



**HAWARDEN COMMUNITY COUNCIL
FINANCE COMMITTEE**

ORDINARY MEETING

9 MARCH 2020

AGENDA

1. APOLOGIES FOR ABSENCE:

2. DECLARATIONS OF INTEREST:

To receive any known declarations of interest from Members.

3. MINUTES OF THE PREVIOUS MEETING:

To receive and approve as a correct record the minutes of the previous meeting held on 10th February 2020.

4. MATTERS ARISING FROM THE MINUTES:

5. ACCOUNTS FOR PAYMENT:

To approve the attached list of accounts for payments for March.

6. ROTARY YOUTH LEADERSHIP AWARDS (RYLA) ANNUAL SUPPORT:

The Community Council has been asked to consider its sponsorship of the annual RYLA scheme for 2020 at a cost of £325; budget approval for which has been included in the budget proposals for 2020-21.

7. CLERK AND FINANCIAL OFFICER'S REPORT:

To receive a verbal report on the Council's contribution to the Joint Maintenance Committee for the month of February and any other relevant matters.

8. **SECTION 106 MONEY:**

To consider the reallocation of section 106 money received from the Gary Speed Play area for use on the Community Centre in Aston; a request has been made to retrospectively fund the cost of relaying internal flooring and to improve the exterior pebble dashing of the Community Centre.

9. **GRANT APPLICATIONS:**

To consider the following grant applications:

Hawarden Tennis Club
Hawarden Cricket Club

Grant application packs have been provided separately.

10. **VE DAY COMMEMORATIVE EVENTS/STREET PARTIES:**

To date, one “expression of interest” has been received for a street party to commemorate VE day from Aston Community Centre. Further applications will be tabled at the meeting, if appropriate.

11. **BANK RECONCILIATION:**

To receive a copy of the bank reconciliation statement for the period ending 29th February 2020, copy to follow.