

HAWARDEN COMMUNITY COUNCIL

ORDINARY MEETING

13 NOVEMBER 2017

A G E N D A

1. **APOLOGIES FOR ABSENCE:**

2. **DECLARATIONS OF INTEREST:**

To receive any declarations of interest from Members.

3. **MINUTES OF PREVIOUS MEETING:**

To receive and confirm the minutes of the previous meeting held on 9th October 2017 as a correct record to be signed by the Chair.

4. **MATTERS ARISING FROM THE MINUTES:**

5. **MINUTES OF COMMITTEES:**

To receive and confirm the minutes of the annual meetings of the following Committees held on 9th October 2017:

Staff & General Purposes Committee

Lighting Committee

Playing Fields Committee

Planning Committee

Community & Environment

Finance Committee

6. **PROTOCOL FOR THE ELECTION OF CHAIRS:**

At its meeting on the 14 November 2016 Members had agreed to review the policy six months following the election of the new Council in May 2017. Members are asked to consider and review the attached policy.

7. **COUNCIL CHAMBER**

Council are asked to make a final decision about the refurbishment of the Council Chamber.

8. **CHAIR'S REMARKS:**