

**HAWARDEN COMMUNITY COUNCIL**  
**STAFF & GENERAL PURPOSES COMMITTEE**

**14 SEPTEMBER 2015**

**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 the Previous Meeting:**  
  
To agree that the Minutes of the previous Meeting held on 13 July 2015 are a correct record and that they be signed by the Chair.
4. **Matters Arising from the Minutes:**
5. **Police Matters:**  
  
To raise any relevant matters.
6. **Action Plan for Highways and Car Parking Issues in Hawarden:**
  - (a) To receive an update from Flintshire County Council – copy attached.
  - (b) To consider the extension of the bollards outside the Post Office in a North Westerly direction.
7. **Staffing of Maintenance Team:**
  - (a) To resolve that the press and public be excluded during the discussion of this item.
  - (b) To consider a report – copy enclosed as a confidential item.
8. **Draft Directions to the Local Democracy and Boundary Commission for Wales:**  
  
The Committee is invited:
  - (a) To receive and note the consultation document.
  - (b) To respond to the consultation as it sees fit.

Copy document enclosed

9. **Shared Purpose: Shared Future – Draft Statutory Guidance for the Well Being of Future Generations (Wales) Act 2015:**

The Committee is invited:

- (a) To receive and note the draft statutory guidance.
- (b) To respond to the consultation as it sees fit.

Hawarden Community Council will be subject to the proposal for “certain Town and Community Councils to take all reasonable steps towards meeting the local objectives included in the local well-being plan that has effect in its areas” as its expenditure and income levels exceed the £200,000 threshold. – Copy document enclosed.

10. **Report for the Ministers Office for Public Services:**

The Committee is invited to receive and comment on the report produced by the North and Mid Wales Association of Local Councils regarding the problems associated with the Transfer of Community Assets by Principal Authorities prior to the proposed enlargement/combining of Town and Community Councils and the ability of Councils and indeed Clerks to manage these assets/services. – Copy enclosed.

11. **Clerk’s Report:**

To receive a verbal report.

12. **Members’ Information Items**

To receive any items of relevant information.