

SGJ/H.13.03.17

8<sup>th</sup> March 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, 13<sup>th</sup> MARCH 2017** at **6.30p.m.**

The agenda and papers are attached.

Yours sincerely

S G JONES  
Clerk & Financial Officer

**HAWARDEN COMMUNITY COUNCIL**

**ORDINARY MEETING**

**13<sup>TH</sup> MARCH 2017**

**A G E N D A**

**1. COMMUNITY TRANSPORT HUB:**

Jessica Pritchard, Flintshire County Council, will be in attendance to discuss the proposal to erect a Community Transport hub in Ewloe.

**2. CAMBRIAN AQUATICS:**

Representatives from Cambrian Aquatics will be in attendance to discuss the organisation's business plan and request for financial assistance.

**3. APOLOGIES FOR ABSENCE:**

**4. DECLARATIONS OF INTEREST:**

To receive any declarations of interests from Members.

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

To receive and approve the minutes of the previous meeting held on 13th February 2017.

**6. MATTERS ARISING FROM MINUTES:**

**7. MINUTES OF COMMITTEES:**

To receive and confirm the Minutes of the Meetings of the following Committees held on 13<sup>th</sup> February 2017:

Staff & General Purposes Committee

Lighting Committee

Playing Fields Committee

Planning Committee

Community & Environment

Finance Committee

8. **INDEPENDENT REMUNERATION PANEL FOR WALES – ANNUAL REPORT 2017/18:**

To note the production of the Annual Report 2017-18 for consideration and resolution at the Council's AGM. A copy of the extract relating to Town and Community Councils is attached.

9. **CHAIR'S REMARKS:**