MINUTES OF MEETING OF CILCAIN COMMUNITY COUNCIL AT THE VILLAGE HALL CILCAIN ON 20 MAY 2024.

<u>Present</u>: Chairperson: Cllr Gareth W Hughes

Councillors: Emyr Davies Pauline Douglas

John Doyle Malcolm Down Gwen Hardman Ian Hughes

Karen Parker Christine Vaughan

John Worthington

The Clerk was also in attendance

- 1. <u>CHAIRPERSON'S WELCOME AND OPENING REMARKS</u> The Chairman welcomed Members to the May Council Meeting. Croeso i bawb i Gyngor Mis Mai. The Chair also welcomed two Members of the public to the meeting (DF and SJ).
- 2 <u>APOLOGIES FOR ABSENCE</u> Cllr Tim Mitchell, Cllr Michael Parr.
- **3. DECLARATIONS OF INTEREST -** There were no Declarations of Interest made:
- **4.** <u>MINUTES OF LAST MEETING</u> (15 April 2024) Cllr J Emyr Davies proposed, Cllr Ian Hughes seconded and all Members present agreed to approve the minutes.

5. <u>ELECTION OF CHAIRPERSON FOR THE ENSUING YEAR 2024/2025</u> (CILCAINWARD)

Before leaving the Chair, Cllr Gareth W Hughes took the opportunity to thank Councillors for all their hard work throughout the year, and for the support given to him as Chairman over the last 12 months. Cllr Hughes thanked the Clerk for the support he had provided to the Council. Cllr Hughes also thanked Cllr John Doyle in particular for the wonderful work which he and a group of village volunteers had undertaken to complete the Covid Snake commemorative display in the Donkey Field.

It was proposed by Cllr J Emyr Davies, seconded by Cllr Gwen Hardman that Councillor John V Worthington be elected to be the Chairperson of the Community Council for the ensuing year. There were no other nominations. All Members present agreed with the proposal.

Resolved: Cllr J V Worthington be elected Chairman.

Upon his election, Cllr John Worthington signed the Declaration of Acceptance of Office.

6. <u>ELECTION OF VICE CHAIRPERSON FOR THE ENSUING YEAR 2024 / 2025</u> (RHYDYMWYN WARD)

In his opening remarks, on behalf of all the Council Members the new Chairperson thanked Cllr Gareth Hughes for all the fine work he had done during the last twelve months. Cllr Hughes attention to detail had been impressive. It was going to be a hard act to follow, but

with the Clerk to keep the Chair on track, and the support of Members, he was fairly sure things would go well during the year.

Election of Vice Chairperson: It was proposed by Cllr Malcolm Down, seconded by Cllr Pauline Douglas that Cllr Karen Parker be elected Vice Chairperson. There were no other nominations.

Resolved: It was unanimously agreed that Cllr Karen Parker be elected Vice Chairperson.

Upon her election, Cllr Parker signed the Declaration of Acceptance of Office.

7. TO APPOINT REPRESENTATIVES TO SERVE ON THE FOLLOWING BODIES:-

- (i) (a) Cilcain Cemetery Overseers (6) six Cilcain Ward Members.
 - (b) Rhydymwyn Cemetery Overseers (6) six Rhydymwyn Ward Members.
- (ii) School Managers Ysgol y Foel, Cilcain (1) -

Resolved - Cllr Gwen Hardman to continue to undertake this role as the Council's representative on Ysgol y Foel Governors Committee.

(iii) Cilcain Village Hall Management Committee (1)

Resolved - Cllr Christine Vaughan nominated to undertake this role as the Council's representative on the Village Hall Management Committee.

(iv) Cilcain Bowling Club Management Committee (1)

Resolved - Members agreed for Cllr Ian Hughes to continue as the Council's representative on the Cilcain Bowling Club Management Committee.

Clerk to notify the Bowling Club Secretary.

(v) Former Trimm Rock Quarry Land (Now owned by Coed Du Hall owner).

Whilst Members accepted it was unlikely there would be any future quarry liaison meetings arranged, it was agreed that one Member of the Council should be responsible for participating in any discussions between the Community Council and Flintshire CC Minerals Section.

Resolved: Cllr Pauline Douglas to continue to be the Council's representative in any future discussion / correspondence between the Community Council and Flintshire Minerals Section about the former quarry site.

(vi) Hendre Quarry Liaison Committee - Tarmac (2) - **Resolved:** Cllr Gareth W Hughes and

- Cllr Karen Parker e to be the Council's representatives on the Hendre Quarry Liaison Committee.
- (vii) Cefn Mawr Quarry Pantybuarth Liaison Committee (1) **Resolved:** Cllr Ian Hughes be the representative on the Cefn Mawr Liaison Committee.
- (viii) Rhydymwyn Football Club Management Committee (2)
 - **Resolved** Cllr Gareth W Hughes and Cllr John Doyle be the Community Council's representatives on the Rhydymwyn Football Club Committee. Cllr Gareth Hughes reported that invitations to attend Club meetings had recently been rare.
- (ix) Rhydymwyn Institute Item to be discussed at future meeting.
- (x) One Voice Wales Wrexham / Flintshire Area Committee Cllr Gwen Hardman was happy for her name to go forward. Members agreed for Gwen + one other to attend as necessary.
- (xi) AONB Committee The recent change in the AONB constitution does not accommodate a One Voice Wales representative on the AONB Executive Committee. Clerk to enquire if the AONB had changed its constitution whereby the Executive Committee includes a representative from Community Councils on the Executive Committee.
 - Cllr Andrew Parkhurst referred to an AONB meeting which had recently been taking place on-line. Cllr Parkhurst felt it would be useful if a Community Council member could participate in such meetings. Cllr Parkhurst to forward contact details to the Clerk. Cllr J V Worthington nominated to participate in these future on-line meetings.
- (xii) Rhydymwyn Flood Sub-Committee (6 No) Rhydymwyn Ward Members. The subcommittee also covers flooding in Hendre.
- (xiii) Rhydymwyn Nature Reserve DEFRA had not held any meetings for well over four years. DEFRA handing the site over to the Land Trust had reached a stalemate. Cllr Gareth Hughes referred to the arrangement whereby the Land Trust wanted a dowry, so that it could use the interest money for maintaining the site. Cllr Gareth Hughes + one other Rhydymwyn Member had attended meetings in the past.
- (xiii) Flintshire Forum Cllr Gwen Hardman and Cllr Karen Parker were prepared to attend the Flintshire Forum.
- **8A.** MATTERS ARISING (Highway Matters) The Clerk reported having written to Mr Barry Wilkinson to enquire if Mr Neil Hickie could attend future Council Meetings. A reply was awaited. Members agreed that if a negative response is received, then Cllr Andrew Parkhurst would take this matter up in Flintshire CC's Cabinet.

Members discussed the highway items minuted in the April 2024 Council Minutes:

Item 2 - Tre Lan culvert, Cilcain - No change - waiting for better weather to install an entrance grille on the culvert.

- Item 4 Pen Lan Culvert Chair reported that a JCB is no longer required. Item can now be deleted.
- -- -- Tyn y Caeau, Cilcain The defective stop tap cover had been passed on to Dwr Cymru. The pothole surrounding the gulley near Tyn y Caeau had been repaired.
- Item 10 (a) Nant Alyn Road, Land Slip (the landslip referred to was near the Coed Du Hall Junction. Cllr John Doyle referred to the longitudinal crack being still there. Following the May Council Meeting, Neil had been requested to monitor the crack.
- ---- Cllr J Emyr Davies expressed concern that we had two highway defects lists. A meeting should be arranged with Neil so that the two lists could be merged together.

The Clerk maintained that one option would be for the Council's list prepared at the meeting to identify only new items, and for this Community Council list of new items to be sent to Neil, so they could be added to Neil's next version of the 'Action List'.

- Item 18 Cilan Lodge, Cilcain in situ concrete seat base had been done. Neil to fix the seat, which was in storage at Trelan Farm.
- Item 24 Hendre Village Cllr Karen Parker reported that Neil's list indicated that the work had been done. However, Cllr Parker had taken more photographs to show that the work had not been done between the Royal Oak and Hendre village.
- Cllr Pauline Douglas referred to the reinstatement that was undertaken approx 80m on the Rhydymwyn side of the Coed Du Hall junction. The reinstatement is continuing to settle. Cllr John Doyle felt a ramp warning sign should be provided again.
- Item 36 Fechlas Brook between Hendre and Nant Road Debris in Fechlas Brook complaint passed on to Peter Ellis in NRW. No response yet received from NRW.
- Item 37 Tyn y Caeau, Siamber Wen, Cilcain Neil had passed the issue of the missing stop tap cover in the carriageway on to Welsh Water. Members had not noticed if a new valve box cover had been provided by Welsh Water.
- Item 38 Pentre Road, Cilcain Large pothole half way between The Nook and Tyddyn Mihangel (opposite St Michael's Well). No change.
- p108 (1) Fforrest Farm junction Chair reported that the water discharging across the road had now stopped. Clerk had spoken to Neil. There are gulleys in the

location but the gulleys are not able to deal with the amount of surface water following storm conditions. Cllr Christine Vaughan maintained that when she passes this location, she has yet to see the gulleys accepting any water. Road channel surface water goes straight past the gulleys. Neil requested to check the road gulleys and gulley connections near this Fforrest Farm Junction.

- p108 (2) Between Star Crossing and Fforrest Farm Junction (Opposite Tyn y Caeau entrance) Deep depression around a gulley grid. Cllr J Emyr Davies reported repair has now been done.
- p108(4) Three gulleys near Winwood Cllr Doyle reported gulleys still blocked.

8B. MATTERS ARISING (Non Highway Matters)

- p109 Anti Social Behaviour and Criminal Activity, Cilcain Cllr Karen Parker reported that the March figures for the area were reported on the Police website but no figures yet included for April 2024.
- -- Cllr Andrew Parkhurst referred to a new scheme being arranged and funded in the Nannerch Community Council for 'smart water' kits for local residents. Information regarding an 'open event' prior to the Nannerch Council meeting had been passed on to all Cilcain Community Council Members.
- p109 Solar Panels, Cilcain Village Hall Three Companies have visited the site and submitted their observations. Cllr Hardman explained the unexpected advantages to the East-West orientation panels. Cllr Hardman felt that progress had therefore been made.
- p109 Cilcain Shop Cllr Karen Parker reported on the very constructive meeting which had taken place on the 24 April. Cllr Gwen Hardman reported that the Hall Committee has accepted several of the suggested changes. Progress had been made. The licence issue was now being considered by the Shop Ctee and the Hall Ctee.
- p109 Cilcain cemetery Safety Regulations nearly completed. Cllr Hardman to pursue the completion details with Cllr Michael Parr.
- Cilcain Play area The Clerk reported that Flintshire CC had now written to the Town and Community Councils to outline the match grant arrangement for this year. Reference was made to Rhydymwyn play area as being prioritised by Flintshire CC. Members authorised the Clerk to inform Flintshire CC of the Council's wish to participate in this year's grant scheme arrangement, either in Rhydymwyn or Cilcain. Additional funding by Flintshire CC had been identified for work at Rhydymwyn, over and above the normal 50/50 grant scheme funding.
- p109 Cilcain Cemetery, leaning headstone The Chairman reported that the headstone repair work had now been completed. The invoice had just been received and would be added to the Payment List in the Appendix.

- p109 Street Lighting, Cilcain Clerk reported that the new low energy consumption LED lamps had been ordered by the AONB. Members confirmed that two of the existing LED lamps being replaced would be used at Dolfechlas Road (at the back of the Royal Oak in Hendre).
- p109 Hendre Quarry Liaison -
 - (i) Cllr Karen Parker reported that Tiffany from Tarmac Estate Section was checking the land ownership position for the wooded area on the Denbigh side of Mill Terrace.
 - (ii) The issues with GoPlant regarding the A541 road sweeping were still ongoing. Sweep Tech had now taken over some of the work formerly done by GoPlant. Sweeping was still well below par.
 - (iii) Site meeting to the quarry was being arranged for 30 May 2024.
- p110 Covid Snake Cllr Gareth W Hughes reported that an excellent job had been done on the provision of the Covid Snake memorial feature near the pedestrian entrance gate at the Rhydymwyn playing field. A photograph of the completed Covid Snake to be included in the June correspondence pack. Members would need to give consideration to a suitable plaque in due course. On behalf of the Council, the Chairman thanked Cllr Doyle and the village volunteers for all their efforts.
- p110 River Alyn, Rhydymwyn Tree in the River Alyn opposite the Sewage Treatment Plant.
 Clerk reported having received a photograph of the tree obstruction form Cllr Tim Mitchell.
 Information regarding the nature and location of the obstruction to be forwarded to
 Mr John Humphreys at Welsh Water.
- p110 Roadside verge fenced off, Rhydymwyn Clerk and Cllr Gwen Hardman reported that the necessary scaled plan had been received from Flintshire CC Mapping Section to enable an on-line request regarding land ownership to be made to the Land Registry. Cllr Hardman indicated that there would be a nominal fee involved.
- p110 32 Maes Cilan, Cilcain Cllr Andrew Parkhurst reported there was some confusion regarding the position as to whether or not a request had been made to Scottish Power to cut the overhead power supply off. Cllr Parkhurst to pursue with Flintshire Housing.
- p110 Lloyds Spar Quarry Cllr Andrew Parkhurst expressed disappointment that he had still not received a response from the Firm's Head Office. Cllr Parkhurst had requested the local residents to express any concern / complaints to Lloyds Spar and include a copy to Flintshire CC, himself and the Community Council. Cllr Parkhurst suggested the complaints could include the local traffic hazard concerns regarding of the access road being used by extremely long vehicles.
- p101 Catch-pit full by the DEFRA bridge -
 - (i) Clerk to discuss the temporary storage option with Mr Tim Owens (NRW's Bangor Office)

- (ii) Need for the local residents with an interest in the River Alyn to keep a record of the date if the grit trap is cleaned out (between the DEFRA bridge and the DEFRA automatic grille).
- p110 Footbridge at Nant Alyn, down river of the Caravan Park Chair reported that the work had now been satisfactorily completed.
- p110 Cefn Road / Nant Alyn Rd Speed issues

With regards to the provision of a few fence posts in the verge to give the impression the verge was going to become narrower, Clerk reported that Mr Hickie was prepared to provide PUSWA details for the section of road concerned. Members agreed it would be safer to check, in case a water main was running in one of the wide road side vergers.

Cllr Ian Hughes suggested that, say 4 posts on either side of the road, would suffice.

- p111 Planning matters, The Antelope Site Cllr Andrew Parkhurst reported that two issues had been raised in the responses received by Flintshire Planning:
 - (i) Concern about flooding.
 - (ii) Concern about the non inclusion of Social Houses in the design layout.
- p112 Cilcain School Bus Cllr Parkhurst reported that the school bus had resumed turning at Maes Cilan semicircle only to find a couple of parked cars unfortunately obstructing the turning movement.

The situation seems to have improved, but if the one resident does not refrain from causing the problem then unfortunately the formal parking restriction route will have to be pursued.

Cllr Hardman supported the position described by Cllr Parkhurst. Cllr Hardman walked past daily and it was one particular vehicle that was causing an obstruction.

Cllr Parkhurst had requested Neil Hickie to trim the tree in the central grassed area in the Maes Cilan grassed area.

Members agreed that one more letter should be sent to the residents. Clerk to arrange.

- p112 Fechlas Brook, removal of the fence obstruction at the rear of The Institute. The Clerk reported having spoken to Mr Dafydd Roberts from NRW to remind him of the outstanding issue of the obstruction to the Fechlas Brook. The fence obstruction had been passed on to Rhys Hughes in NRW's Development Control Section. Clerk to pursue.
- p112 Water works entrance, Rhydymwyn Cllr Gareth W Hughes referred to an excellent job having been done by Dwr Cymru in clearing the entrance. Members agreed with the suggestion made by Cllr Hughes that the Clerk should write to Dwr Cymru's Mr John Williams to thank him for arranging the work.

9. PLANNING MATTERS:

Planning Applications received from Flintshire County Council.

(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.

Note: No observations made since an amended application had been received.

(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 noted the amended application was for No 3 Nant Alyn Road whereas

the original application was for No 4 Nant Alyn Road

The Community Council has **no objection** to the application, **subject to** the Planning Officer being satisfied that the noise level from the heat pump unit does not exceed permissible levels included in any planning guidelines Flintshire CC may have.

(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 noted that according to the Electoral Register, Ty Gwyn is located in Ffordd Trelan and not Pen Line Road.

The Community Council **strongly objects** to the application, because:

(i) The access road to the property is entirely unsuitable for the proposed development. Trelan Road from the Trelan Farm junction to Ty Gwyn is a no through road, with no adequate turning facility at the end of the cul-de-sac.

Flintshire CC refuse wagons reverse approximately 400 metres from the Trelan Farm junction to gain access to properties in this cul-de-sac. Wagons not familiar with the lane have had to be dragged out with a tractor and chain before now.

- (ii) McNally's Brewery Ltd is applying for a Premises license to sell alcohol from 10 am until 11 pm seven days a week. This is inconsistent with reference to "reasonable hours" in the planning application.
- (iii) Having a brewery located approximately three quarters of a mile up a single track road (from Cilan Lodge junction to Ty Gwyn) with few passing places and limited turning area would severely impact local residents and farm traffic.
- (iv) Ref No: FUL/000364/24

Proposal: The proposal is to add a gate to the field associated with the shack,

Pantymwyn Road, Cilcain

Location: The Shack, Pantymwyn Road, Cilcain, Mold, CH7 5NL

The Community Council **objects** to the application, because:

- (i) There is already an existing access to the field associated with The Shack so the need an additional access is therefore questioned.
- (ii) The proposed access is considered to be on a dangerous section of Pantymwyn Road.
- (iii) In addition, the proposed access would be dangerous since it is on a blind bend and on the brow of a steep hill.
- (v) Planning Enforcement, Hilltop, Cefn Road, Cilcain Two Rhydymwyn Ward Members referred to what appeared to be a double garage being erected at Hilltop in Cefn Road. Clerk to report the position to Flintshire CC Planning Enforcement Section.

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. Item discussed earlier. 2) 22/04 Draft Minutes from Cilcain April 2024 Minutes - Highway matters - List sent to Neil Hickey. Position noted. School bus turning at Maes Cilan, 3 separate manoeuvres - video clip taken by bus 3) 29/04 company of each manoeuvre. Item discussed earlier. Rhydymwyn Football Club - Thank you note and receipt from the Football Club 4) 25/04 for the recent £600 donation to assist the Club with renovation work in the kitchen area. Position noted. 5) 30/04 Match Funding Scheme Improvements to Children's Play Areas 2024/25 - Information regarding the 50/50 grant for this year. Item discussed earlier. 6) 30/04 Emergency Road Closure - A541 Mold by Synthite - Information from Sam Tulley regarding the emergency road closure of the A541. Cllr Andrew Parkhurst explained that the diversion route via Cilcain was unsuitable for heavy goods vehicles. Flintshire Streetscene had been requested to take this concern on board if and when a similar A541 closure occurs again.
- 7) 03/05 Obstruction in the Fechlas Brook near Tarmac's Hendre Quarry Reminder sent to NRW regarding obstruction in the Fechlas Brook. Response awaited.
- 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. Item discussed earlier.

- 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. Item discussed earlier.
- 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. Response awaited.
- 11) 08/05 Covid Snake construction in Rhydymwyn play area Progress report from Cllr John Doyle. Item discussed earlier.
- 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. Initial response received. Assembly Member making checks on the current position. Position noted.
- 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. Item discussed earlier.
- 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 had been to check the seat location. Members agreed for the seat not to be stained for twelve months.
- Cllr Gwen Hardman had 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 had 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 notice board being provided inside the bus shelter.

Clerk reported that Mr Hickie had requested an officer in Flintshire CC's Integrated Transportation Unit to provide time tables and holders, for Cilcain and Rhydymwyn bus shelters.

Cllr Ian Hughes volunteered to fix a basic pin board inside the back wall of the Cilcain bus shelter.

Cllr Hardman also referred to the need for a notice by the brown bin in Cilcain cemetery. Wording on the proposed notice to be finalised. Cllr Hardman explained to Members that Mr Dave Facer had been doing a good job on the brown bins since Mr Goulding finished.

- 16) 13/05 Sewage Treatment Plant entrance Rhydymwyn Photo from Dwr Cymru showing completed clearing works at the entrance. Item dealt with earlier.
- 17) 13/05 Tree across the River Alyn (opposite Sewage Treatment Plant) Email to

| | Cllr Tim Mitchell regarding the need to clarify the location. Item dealt with earlier. | | | |
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| 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. Item dealt with earlier. | | | |
| 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. Position noted. | | | |
| 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. Item dealt with earlier. | | | |
| 22) 16/06 | Highway Inspection Policy - Information requested from Flintshire Streetscene. Gulleys are cleaned once per year, unless there is a specific problem with certain gulleys. Regularity of pothole inspection is entirely dependent on the road classification. Position noted. | | | |
| 23) | Extract from the May 2023 Minutes was included to remind Members of the representatives appointed this time last year. | | | |
| 24) 16/05 | Neil's Action Plan dated 15 April 2024 - Item dealt with earlier. | | | |
| 25) 19/05 | Email from Cllr Michael Parr regarding attendance at meetings. Clerk to inform Cllr Parr that the Council was very appreciative of the useful input he was regularly able to make outside Council Meetings and in the Council Meetings when he was able to attend (either on-line or in person). | | | |
| 11. PAYMENTS OF ACCOUNTS - The accounts scheduled in the Appendix were approved for payment. | | | | |
| 12. <u>DATE OF NEXT MEETING</u> - The next meeting of the Council is scheduled for the Rhydymwyn Football Club building, at 7.30 pm Monday 17 June 2024. However, the Chair and Vice Chair reserve the right to change the date and venue, having regard to the three clear working days statutory notice being given for any change. | | | | |
| Signed | | | | |

<u>APPENDIX - MATTERS OF A CONFIDENTIAL NATURE - NOT FOR PUBLICATION</u> <u>UNTIL AFTER THE MEETING HAS TAKEN PLACE</u>

1. **PAYMENT OF ACCOUNTS:**

| (i) | A E - sal + expenses (L.G.A.1972 S112) (sal = £524.60) | 705.85 |
|--------|---|--------|
| (ii) | HMRC (Customs and Excise) - PAYE Clerk's salary (L.G.A.1972 S112) | 108.45 |
| (iii) | Bloomin Gardens grass cutting at Cilcain and Rhydymwyn cemeteries, plus | 230.00 |
| | around two Rhydymwyn seats. | |
| (iv) | A E - Office equipment and stationery (Invoices available at the Council | 131.83 |
| | Meeting) | |
| (v) | A E - Web Fee | 18.00 |
| (vi) | JD - Rhydymwyn - Donkey Field - Covid 19 snake materials - confirmation of | 273.15 |
| | payment approved by Chair and Vice Chair since the April Council Meeting | |
| (vii) | J D-K Council Website for Feb, March and April | 60.00 |
| (viii) | AE - Cemetery / Painting materials for seats (Cilcain) | 43.19 |
| (ix) | JD - Plywood for Covid 19 frame - confirmation of payment approved by | 89.98 |
| | Chair and Vice Chair since the April Council Meeting | |
| (x) | Canon - photocopying lease (3 months up to 31st July 2024) | 117.18 |
| (xi) | JD - Covid 19 - minor additional materials - amount and receipts available at | 46.07 |
| | the Council meeting. | |
| (xii) | Canon - Photocopy charge for 3 months | 50.68 |
| (xiii) | JED - headstone repair in Cilcain public cemetery | 312.00 |

Current Council Bank Balance. Please note that the closing balance in the Council's Bank Account on 13 /May 2024 was:

Current Account: £95 Deposit Account: £41,178

Dep. Acc. interest:

2024 (Apr 49.17) (Mar £46.29) (Feb £54.96) (Jan £56.41)

2023 (Dec £42.40) (Nov £43.74) (Oct £42.26) (Sep £42.94) (Aug £40.61) (Jul £34.56) (June £33.51) (May £30.79) (April £30.04) (March £26.85) (Feb £21.53) (Jan £19.08) (Dec £15.52)

| Chair | Clerk | Date | |
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3. <u>LIGHT REFRESHMENTS AT VILLAGE HALL CILCAIN</u>

At the close of the Meeting the Chairman invited all Members and their partners to partake of light refreshments.