

SGJ/H.08.07.20

13th July 2020

To: **ALL MEMBERS OF COUNCIL**

Dear Councillor,

YOU ARE HEREBY SUMMONED to attend a **MEETING** of the **HAWARDEN COMMUNITY COUNCIL** to be held remotely (*The Local Authorities (Coronavirus) (Wales) Regulation 2020*) on **MONDAY 13TH JULY 2020** at **6.30PM**.

The agenda and papers are attached.

To join the meeting please follow the instructions that will be sent via email on Monday. Members of the public are welcome to attend and observe the meeting. Please contact the Clerk and Financial Officer on **07752 595239** if you require log-in details for the meeting, or if you have any problems logging in.

Yours sincerely

Mrs Sharron G Jones
Clerk & Financial Officer



HAWARDEN COMMUNITY COUNCIL

VIRTUAL MEETING

13TH JULY 2020

A G E N D A

1. **APOLOGIES FOR ABSENCE:**

2. **DECLARATIONS OF INTEREST:**

To receive any declarations of interests from Members.

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

To receive and approve the minutes of the meeting of the Council held on 8th June 2020, copy attached.

4. **MATTERS ARISING FROM MINUTES:**

IRPW Report (*minute number 436/19 refers*): at the previous meeting it had been agreed that mandatory allowances would be paid following the annual meeting. The allowance is payable from the beginning of the municipal year and due to the uncertainty of the date of the annual meeting, at this time, members are asked to consider awarding mandatory member allowances immediately upon request.

5. **COMMUNICATIONS SUB-COMMITTEE:**

To receive and approve the minutes of the meeting of the Communications Sub-Committee held on 29th June 2020, copy attached.

6. **ELECTORAL REVIEW OF FLINTSHIRE COUNTY COUNCIL FINAL REPORT:**

To review and consider the Local Democracy and Boundary Commission for Wales' Final Report and to assess the impact on the Community Council.

The County Councillors and the Clerk and Financial Officer met to review the outcome of the final report on Friday 2nd July. The Local Democracy and Boundary Commission for Wales have recommended that the existing county ward of Hawarden be split between Mancot and Aston and renamed Hawarden: Mancot and Hawarden: Aston.

The draft report also referred to retaining Ewloe as it is but renaming it Hawarden: Ewloe to be consistent with Mancot and Aston above; this is not indicated in the final report and representations will be made. Due to this change, the number of Community Councillors for Hawarden will increase from 20 to 21 at the 2022 elections.

The relevant extracts of the final report are attached and the full report can be viewed via the following link:

https://ldbc.gov.wales/sites/ldbc/files/review/Flintshire%20Final%20Report%20V7%20-%20Final%20Version_e.pdf

7. PERMISSION TO USE GLADSTONE PLAYING FIELDS:

A number of requests have been received to use the Gladstone Playing fields. Members will be asked to consider the requests and consider an appropriate fee to be charged.

8. POLICE MATTERS:

To raise any relevant matters for communication to North Wales Police.

9. HIGHWAYS ISSUES:

To raise any relevant matters for communication to the County Council's Highways Maintenance Officer.

10. LIGHTING FAULTS:

To receive any lighting faults from Members.

11. ACCOUNTS FOR PAYMENT:

To approve the attached List of Payments for the month of July.

12. BANK RECONCILIATIONS:

To receive and note the bank reconciliations for the periods ending 29th May 2020 (attached) and 30th June 2020 (to follow).

13. PLANNING APPLICATIONS AND DECISIONS:

County Council Members:

- (i) To formally note that the participation of those Councillors who are also members of the County Council, in both the debate and subsequent vote, is on the basis that the views expressed are preliminary views taking account of the information presently made available to the Community Council. The

County Councillors reserve their final views on the application until they are in full possession of all relevant arguments for and against.

- (ii) To consider the planning applications received to date for the month of July (table attached).

Members are asked to view the applications on-line prior to the meeting via <http://www.flintshire.gov.uk/en/Resident/Planning/Home.aspx>

(iii) To note the following planning appeal: Ref 060873 Land adj. to Rose Cottage, Green Lane, Ewloe CH5 3BP

- (iv) To note the planning decisions as attached.

14. CLERK AND FINANCIAL OFFICER'S REPORT:

- (i) To receive a verbal report on the Council's contribution to the Joint Maintenance Committee for the month of July and any other relevant matters.
- (ii) Flintshire County Council Summer Play Scheme 2020: to receive a verbal update.
- (iii) To consider a request about the old Summer House on Gladstone Playing Fields.

15. MEMBERS INFORMATION ITEMS:

To consider any relevant information items from Members.