

SGJ/H.10.06.19

5th June 2018

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, 10TH JUNE 2019** at **6.30p.m.**

The agenda and papers are attached.

Yours sincerely

S G JONES
Clerk & Financial Officer

HAWARDEN COMMUNITY COUNCIL

ORDINARY MEETING

10TH JUNE 2019

A G E N D A

1. APOLOGIES FOR ABSENCE:

2. DECLARATIONS OF INTEREST:

To receive any declarations of interests from Members.

3. OUTCOME OF PUBLIC CONSULTATION:

To review the outcome of the recent public consultation on the request from Hawarden Rangers FC to widen the football pitch and make a decision accordingly.

4. MINUTES OF THE PREVIOUS MEETING:

To receive and approve the minutes of the annual meeting of the Council held on 13th May 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 8th April 2019:

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

7. PERSONNEL COMMITTEE: TERMS OF REFERENCE:

To approve the attached Terms of Reference for the newly established Committee.

8. INTERNAL AUDIT:

To receive the Internal Auditor's report for the financial year ending 31 March 2019 – copy to follow.

9. **ANNUAL RETURN FOR THE YEAR ENDED 31 MARCH 2019:**

To receive and approve the Annual Return prior to submission for External Audit; copy to follow.

10. **CHAIR'S REMARKS:**