

Mr Williams reported that Mr Anthony Stamford and Mr Neil Shone were considering the availability of grants for extending the pedestrian footway on the Mold side of the Rhosesmor junction.

-- **Star Crossing Junction** - Cllr J Emyr Davies referred to the need to have regular (say, every six weeks) cutting back of the hedge to ensure reasonable visibility is maintained. Cllr W Owen Thomas questioned if the existing Cilcain 'confirmation' sign was required at the junction sign. Mr Williams to check position with Flintshire's Traffic Section

p21 **Depression around manhole cover near Antelope.** Mr I Williams reported all manhole covers on the section of road between the Service Station and the Antelope Estate entrance had been done, including the Welsh Water ones.

p21 **Catch-pit upstream side of Fechlas Brook, culvert under A541** - Clearing work will be done when the Traffic Management System (Traffic Lights) currently near Hendre is at this location.

p21 **Street Lighting repairs, A541 Rhydymwyn** - The Chairman had reported prior to the Council Meeting four new lamps not working:

- (i) Llys yr Haul (1st left on entrance road)
- (ii) Dolfechlas Rd (by Notice Board)
- (iii) A541 adjacent to Llys yr Haul (where Quarry direction sign is fixed to)
- (iv) Tarmac entrance on A541. (LHS before junction).

Mr Williams was reminded of the two lamps, which had been out for some time at:

- (a) Tarmac junction - RHS before junction, going towards Hendre
- (b) Hendre, RHS going towards Denbigh - before first houses on right.

Mr Ian Williams to pass the report on to Flintshire's Street Lighting Section.

p21 **30 mph sign by Post Office obstructed by hedge.** Mr Williams reported work done.

-- **Coping Stone, Church Meadow** - Mr Williams reminded of the overhanging coping stone at the Church Meadow / Dolfechlas Road junction, which was protruding into the highway.

p21 **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.

p21 **Opposite Bath House - small trees removed from hedge by farmer** - Mr Williams reported - Landowner to undertake necessary repair work to highway verge.

p21 **Longitudinal crack in carriageway - Coed Du Hall entrance.** Mr Williams had reported in the July Meeting that Mr Adam Foley (Highway Structures) had inspected the carriageway cracking. Some movement in the gabion retaining structure was evident, but the weakness was not considered serious enough to warrant immediate repairs. Exploratory works may take place in the next few months to determine the precise nature of the problem.

- p22 **Seepage across road - caravan park side of junction** - A number of attempts had been made to arrange a meeting with Ceri Davies (Welsh Water). Mr Williams had forwarded copies of several e-mails sent to Welsh Water to the Chairman and Clerk.
- p22 **Nant Alyn - highway water discharging into Cae'r Eithin** - Mr Williams indicated he intended to incorporate the remedial work with other surfacing work scheduled for the lower end of Nant Alyn.
- p22 **Dolfechlas Road junction with A541 at Hendre** - Cllr Miss Ann Baker explained that the broken white line at the junction meant vehicles travelling along the A541 could now overtake at the junction. Before the speed limit extension at Hendre, Members maintained the solid white line prevented vehicles overtaking. Mr Ian Williams to check with Flintshire Traffic Section if a dotted white line at the junction was intended as part of the recent speed limit changes at Hendre.
- p22 **Potholes at the Pentre / Loggerheads Road, Cilcain** - Members noted that the resurfacing recently undertaken by Flintshire was now encouraging vehicles to go faster at this NARROW section of road. Mr Williams indicated that solid marker posts would shortly be erected to try and slow vehicles down.
- p22 **Cilcain Toilets area, staining of entrance gate** - Mr Williams reported - staining of vehicular entrance gate had now been undertaken. Chair thanked Mr Williams for arranging the work to be done so promptly.
- p22 **Pot-holes, Ffordd y Llan, Cilcain** - Mr Williams explained there were still a few potholes to be repaired on Ffordd y Llan, mainly in the vicinity of Berth Road junction. Cllr Thomas reported a pothole by Crown Farm failing on a regular basis.
- p22 **Mountain Road, Cilcain, ice across carriageway** - Mr Ian Williams confirmed - Road closure to be arranged before the autumn.
- p22 **Overhanging trees Ffordd y Llan** - The remaining work has been scheduled for October / November.
- p22 **Village walkabout meeting for Cilcain** - Village walkabout for Cilcain took place on Friday 24th June. Items remaining:
- Surface water drain at play area Meeting to take place between Mr Williams and Mr Richard Roberts (Flintshire Play Areas)
 - Public toilet doors, re-staining the shaved part may be appropriate. Toilet doors to be inspected during the next site meeting. A suitable locking mechanism for the vehicular entrance gate to be looked at.
 - two trees inspected considered by the cemetery boundary wall - Mr Williams had sought advice from Mr Dewi Ellis to establish what work is appropriate for both trees. Minimal cutting back of trees recommended by Mr Ellis. Site visit to be arranged with Cllr Thomas and Mr Williams on Friday 23 Sept (approx. 9.30 am).
 - Exposed concrete slab possibly being damaged by regular mowing operation - layer of top soil had been provided by Flintshire to cover edge of exposed concrete slab.
 - Surface water from car park - An extract from the Mr Alan Jones report was required to see if any recommendations made in the report could be accommodated. Cllr W Owen Thomas

suggested a test borehole could be done at the same time as any boreholes required at Mountain Road.

- p23 **Trelan highway culvert** - Cllr J Emyr Davies confirmed most of the work had been done. Mr Williams indicated the outstanding work would be undertaken on Thursday 22 Sept.
- p23 **School bus drop off point, Rhydymwyn** - Mr Ian Williams reported - a safety assessment was currently being conducted by Flintshire of all school bus stops. Mr Williams to check if the bus stop at Hendre was going to be included in Flintshire's schedule.
- p23 **Refuse collection vehicle** - Members had expressed concern in the July Meeting that refuse vehicles were meeting in the Trimm Rock area and all the separate refuse was being transferred into one vehicle. Mr Ian Williams had spoken to the Refuse Supervisor. Position to be monitored to ensure procedures are properly followed.
- p23 **Hendre footway sweeping, verge and hedge cutting Rhydymwyn** - Chair reported that the Donkey Field hedge and cemetery hedge had been cut today, and all now looked very tidy.
- p23 **Dog fouling, Rhydymwyn football field** - Clerk reported on his dog enforcement enquiries in Flintshire. A new Dog Enforcement Officer is to be appointed on 20 September 2016. Work by the Private Contractors is proceeding. Flintshire do not pay for the private enforcement service. The Contractors are empowered to make instant fines (£60), and the money received from the fines is retained by the Contractor. Mr Ian Williams had been requested to identify any known 'hot spots', so that the Private Contractors can concentrate their efforts on those known hotspots.
- **Dog Fouling, Waen Field, Cilcain** Clerk had enquired with Mr Alan Roberts regarding preventing dogs having access to the Playing Field. Mr Roberts was of the opinion that it would not be possible to prevent dogs being walked on the field. Members were not satisfied with this response. Clerk to check with Flintshire Dog Enforcement Section and with, either Flintshire Legal or One Voice Wales.

Members noted the Minutes of the July Council referring to a village green being a category of common land. Members noted this meant village greens having different rights to common land. Clerk and Cllr Mrs Gwen Hardman to seek clarification / confirmation on this matter.

- p23 **Hendre Parking** - Cllr Mrs Jean Ramsey has requested discussion on the possibility of having a 30 mph flashing light by Mill Terrace in Hendre. Mr Williams has been requested to obtain the views of Flintshire's Road Safety Officer on this suggestion. Members noted that a flashing speed limit sign was recently provided on the A541 at Rhydymwyn at no cost to the Community Council.

Cllr Miss Ann Baker noted that North Wales Police was previously requested for their views on parking in 2012. Cllr J Emyr Davies maintained it was appropriate to have a current view on the Hendre parking position. As people change - views change, so it is important to have a fresh look from the new personnel.

Cllr Mrs Jean Ramsey submitted an article on footway parking. Whilst parking on footways was illegal in London - outside London footway parking was a grey area in traffic law.

Cllr John White maintained - a vehicle was parking illegally if the vehicle is deemed to be causing an obstruction.

Members noted - on Mondays, when the litter collection bins are out - mothers with prams have to step out into the extremely busy A541 to negotiate the parked vehicles.

Cllr W Owen Thomas reported that a speed survey was currently taking place and a survey report would be available soon. Members noted that the last few speed survey results had not been in a very meaningful format for the layperson. A nonprofessional's interpretation and conclusion of the results was required next time.

Site meeting to be arranged for Friday at 8.30 am. Mr Williams to arrange for Mr Lee Shone to be present. Chair, County Councillor and Cllr Mrs Jean Ramsey to attend.

Members noted the importance of having photographs taken of the traffic conflict created by the parked vehicles. Ideally, the photographs should be taken when vehicles were parked near the Rhydymwyn end of Mill Terrace.

Clerk to provide Cllr Mrs Jean Ramsey with a pack of the previous correspondence on the speed and parking issue.

Cllr Mrs Jean Ramsey thanked Mr Williams for the recent path cleaning in Hendre. Mr Williams indicated there was only one more resident he needed to contact regarding cutting back the hedge.

- p24 **Road form Cilcain Church to the Waterworks** - verge grips not being cleared out had been reported in the July Council Meeting. Mr Williams to pursue.
- p24 **Surfacing repairs on the A541** Cllr Mrs Janet Butlin had expressed concern in the July Council Meeting regarding the road surfacing condition by Alyn Fire Places in Hendre. Mr Williams to assess the road surface at this location.
- p24 **Overhanging trees, Royal Oak to Cilcain** In the July Council Meeting, Cllr Miss Ann Baker had referred to the overhanging trees on the road from the Royal Oak up past Coed Du Farm and up towards Cilcain. Item not discussed.
- **Plas Wilkin side of Coed Du Hall entrance** - Chair requested Mr Williams to arrange for the build-up of leaves to be cleared on the Bath House side of the road.
- **Ragwort, former school field, Rhydymwyn** - Chair had reported (9th July) a build-up of ragwort . Mr Williams indicated that Flintshire has a duty of care obligation to remove ragwort on highway verges. Cllr J Emyr Davies explained - ragwort can kill cattle on farm land, but sheep and horses refrain from eating the ragwort. Because the former school field is used for gazing horses, the ragwort thrives. Mr Williams to take up with Mr John Allen or

Mr Paul Brockley in Flintshire's Property Services. Letter from Community Council would probably assist. Clerk to arrange.

- **Trees at cemetery boundary wall** Mr Dewi Ellis had inspected the two trees. Mr Ellis had taken the view that removing the lower branches of the lower tree would leave the tree with an unsightly appearance. Cllr W Owen Thomas maintained that the damage to the cemetery wall and removing the den was probably more important than the tree appearance on this occasion. Cllr Thomas to meet Mr Ellis and Mr Ian Williams at 9.30 am on Friday 23 Sept.
- **Verge and hedge cutting on narrow roads** - Cllr W Owen Thomas referred to some instances where the highway verge was very narrow resulting in only a couple of feet of the verge being cut, but leaving the overhanging hedge protruding. Members noted that the landowner is responsible for cutting back the boundary hedge, but unfortunately, the landowner is limited to certain months when he can cut the hedge. Mr Williams indicated the County would only cut a boundary hedge on highway safety grounds where there is a footway involved.
- **Maes Cilan, Cilcain, footway cleaning** - Cllr W Owen Thomas had been approached regarding a recent concern about the debris on the Maes Cilan paths.
- **Entrance to playing field, Cilcain** - Cllr W Owen Thomas referred to the recent coping of the entrance wall needing sealing. Mr Williams to pursue.
- **Playing Field Cilcain entrance gate** - Cllr W Owen Thomas referred to the need to have some form of bolting mechanism to enable the vehicular gate to be locked whilst leaving the pedestrian gate open. Cllr Thomas to discuss on site with Mr Williams on Friday 23 Sept.

End of highway matters - Chairman thanked Mr Ian Williams for attending the Council Meeting and giving such a comprehensive update on the various items.

p24 **Defra site, Rhydymwyn** - Meeting of stake holders scheduled for 26 Sept 2016 at DEFRA's reception office. Chair, Vice Chair and Clerk to attend.

p25 **Light outside Village Hall building entrance** - Chair and Vice Chair to liaise and purchase an appropriate light fitting.

p25 **Bath House, Coed Du Hall, Rhydymwyn** - Clerk reported having e-mailed Mrs Eleanor Carpenter in Flintshire's Conservation Section. Chair, Cllr John S Douglas and Cllr Mrs Janet Butlin to attend a meeting with the Nursing Home Manager. Chair to arrange. Two issues needs discussing:
(i) Dangerous arch in Bath House.
(ii) Condition of the original Coed Hall building.

p25 **Rhydymwyn Flood Committee** - Cllr Mrs Jean Ramsey reported on her discussions with Mr Gwyn Mosley from EA's Bangor Office. A Flood Warden's pack had now been received by Cllr Mrs Ramsey.

p25 **Cilcain Play areas, refurbishment** - In the July Council Meeting members had agreed for Councillor W Owen Thomas to attend a site meeting with Mr R Roberts to discuss:

- (i) moving the goal post by 3 to 5 metres
- (ii) Provision of a net for the goal.
- (iii) Extending the boundary fence as far as the toilet block gable wall.
- (iv) The apparent high cost of the playing equipment.

Cllr W Owen Thomas maintained a meeting was not required. Members agreed with Cllr Thomas' suggestion that a net was not required.

Clerk confirmed having requested Mr Roberts to comment in writing on the suitability of some of the new items of equipment for disabled youngsters.

Clerk enquired if any Members were prepared to volunteer to assist with the Cilcain application. The Clerk reminded Members of the recent enquiries made with six other adjoining Community Councils who had made recent minerals grant applications. Not one of the six Community Councils had left it to the Clerk to make the grant application. Members noted - when a group of Members are party to decisions taken on scheme details, it invariably leads to acceptance of the scheme cost and details.

Cllr W Owen Thomas wondered if there was anyone in Flintshire County Council who could assist with grant applications. In view of Flintshire's apparent lack of enthusiasm in assisting with the Village Hall lease, it was unlikely that Flintshire would have the resources to assist in Community Council grant applications.

Cllr Mrs Gwen Hardman indicated she was prepared to assist the Clerk in the grant application. If difficulties are encountered, then a larger group of Ward Members may need to become involved.

Members recalled the first Minerals application in Rhydymwyn, when all the Rhydymwyn Ward Members met in the home of former Councillor, Mrs E Gwen Smith in Nant Alyn Road to go through the 27 page application. This successful application then formed a template for the following two successful grant applications one at Cilcain and the second grant application at Rhydymwyn.

p26 **Kiosk door** - Cllr Gareth W Hughes confirmed having spoken to Mr David Morris regarding the repairs required to the bottom of the kiosk door. Chair had received assurance from Mr Morris the repairs would be undertaken by this Autumn.

p26 **Antelope Industrial Estate, recycling plant** - Cllr W Owen Thomas had been to the site to assess the current amount of stored material. Clerk had reported in the June Council Meeting 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. Cllr Thomas was not able to agree with the opinion given by Flintshire's Mineral Section. Clerk to request Flintshire to check again if the amount of stored material was currently decreasing.

p26 **Cilcain Village Hall, new lease** - Cllr W Owen Thomas had indicated in the June 2016 Council Meeting that he would obtain a date for the first meeting with the County Solicitor. Cllr Thomas had been confident he would be able to persuade the County Solicitor to reduce the three months' timescale.

The Council considered the following aspects of the new lease proposal:

- (i) Cllr W Owen Thomas reported having spoken to Mr Gareth Owens (County Solicitor). Mr Owens explained that his department had so much Asset Transfer work on at present, resulting in him having to have some of the work done by private Solicitors. Mr Owens did offer to provide the Community Council with a pro-forma lease, which would assist, when the Community Council engages a Solicitor to prepare the Village Hall lease. The Clerk was requested to contact the County Solicitor for the offered documentation.
- (ii) Members considered Mr Richards' offer of having the lease prepared by a Solicitor recommended by him. Members felt checking of the lease would be required by a Council employed Solicitor for this Mr Richards option. The Council agreed to make enquiries with a local Mold Solicitor to prepare the lease. Chair authorised to make enquiries in the next few weeks.
- (iii) Cllr Mrs Gwen Hardman had recently made enquiries with the Land Registry Office and submitted a position statement at the Council Meeting on the registration for the Hall:
 - (a) The Village Hall does **not** have a register of title with the Land Registry.
 - (b) The fee for voluntary registration of the VH is based on the current value of the property. For a property valued at between £500 and £1million, the fee would be £400.
 - (c) The Lease relating to the whole property **must** be registered. The cost would be £450.

Members noted that a substantial cost per week can be levied if the lease is not registered within a prescribed period of the lease being signed.

Members considered the remote possibility of there being a problem with registering the Hall. Consequently, Therefore, the Council resolved to proceed in the first instance with the land registration.

With regard to the Lease, a plan was given to Mrs Gwen Hardman at the Community Council Meeting on the 18 July 2016, identifying the suggested curtilage for the new lease. The Council needs the Hall Committee's acceptance of the curtilage suggested by the Council.

The schedule mentioned in the 18 July 2016 meeting was to be attached to the Lease. The schedule was going to be prepared by modifying the Mr Alan Jones report. Mr Richards mentioned in the 18 July 2016 meeting - 'altering the Alan Jones report would have to be looked at'. The Council assumes the Hall Ctee is making good progress with the necessary modifications and requires site of the modified report in due course.

- Resolved:**
- (1) Clerk and Cllr Mrs Gwen Hardman to pursue the registering of the Village Hall with the Land Registry.
 - (2) Chair authorised to make enquiries with the local Mold Solicitor.

Clerk to write to Mr Richards to inform the Hall Ctee of the above reports, views and resolutions.

p27 **Village Hall refurbishment café afternoon** - Item can now be deleted.

p27 **Rhydymwyn Ward Vacancy** - Information received this evening from Flintshire that no calls for an election has been received by today's deadline. The Council authorised the Clerk to post a Co-option Notice up on the Rhydymwyn Notice Board.

p27 **Ysgol y Foel, pond area** - Members referred to the letter included in the correspondence section of the Agenda.

p28 **Cemetery Fees Review** - No change.

6. PLANNING MATTERS

Community Council observations requested on:

- (i) Location: Ty Isa, Star Crossing Road, Cilcain
Proposal: Erection of extension to main dwelling etc.
Planning Ref No: 055883
- (ii) Location: Ty Isaf, Star Crossing Road, Cilcain
Proposal: Listed Building application for the above
Planning Ref No: 055884

Planning Decisions made by Flintshire County Council –

- (i) Location: Plas Uchaf, Ffordd y Berth, Cilcain
Proposal: Construction of horse area
Planning Ref No: 055573
Decision: Approved

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

- 1) 04/08 Community Asset Transfer Overview and Play area update - Information from Flintshire. Chair and Clerk reported at the Council Meeting. Up to four play areas in each Community or Town area will continue to be maintained by Flintshire for next year.
- 2) 08/08 One Voice Wales Annual General of the Flintshire Area Committee - held at Gwersyllt) - Position noted.
- 3) 11/08 Rhydymwyn War Memorial Institute - Thank you note for recent donation - from the Institute Chairman.
- 4) 13/08 Brown on white signs - letter to Mr Peter Richards responding to his e-mail to the Chairman.

The Council's observations regarding Mr Peter Richard's initiative were:

- (i) Cllr J Emyr Davies referred to the proposed 'county park logo' on the sign to encourage traffic through Cilcain to the loggerheads area. Cllr W Owen Thomas

maintained it did not make sense to direct vehicles through Cilcain towards the County Park. Members agreed the country park logo should be deleted.

- (ii) The wider community needs to be consulted. Members suggested Mr Richards may wish to consider consulting the School Governors and the Young Farmers. Cllr Miss Ann Baker noted there are eighteen staff members at the school and only five car parking spaces inside the school premises. Added to this is the parents' parking congestion when dropping off and picking up their youngsters to and from school.
- (iii) Observations were received by the Community Council from the WI. The WI raised concerns that the signs would encourage more tourist traffic which would lead to greater congestion in the village where there is only limited parking. The WI also felt there was a need for further information about the proposal. Who is proposing the signs? Which organisation is promoting the idea?
- (iv) Observations received from the Chapel also raised concerns. The Chapel officials did not feel there was a need for the tourist signs and expressed concern regarding the possibility of the tourist sign adding to the existing serious parking issues in the village.
- (v) The Council's previous letter dated 13 August 2016 referred to the lack of any obvious satisfactory solution to the parking problem. Where is the parking provision to come from?
- (vi) Members referred to the existing problem of emergency vehicles having problems in accessing the village due to obstructive parking, especially in the narrow section between the Square and the Chapel. Mothers with prams having to step out into the road to negotiate parked vehicles obstructing the footways was also of concern. Encouraging more tourist traffic is likely to aggravate these safety issues.
- (vii) The Clerk reported to the Council Meeting on his discussions with the Flintshire Traffic Engineer who designed the proposal. The brown signs will replace the existing black and white advance warning signs. There will not be a need in the future for a white on brown confirmation sign at the junction itself, leading to additional cost.

Regarding point No (vii), the Clerk had requested Mr Richard Jones (Flintshire) to confirm, by writing to Mr Peter Richards the information given verbally to the Clerk.

In conclusion, the Community Council has reservations regarding supporting any proposal if the majority of village residents are opposing the idea. For this reason, the wider consultation requested is essential.

- 5) 19/08 Parking at Hendre - Letter from Cllr Mrs Jean Ramsey requesting discussion on the parking issue outside Mill Terrace. Item discussed earlier under the Matters Arising.
- 6) 22/08 Ward Councillor Resignation - letter of Resignation from Rhydymwyn Ward Member. Clerk to write to Mrs Andrea Davies.
- 7) 26/08 Rhydymwyn DEFRA, annual meeting - E mail received by Chair from Mr Aidan McGuffie - invitation to stakeholders meeting. Chair, County Councillor and Clerk to attend on Monday 26 September 2016.

- 8) 30/08 Cilcain Playing Fields Waen - Letter from Cilcain resident objecting to the dog sign at the Playing Field entrance. Clerk to respond to resident.
- 9) 07/09 Proposed Brown signs - Letter from Chairman of the Village Hall Ctee to confirm support for the brown signs proposal.
- 10) 13/09 Proposed Star Crossing Brown Signs - Response from Gad Chapel expressing concern regarding the effect of the signs on parking in the village.
- 11) 16/09 Proposed Star Crossing Brown Signs - Response from WI Secretary - expressing concern regarding the effect of the signs on parking in the village.
- 12) -- -- Review of Parliamentary Constituency in Wales - Information from Boundary Commission.
- 13) 20/06 Cilcain School Pond - Copy of letter from Sarah Kneale (Chair of Governors) - Letter mentioned by Cllr Miss Ann Baker in the 18 July 2016 Council Meeting.

8. MATTERS RAISED SINCE LAST MEETING

- (i) **Leete Avenue, Rhydymwyn - lamp day burning** - Cllr Gareth W Hughes had reported (19 July) street lamp day burning outside No 5. Item reported to Deeco.
- (ii) **Rag Weed former School Field Rhydymwyn** - Cllr Gareth W Hughes reported (19 July) - Item discussed earlier.
- (iii) **Cilcain Play Area** - Cllr Derek May reported having noted that the scheme details made no reference to any of the new items being suitable for use by disabled children. Item discussed earlier.
Mr Richard Roberts had been asked to forward a written undertaking to the Council on the position.
- (iv) **Event involving a bouncy castle held in Waen Field, Cilcain on 20 July 2016** - Cilcain resident reported (20 Jul) an event taking place at the Village Hall arranged by Ysgol y Foel PTA. A 'bouncy castle' item of play equipment had been erected on the Waen Field. No application had been received by the Community Council for this event.
- (v) **Road repairs at The Pentre** - Cllr Derek May reported (28 July) - planning of the road surface by Flintshire taking place. Mr Ian Williams reported (29 July) scheduled re-surfacing work taking place.
- (vi) **Street Lighting, A541 Hendre** - Cllr Gareth W Hughes reported (26 Aug) a lamp not working opposite Lloyds Terrace in Hendre.
- (vii) **Donkey Field, Rhydymwyn** - Net on kick ball wall needs replacing - Cllr Gareth W Hughes reported (26 Aug) the net at the rear of the goal has recently disappeared. Enquiries made with Mr Richard Roberts at Flintshire Leisure. Clerk reported at Council Meeting. Clerk authorised to write to Flintshire to agree a £200 contribution towards a mesh facility.
- (viii) **Donkey Field Rhydymwyn** - Exposed tree root adjacent to the swings - Cllr Gareth W Hughes reported (5 Sept) potential danger from a tree root between the swings and the Dolfechlas Road boundary wall. Item reported to Flintshire Leisure Services.

- (ix) **Various highway matters** - Mr Ian Williams reported the following items having been dealt with:
 - (i) Waen Field gate stained.
 - (ii) Protruding / exposed concrete manhole cover in Waen Field partly covered with topsoil
 - (iii) Hendre footway - vegetation cleared
 - (iv) Overhanging trees, Royal Oak to Coed Du Farm cut back.

- (x) **Street Lights, Rhydymwyn** - Cllr Gareth W Hughes reported (15 Sept) lamp out at Llys yr Haul, and a lamp on A541 adjacent to Llys yr Haul (by quarry sign).

- (xi) **Red flashing 30mph sign at Hendre** - Cllr Mrs Jean Ramsey has requested discussion on the possibility of having a 30 mph flashing light by Mill Terrace in Hendre. Item discussed earlier.

- (xii) **Parking in Cilcain** - A Cilcain resident enquired if the Village Hall car park could be made available for parking for a recent (2nd Sept) wedding at Cilcain Church. Since there was a 3 day Art event (Helfa Gelf) on in the Village Hall at the same time, the Council was unable to assist.

Cllr J Emyr Davies reported an extension to the parking facility currently under construction on the loggerheads side of Moel Famau. Clerk contacted Mr David Shield at the AONB Office to enquire if similar funding could be made available for a parking provision in Cilcain. Clerk reported at the Council Meeting.

- (xiii) **Village Hall Car park cordoned off** - Cllr J Emyr Davies reported that the Village Hall car park was corded off at 7.15 on Saturday morning for a Merseyside walking event.
Cllr J Emyr Davies reported at the Council Meeting.

- 9. **DATE OF NEXT MEETING** - The next Council Meeting will be held in the Village Hall, Cilcain at 7.30 pm on Monday 17 October 2016.

APPENDIX - MATTERS OF A CONFIDENTIAL NATURE - NOT FOR PUBLICATION

1. **PAYMENT OF ACCOUNTS:**

(a) Payments authorised by Chairman and Vice Chairman in August recess:

(i)	A Evans (sal + exp) for July (Sal = £360/ month)	501.25
(ii)	A Evans - computer repair + on line security software	85.00
(iii)	A Evans office stationery (Amazon)	118.96
(ii)	Bloomin Gardens Park bench and cem Rhydymwyn, hedge cutting and removal of waste at Rhydymwyn cem on 18 July 2014	185.00

(b) Payments to be authorised in September Council Meeting:

(i)	A Evans (sal + exp) for August (Sal = £360/ month)	501.25
(ii)	J D H - internal audit fees - amount available at Council Meeting	144.00
(iii)	A Evans office stationery (Amazon etc.)	151.12
(vi)	Rhydymwyn Football Club (Hire of Hall for Meetings) (five Council Meetings) (5x£25)	125.00
(v)	A Evans - office stationery (Asda)	58.10
(vi)	Bloomin Gardens cut around seats + Rhyd cem	185.00
(vii)	HMRC - PAYE for August 2016	72.00
(viii)	HMRC - PAYE for September 2016	72.00

2. **COUNCIL ACCOUNTS FOR THE YEAR ENDING 31 MARCH 2016**

The Council's Accounts were returned from the Internal Audit on Monday 19 Sept 2016. Members were given details of the observations made by the Internal Auditor. Chair and Clerk signed the Annual Return at the Council Meeting.

The Annual return will be submitted to the External Auditor in the next few days.

3. **XMAS DINNER**

Members noted - the Chairman has arranged for the annual Xmas Dinner to take place at the Cherry Pie on the Friday 9 December.

Members agreed to discuss at the 17 October Council Meeting the arrangements for the carol singing (and mince pies) evening scheduled for the Royal Oak on Monday 19 December.

SignedChair Date Clerk