

SGJ/H.5.10.2016

5 October 2016

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, 10 OCTOBER 2016** at **6.30p.m.**

The Agenda and papers are attached.

Yours sincerely

S G JONES
Clerk & Financial Officer

HAWARDEN COMMUNITY COUNCIL

ORDINARY MEETING

10th October 2016

A G E N D A

1. **Presentation by Dementia Society (15 mins)**

To receive a short presentation by Estelle Knock about the Dementia Society.

2. **Apologies for Absence:**

3. **Declarations of Interest:**

To receive any declarations of interest from Members.

4. **Minutes of Previous Meetings:**

To receive and confirm the minutes of the meeting held on 12 September 2016 as a true record to be signed by the Chair.

5. **Matters Arising from the Minutes:**

6. **Minutes of Committees:**

To receive and confirm the Minutes of the Meetings of the following Committees held on 12th September 2016:

Staff & General Purposes Committee

Lighting Committee

Playing Fields Committee

Planning Committee

Community & Environment

Finance Committee

7. **2015/2016 End of Year Annual Return**

To receive the final annual return and the issues report received from the Council's External Auditor, BDO, copies attached.

8. 2016/17 Interim Audit Proposal

To receive details of the proposal to conduct an interim audit for the financial year 2016/17.

9. Boundary Commission Review of Parliamentary Constituencies

To note the current consultation and agree the Council's response.

10. North Wales Fire and Rescue Services Consultation

To note the current consultation and agree the Council's response. The Fire and Rescue Authority has drafted some improvement objectives and comments are requested by 12th December 2016. The full consultation can be viewed via the following link www.nwales-fireservice.org.uk

11. Revised Committee Format

To review the attached report and consider (1) the preferred option and (2) an appropriate implementation date.

12. Council Chamber

To receive an update on the current position.

13. Chair's Remarks: