

SGJ/H.04.12.19

4<sup>th</sup> December 2019

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, SCOUT HEAD QUARTERS, GLADSTONE PLAYING FIELDS, HAWARDEN** on **MONDAY, 9<sup>TH</sup> DECEMBER 2019** at **6.30p.m.**

The agenda and papers are attached.

Yours sincerely

S G JONES  
Clerk & Financial Officer

**HAWARDEN COMMUNITY COUNCIL**

**ORDINARY MEETING**

**9<sup>TH</sup> DECEMBER 2019**

**A G E N D A**

**1. APOLOGIES FOR ABSENCE:**

**2. DECLARATIONS OF INTEREST:**

To receive any declarations of interests from Members.

**3. AIRBUS PRESENTATION ON DRONES:**

Phil McGraa, Community Relations Manager and Mat Ierston, Aerodrome Security Manager will be present at the meeting to provide an update on Drones and the new Civil Aviation Authority (CAA) regulations

**4. MINUTES OF THE PREVIOUS MEETING:**

To receive and approve the minutes of the annual meeting of the Council held on 11<sup>th</sup> November 2019.

**5. MATTERS ARISING FROM MINUTES:**

**6. MINUTES OF COMMITTEES:**

To receive and confirm the minutes of the meetings of the following Committees held on 11<sup>th</sup> November 2019:

Staff & General Purposes Committee  
Community Amenities Committee  
Planning Committee  
Finance Committee

**7. CLWYD PENSION FUND ACTUARIAL VALUATION 2018/19:**

To receive the attached Actuarial Valuation Employer Contribution Plan and note the future contributions as outlined in the attached report.

**8. CHAIR'S REMARKS:**