

CYNGOR CYMUNED CILCAIN CILCAIN COMMUNITY COUNCIL

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Pentre Hill
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CH6 5QN

14 May 2024

Dear Councillor

Notice of Meeting (Hysbysiad o Gyfarfod)

Notice is hereby given that the **Annual General Meeting** of the above Council will be held at the Village Hall Cilcain on Monday 20 May 2024 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).

Mr Neil Hickie from Flintshire Streetscene will not be attending the Council Meeting on this occasion to update the Council on highway and drainage matters.

Yours sincerely

Clerk to the Council

AGENDA

1. **CHAIRPERSON'S WELCOME** (Croeso'r Cadeirydd) -
2. **APOLOGIES FOR ABSENCE** -
3. **DECLARATION OF INTEREST** - To receive any Declaration of Interest
4. **TO CONFIRM MINUTES OF THE MEETING** - held at the Village Hall in Cilcain on the 15 April 2024.
5. **ELECTION OF CHAIRPERSON FOR 2024/2025 (CILCAIN WARD)**
The new Chairperson is to sign the Declaration of Acceptance of Office.
6. **ELECTION OF VICE CHAIRPERSON FOR 2024/2025 (RHYDYMWYN WARD)**
The new Vice Chairperson is to sign the Declaration of Acceptance of Office.
7. **TO APPOINT REPRESENTATIVES TO SERVE ON THE FOLLOWING BODIES:**
 - (i) (a) Cilcain Cemetery Overseers (6)
 - (b) Rhydymwyn Cemetery Overseers (6)

- (ii) School Governors - Ysgol y Foel, Cilcain (1)
- (iii) Cilcain Village Hall Management Committee (1)
- (iv) Cilcain Bowling Club Management Committee (1)
- (v) (a) Trimm Rock Quarry Liaison Committee (1)
- (b) Hendre Quarry Liaison Committee (Tarmac) (1)
- (c) Cefn Mawr Quarry Pantybuarth Liaison Committee (1)
- (vi) Rhydymwyn Football Club Management Committee (1)

Members may note the presence of four other bodies where the Community Council has Nominated / Representative / Elected / Liaison Members serving:

- (i) One Voice Wales - A Flintshire / Wrexham Area Committee is being held on a regular basis. A representative of this Council is entitled to attend the Area Committee.
- (ii) Rhydymwyn Flood Sub-Committee and Wardens Group. 6 No. Rhydymwyn Ward Members.
- (iii) Rhydymwyn Nature Reserve Stakeholders Body - A few years ago DEFRA used to hold meetings with all the various stakeholders. Meetings have not been held for the last few years. In case a meeting is suddenly called, it may be appropriate for the Council to nominate two representatives for attending. Recent stakeholders meetings have been to discuss the possible transfer of site ownership to the Land Trust.
- (iv) Flintshire Forum - one or two representatives.

8. MATTERS ARISING - Including highway matters.

9. PLANNING MATTERS

Community Council observation requested on:

- (i) Ref No: FUL/000274/24.
Proposal: Installation of air source heat pump at rear of property.
Location: 4, Nant Alyn Road, Rhydymwyn, Mold, CH7 5HQ.

- (ii) Ref No: Amended FUL/000274/24.
Proposal: Installation of air source heat pump at rear of property.
Location: 3, Nant Alyn Road, Rhydymwyn, Mold, CH7 5HQ.

N.B. Members may wish to note that the amended application is for No 3 Nant Alyn Road whereas the original application is for No 4 Nant Alyn Road

- (iii) Ref No: COU/000341/24
Proposal: Conversion of existing building to a micro-brewery
Location: Ty Gwyn, Pen Line Road, Cilcain, Mold, CH7 5NX

N.B. Members may wish to note that according to the Electoral Register, Ty Gwyn is located in Ffordd Trelan and not Pen Line Road.

10. CORRESPONDENCE / COMMUNICATIONS

- 1) 17/04 Ash Tree - 32 Maes Cilan - Copy of email to Flintshire Housing regarding the part clearance of the ash tree. Cllr Parkhurst to report at the Council meeting.
- 2) 22/04 Draft Minutes from Cilcain April 2024 Minutes - Highway matters - List sent to Neil Hickey.
- 3) 29/04 School bus turning at Maes Cilan, 3 separate manoeuvres - video clip taken by bus company of each manoeuvre. Cllr Parkhurst will report at the Council Meeting.
- 4) 25/04 Rhydymwyn Football Club - Thank you note and receipt from the Football Club for the recent £600 donation to assist the Club with renovation work in the kitchen area.
- 5) 30/04 Match Funding Scheme Improvements to Children's Play Areas 2024/25 - Information regarding the 50/50 grant for this year.
- 6) 30/04 Emergency Road Closure - A541 Mold by Synthite - Information from Sam Tulley regarding the emergency road closure of the A541.
- 7) 03/05 Obstruction in the Fechlas Brook near the Tarmac's Hendre Quarry - Reminder sent to NRW regarding obstruction in the Fechlas Brook.
- 8) 03/05 Road Closure at A541 - Urgent Safety Issue - Email from Cllr Michael Parr regarding the concern about the diversion route affecting Cilcain and the unsuitability of the diversion route for heavy vehicles at Bont Newydd. Cllr Andrew Parkhurst to report on his subsequent discussion with Flintshire Streetscene.
- 9) 05/05 Road Closure at A541 - Urgent Safety Issue - Copy of email from Cllr Parkhurst to Flintshire Streetscene regarding diversion signposting, particularly with reference to HGV's.
- 10) 06/05 Attendance at Community Council Meetings by the local Street Scene Supervisor - Request sent to Flintshire Streetscene for reconsideration to be given to the current policy of not allowing Mr Hickie to attend the Council meetings.
- 11) 08/05 Covid Snake construction in Rhydymwyn play area - Progress report form Cllr John Doyle. Cllr Doyle to report on the current position at the Council meeting.
- 12) 09/05 Resurrecting the Minerals Grant - Request sent to Carolyn Thomas, Assembly Member requesting an update on her efforts to resurrect the minerals grant.
- 13) 10/05 Debris clearance on the entrance to the Rhydymwyn Waste Water Treatment Plant - Response from Dwr Cymru Area Engineer to indicate clearance on entrance schedule to take place on 11 May 2024.
- 14) 10/05 Seat at bottom of Cilan Lodge Road - Information from Mr Neil Hickie - Concrete base for the seat has been put in - Seat now scheduled to be assembled and bolted in place. Cllr J Emyr Davies has been to check the seat location. Authority requested for the seat to be stained by Cilcain CC.
- 15) 13/05 Cllr Gwen Hardman has been approached by a Cilcain resident for consideration to be given for a bus time table notice board to be erected in the bus shelter. Flintshire

CC used to provide these time table notices on request. Cllr Parkhurst has provided a contact name and telephone number of the appropriate person in Flintshire Street Scene who may be in a position to assist in this matter.

Another resident raised a question about the possibility of a simple note board being provided inside the bus shelter.

- 16) 13/05 Sewage Treatment Plant entrance Rhydymwyn - Photo from Dwr Cymru showing completed clearing works at the entrance.
- 17) 13/05 Tree across the River Alyn (opposite Sewage Treatment Plant) - Email to Cllr Tim Mitchell regarding the need to clarify the location. Information can then be forwarded to John Humphreys at Dwr Cymru (Waste Water Treatment Plant Operations Manager)
- 18) 14/05 Fechlas Brook, Rear of The Institute, Rhydymwyn Clerk contacted Dafydd Roberts (NRW) to request an update on the pheasant protection fence across the Fechlas Brook. Dafydd has referred the item on to Rhys Hughes in NRW Development Control. Update email should be forthcoming by the 20 May 2024 Council Meeting.
- 19) 14/05 Re: OS maps - 1 in 1250 scale for Land Registry enquiry, Rhydymwyn - Request sent to Andy Brown at Flintshire CC Mapping Section.
- 20) 14/05 River Alyn opposite the Sewage Treatment Works (up river of the Caravan Site) Photographs (taken by Cllr Tim Mitchell) of fallen trees across the river. Information being sent to John Humphreys at Dwr Cymru.
- 21) 14/05 Fechlas Brook, Rear of The Institute, Rhydymwyn - Response from Dafydd Roberts (NRW) regarding the fence obstruction issue. Clerk to report at the Council Meeting.
- 22) -- -- Flintshire Streetscene Action Plan - For Members to comment on, and add to.

11. PAYMENT OF ACCOUNTS - To submit the accounts scheduled in the Appendix for payment.

12. DATE OF NEXT MEETING - The next meeting of the Council is scheduled to be held on Monday 17 June 2024 at the Rhydymwyn Football Club Building. However, the Chair and Vice Chair reserve the right to change the date, having regard to the three clear working days statutory notice being given for any new date.