



HAWARDEN COMMUNITY COUNCIL
STAFF & GENERAL PURPOSES COMMITTEE
ORDINARY MEETING
10 FEBRUARY 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 held on 13th January to be signed by the Chair.

4. MATTERS ARISING FROM THE MINUTES:

5. POLICE MATTERS:

To raise any relevant matters with PCSO Stephanie Jones who will be in attendance at the meeting.

6. HIGHWAYS ISSUES:

To raise any relevant matters with the County Council's Highway Maintenance Officer, John Griffiths, who will be in attendance.

7. CLERK AND FINANCIAL OFFICER'S REPORT:

To receive a verbal report on any relevant matters.

8. JOINT SERVICES COMMITTEE:

To receive and note the minutes of the Joint Services Committee held on 22nd January 2020.

9. **ENVIRONMENTAL ACTION PLAN 2020:**

To consider, amend and agree the attached draft Action Plan for Climate Change. This is a requirement of the Environment (Wales) Act 2016 and the Community Council's *duty* in relation to the Biodiversity and Resilience of Ecosystems – to follow.

10. **AGENDA DESPATCH:**

To consider a request from Councillor Richard Taylor for a review of the current Agenda despatch process.

11. **MEMBERS INFORMATION ITEMS:**

To receive any relevant items of information.