

SGJ/H.06.09.17

4th October 2017

To: **ALL MEMBERS OF COUNCIL**

Dear Councillor

YOU ARE HEREBY SUMMONED to attend an **ORDINARY MEETING** of the **HAWARDEN COMMUNITY COUNCIL** to be held at **THE COUNCIL CHAMBER, HAWARDEN INSTITUTE, GLYNNE WAY, HAWARDEN** on **MONDAY, 9th OCTOBER 2017** at **6.30p.m.**

The agenda and papers are attached.

Yours sincerely

S G JONES
Clerk & Financial Officer

HAWARDEN COMMUNITY COUNCIL

ORDINARY MEETING

9TH OCTOBER 2017

A G E N D A

1. APOLOGIES FOR ABSENCE:

2. DECLARATIONS OF INTEREST:

To receive any declarations of interests from Members.

3. MINUTES OF THE PREVIOUS MEETING:

To receive and approve the minutes of the previous meeting held on 11th September 2017.

4. MATTERS ARISING FROM MINUTES:

5. MINUTES OF COMMITTEES:

To receive and confirm the minutes of the annual meetings of the following Committees held on 11th September 2017:

Staff & General Purposes Committee
Lighting Committee
Playing Fields Committee
Planning Committee
Community & Environment
Finance Committee

6. VACANCIES IN EWLOE AND ASTON WARDS:

To provide an update on the two casual vacancies in the Community Council wards of Aston and Ewloe.

7. AUDIT FOR THE YEAR ENDED 31 MARCH 2017:

- i. To approve and accept the Annual Report following completion of the audit by the Council's External Auditor, copy attached; and
- ii. To note and action the attached Issues Report.

8. COMMITTEE STRUCTURE:

To consider proposals for an alternative committee structure for the Council.

9. CHAIR'S REMARKS: