

SGJ/H.14.10.19

9th October 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, 14TH 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

14TH OCTOBER 2019

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 annual meeting of the Council held on 9th September 2019.

4. MATTERS ARISING FROM MINUTES:

5. MINUTES OF COMMITTEES:

To receive and confirm the minutes of the meetings of the following Committees held on 9th September 2019:

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

6. ANNUAL AUDIT FOR THE YEAR ENDED 31 MARCH 2019:

- i. To approve and accept the Annual Report following completion of the audit by the Council's External Auditor, copy attached; and
- ii. To note and action the attached Issues Report as outlined.

7. REQUEST FROM 1ST HAWARDEN SCOUT GROUP:

To receive a verbal update from the Clerk and Financial Officer.

8. CHAIR'S REMARKS: