



HAWARDEN COMMUNITY COUNCIL

**COMMUNITY AMENITIES COMMITTEE
ORDINARY MEETING**

9 MARCH 2020

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 approve the minutes of the previous meeting of the committee held on 10th February 2020 to be signed by the Chair.

4. MATTERS ARISING FROM MINUTES:

5. COMMUNICATIONS SUB-COMMITTEE:

To receive and confirm the minutes of the Communications Sub-Committee meeting held on Thursday 5th March 2020, copy TO FOLLOW.

6. LIGHTING FAULTS:

To receive any lighting faults from members.

7. CLERK AND FINANCIAL OFFICER'S REPORT:

To receive a verbal report on any relevant matters.

8. GLADSTONE PLAYING FIELDS:

(i) To consider the following requests for permission to use the fields at Gladstone Playing fields:

(a) Hawarden Annual Football Tournament – Saturday 13th July –
Hawarden Rangers FC

(b) Family fun-run fundraising day - Sunday 12th April – Fundraiser for
Nightingale House Hospice and Hospice of the Good Shepherd

- (ii) Dependant on (i) (a) above, to consider a request from Hawarden Rangers FC for permission to operate the Fairground on Saturday 13th July.

9. REQUEST FROM 1st HAWARDEN SCOUT GROUP:

Pursuant to *minute numbers 68/19, 8th July, 2019 and 108/19, 9th September, 2019*, the Community Council will recall that the Hawarden First Scout Group had approached the Council to request whether they could lease additional land to the rear of the Scout Hut to house the mini-bus and to install improved drainage following a recent flooding.

Members will also recall that at this time, there had been concerns about the horse chestnut tree adjacent to the Scout Hut. This tree has subsequently been felled following advice from the County Council's Arboriculturist and specialist tree surgeon. As part of this work it has been recommended that a further tree be replanted "in the vicinity" of this location.

The Clerk and Financial Officer has contacted the Charities Commission about the potential disposal of this land to the Scout Hut, 'should' the Community Council be minded to do so and a copy of that correspondence is attached - TO FOLLOW.

Members are asked to consider the request from the 1st Hawarden Scout Group for an extension to the current lease as per the attached plan and in considering this request to consider the need to change the existing access arrangements to the Council's depot.

10. KEEP WALES TIDY - FUNDING FOR GREEN GROWTH PROJECTS:

Keep Wales Tidy's Green Growth programme offers both development and starter packages for Community and Town Councils to create, restore and enhance local places for nature, that can be sustained in future years. All packages must be delivered and installed in 2020-21. The deadline for the first round is Friday 6th March and the Clerk and Financial Officer has applied on behalf of the Council.

Full details were emailed to Members on Tuesday 25th February and to date both Aston and Mancot have expressed an interest. Members are requested to determine the location of the funding, if successful, as only one package is permitted per Community Council.

11. INFORMATION ITEMS:

To receive any items of relevant information.