

SGJ/H.12.06.17

8th June 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, 12th June 2017** at **6.30p.m.**

The agenda and papers are attached.

Yours sincerely

S G JONES
Clerk & Financial Officer

HAWARDEN COMMUNITY COUNCIL

ORDINARY MEETING

12TH JUNE 2017

A G E N D A

1. PRESENTATION (15 mins)

To welcome Reverend Brian Harvey and receive a short presentation on the concept of “Dementia Cafes”.

2. APOLOGIES FOR ABSENCE:

3. DECLARATIONS OF INTEREST:

To receive any declarations of interests from Members.

4. MINUTES OF THE PREVIOUS MEETING:

To receive and approve the minutes of the annual meeting held on 15TH May 2017.

5. MATTERS ARISING FROM MINUTES:

6. MINUTES OF COMMITTEES:

To receive and confirm the minutes of the meetings of the following Committees held on 3rd April 2017:

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

7. VACANCY IN EWLOE WARD:

Following the advertisement of the vacancy, the Council is required to co-opt a Member to the vacancy in the Ewloe Ward.

8. INTERNAL AUDIT:

(a) To receive the Internal Auditor’s report for the financial year ending 31 March 2017 – copy attached; and

(b) To confirm the appointment of the Council's current Internal Auditor, JDH Business Services Ltd for the financial year 2017/18.

9. **ANNUAL RETURN FOR THE YEAR ENDED 31 MARCH 2017:**

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

10. **REPRESENTATION ON OUTSIDE BODIES**

To confirm the Council's representatives of outside bodies, schedule attached.

11. **CHAIR'S REMARKS:**