway culvert -** Cleaning out the culvert to be done during the summer.
- p6 **School bus drop off point, Rhydymwyn -** Mr Ian Williams to pursue with Flintshire's School Transportation Unit (FTU).
- p6 **Refuse collection vehicle -** Mr I Williams awaiting feedback from Flintshire's Waste Section. Cllr J Emyr Davies and Cllr Gareth W Hughes reported examples of litter left behind following the litter collection vehicle on the 20 June 2016. Clerk to take the matter up with Mr Russell Broughton at the Alltami Depot.
- p6 **Hendre footway sweeping -** Mr I Williams to schedule the work.
- p6 **Dog Fouling, Rhydymwyn football field -** No change in Flintshire's position.
- p6 **Hendre Parking -** Clerk to send copies of previous correspondence to Mr Ian Williams.
- p6 **Road form Cilcain Church to the Waterworks -** verge grips not being cleared out. Mr Williams to pursue.

- p6 **Entrance Gate to Playing Field, Cilcain** - Flintshire Streetscene scheduling the work.
- p6 **Surfacing repairs on the A541** Chair reported - patching work currently taking place. Cllr W Owen Thomas indicated that the repair works was being done as far as the Denbighshire border.
- p7 **Defra site, Rhydymwyn** - Cllr W Owen Thomas reported having spoken to Mr Andrew Farrow. Mr Farrow is waiting for an invitation from DEFRA to submit Flintshire's response?
- p7 **Light outside Village Hall building entrance** - Cllr W Owen Thomas felt the Council should re-assess the position later on in the year. Members agreed.
- p7 **Bath House, Coed Du Hall, Rhydymwyn** - Clerk to pursue with Mrs Eleanor Carpenter in Flintshire's Conservation Section.
- p7 **Rhydymwyn Flood Committee** - The Chairman reported on the Flood Committee Meeting which had taken place at the Defra Offices on the 9 May 2016.
- p7 **Cilcain Play areas, refurbishment** - Mr R Roberts from Flintshire Leisure had not yet supplied the correct plans and estimate for the proposed refurbishment scheme. Cllr W Owen Thomas indicated he would speak to Mr Richard Roberts regarding providing the necessary plans and estimate.

Mr Russell Dobbins had indicated on the 20 April 2016 site meeting with the Clerk that he would not know until the middle of the summer how much funding was being made available for the April 2017 starts.

- p7 **Rhydymwyn play areas, refurbishment** - Item included in the correspondence part of the Agenda. Communication received from Mr Edward Williams, Cilcain to congratulate the Community Council on the play area facilities now in place at Rhydymwyn. Item can now be deleted.
- p7 **Kiosk door** - Cllr Gareth W Hughes to pursue required repairs with Mr David Morris.
- p8 **Antelope Industrial Estate, recycling plant** - Clerk reported having spoken to Mr Garry Nancarrow in Flintshire's Planning Section. Mr Nancarrow was satisfied that the amount of stored material on site was gradually decreasing. EA was monitoring the amount of material coming into the site and weighing the amount going out of the site. By comparing the two weights, EA was able to confirm that more weight was leaving the site than coming in. Being able to tip the incoming material under cover (where the water sprays were) was also important, and the operator was working towards achieving this objective.

Cllr W Owen Thomas indicated he would visit the site again in the next few weeks, before being able to agree with the conclusions reached by Flintshire Planning Office.

p8 **One Voice Wales Flintshire / Wrexham Area Ctee** - Clerk reported having attended the Committee Meeting held at Mold Town Council Offices on 21 April 2016.

p8 **Cilcain Village Hall** - The Chairman reported on the meeting which had taken place at Cilcain Village Hall on Tuesday 31 May 2016.

At the Meeting with Mr Peter Richards, Ward Members who attended had concluded that a new lease was probably the better option. Mr Richards had estimated the cost of having a lease prepared by a private Solicitor to be at least £500 plus VAT. Cllr W Owen Thomas had indicated at the Hall Meeting that he would approach Mr Gareth Owens with a view to Flintshire preparing a new lease at no cost to the Community Council.

The Clerk had contacted Flintshire's Solicitors Office on Monday 18 June 2016 to seek The County's Solicitor's best estimate of the time it would take for Flintshire to prepare the lease. Mr Owens had put forward 'three months'. On that basis, the Council concluded it was worthwhile going for the Flintshire option.

Cllr Thomas felt the Council should consider repairing the stone wall at the back of the Toilet Block prior to hand over the new lease. Members disagreed. Mr P Richards had explained in the 31 March Meeting - 'The Alan Jones survey (following amendment) could be attached to the lease and it would ensure that the Hall Ctee had to maintain the building, so that the building does not deteriorate to a worse condition than the condition existing when the lease was entered into'.

The Chairman explained that the Hall Ctee's and the Council's obligations would stay exactly the same in the new lease. Basically, four new items would be added to the new lease

- (i) Insurance will be covered.
- (ii) Maintenance schedule will be added.
- (iii) Acceptance of Clean and Lock will be added to the lease.

Resolved: Clerk to inform Mrs Gwen Hardman (Hall Secretary) of the Council's resolution regarding the option of the County Council preparing the lease.

At the site meeting arranged for Friday 27th June, Cilcain Ward Members would take a view on the proposed curtilage of the leased area.

The Chairman suggested the Council should consider making an annual payment to the Hall Ctee towards insurance matters, the amount being identified annually in the January precept meeting. Members agreed.

Cllr W Owen Thomas indicated he would obtain a date for the first meeting with the County Solicitor. Cllr Thomas was also confident he would be able to persuade the County Solicitor to reduce the three months' timescale.

Cllr Miss Ann Baker proposed that the Council should suggest to the Hall Ctee that regular half yearly meetings should take place between the Hall Ctee and the Community Council. The proposal was seconded, and agreed by the Members.

The Chairman felt the Community Council was at last making some progress on the above matter.

p8 **Local Development Plan - resume of comments** - Item can now be deleted for the time being.

p8 **Rhydymwyn Ward Members resignation** - No request for an election received by Flintshire's Returning Officer. The Community Council can now proceed with the co-option procedures. Clerk to post up the required notice.

p8 **Ysgol y Foel, pond area** - Cllr Miss Ann Baker reported on the current position regarding repairs to the pond area. The repair works had now been completed. The Council may shortly be receiving a note from the Headmaster.

p9 **War Memorial, letter to Rhosesmor resident** - Clerk to write to Mr G Davies as soon as possible.

p9 **Cemetery Fees Review** - Clerk explained that the Community Council's cemetery fees have in the past been based on being 5% less than Flintshire's fees. Flintshire's fees are normally revised in April. This year, Flintshire's new fees have not yet been approved. Clerk to keep checking with Flintshire.

6. 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:

15/05 Disabled parking outside Cilcain Chapel - letter from Chapel Secretary. Clerk reported having discussed the position with Mr Ian Williams. Disabled bay very unlikely. Mr Williams to obtain the views of Flintshire's Traffic Engineer. Cllr W Owen Thomas felt the vehicles parking near the Chapel were having to park away from the roadside because the Chapel House hedge was protruding into the road. Cllr Thomas also referred to the possibility of having a white 'H' line in front of the chapel gate. Disabled bay to be tried first. Cllr J Emyr Davies to pursue hedge cutting.

25/05 Flintshire County Council - request for information with regards to payments made to Community Council Members. Clerk reported having already responded to Flintshire.

31/05 Copy of Agenda for meeting held at Cilcain Village Hall on 31 May 2016. Item discussed previously.

01/06 Changes to the National Code of Conduct for Councillors. Information from Flintshire. Clerk reported on the current position.

06/06 Vacancy Cilcain Community Council, Rhydymwyn Ward - Confirmation from Flintshire's Returning Officer that no request for an Election was received within the fourteen days of the date of the Public Notice. Members noted that it is now in order for the Council to proceed with the co-option process. Clerk to post a co-option notice on the Rhydymwyn Notice Board.

- 06/06 Vacancy Cilcain Community Council, Cilcain Ward - Confirmation from Flintshire's Returning Officer that no request for an Election was received within the fourteen days of the date of the Public Notice. Members noted that it was now in order for the Council to proceed with the co-option process. Clerk to post a co-option notice on the Cilcain Notice Board.
- 12/06 Rhydymwyn Play Area - Mr Edward Williams Star Crossing Road, telephoned the Clerk to put on record his congratulations to the Community Council on its recent refurbishment of the Play Area at Rhydymwyn. Mr Williams regularly takes youngsters of his family to the play area and has been very impressed with the range and attractiveness of the equipment available for village youngsters.
- 15/06 Flintshire Local Development Plan Key Stakeholders Forum - Invitation to One Voice Wales to submit a Community Council representative to participate in Flintshire's LDP Forum. Position noted.
- /-- Flintshire's Japanese Youth Exchange Scheme - request for donation from scheme organiser. The Community Council had considered the original request dated 24 Feb 2016 at the 21 March 2016 Council Meeting. Clerk to contact Mrs Karen Jones to relay the Council's position.

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

9. **DATE OF NEXT MEETING** -

The next meeting of the Council will be held at 7.30 pm in the Football Club premises, Rhydymwyn on Monday 18 July 2016.

SignedChair Date Clerk

APPENDIX - MATTERS OF A CONFIDENTIAL NATURE - NOT FOR PUBLICATION

1.0 PAYMENT OF ACCOUNTS:

(i)	A Evans sal + exp for May 2016 (sal = £360/month)	501.25
(ii)	HMRC - PAYE for June 2016	72.00
(iii)	A Evans - Office stationery and equipment (Amazon)	160.21
(iv)	Bloomin Gardens - grass cutting at Cilcain and Rhyd cem	185.00
(v)	Asda - office stationery and equip	39.70
(vi)	Chairperson's annual allowance	125.00

SignedChair Date Clerk