

SGJ/H.11.11.19

6th November 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, 11TH OCTOBER 2019** at **6.30p.m.**

The agenda and papers are attached.

Yours sincerely

S G JONES
Clerk & Financial Officer

HAWARDEN COMMUNITY COUNCIL

ORDINARY MEETING

11TH NOVEMBER 2019

A G E N D A

1. **REMEMBRANCE DAY 2 MINUTES SILENCE TO BE OBSERVED:**

2. **APOLOGIES FOR ABSENCE:**

3. **DECLARATIONS OF INTEREST:**

To receive any declarations of interests from Members.

4. **ROTARY YOUTH LEADERSHIP AWARD: PRESENTATION (15 Minutes)**

James Anstey, the successful 2019 candidate, will provide a presentation to Members on his experience with RYLA. Members of Riverside Rotary will also be in attendance.

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

To receive and approve the minutes of the meeting of the Council held on 14th October 2019.

6. **MATTERS ARISING FROM MINUTES:**

7. **MINUTES OF COMMITTEES:**

To receive and confirm the minutes of the meetings of the following Committees held on 14th October 2019:

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

8. **INDEPENDENT REMUNERATION PANEL FOR WALES (IRPW): DRAFT ANNUAL REPORT FEBRUARY 2020 CONSULTATION:**

The IRPW has published its draft annual report which may have a financial impact on the Council's 2020-21 budget. The section relevant to Town and Community Council is attached for discussion. A full copy of the report can be found at <https://gov.wales/independent-remuneration-panel-wales-draft-annual-report-2020-2021>

9. **CHAIR'S REMARKS:**