

HAWARDEN COMMUNITY COUNCIL
Minutes of the Meeting of
HAWARDEN COMMUNITY COUNCIL
held on
9 JANUARY 2017

PRESENT: Chair: Councillor Glenys Diskin

Councillors: Ve Amos, Joyce Angell, Helen Brown, Cheryl Carver, Clive Carver, Alan Diskin, David Hough, Judith Hough Dave Mackie, Emma Preece, and Brian Williams.

Officers: Mrs S G Jones, Clerk & Financial Officer,
Fran Griffiths, Administrator

Outside Rep: Sam Torr, Leader

APOLOGIES FOR ABSENCE:

Apologies for absence were received from Councillors Alison Halford, George Hardcastle, Kevin Jones and Helen Meredith.

The Clerk advised that Councillor Hardcastle had been admitted to hospital over the holiday period. He had been discharged from hospital last week and would recuperate at home.

The Chair wished all members a Happy New Year.

IT WAS RESOLVED: that the Clerk send a Get Well card to Councillor Hardcastle on behalf of the Council.

DECLARATIONS OF INTEREST:

Councillors Glenys Diskin and Ve Amos declared an interest in Item 7 on the Finance Committee entitled Budget 2017/18.

MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the Minutes of the previous meeting of the Council held on 12 December 2016 be approved as a correct record.

MATTERS ARISING FROM THE MINUTES:

Councillor Dave Mackie apologised for the delay in arranging a presentation about Dementia Cafes but assured Members that he would chase the matter up.

IT WAS RESOLVED: that Councillor Mackie liaise with the Clerk to arrange a suitable date to receive a presentation.

MINUTES OF COMMITTEES:

IT WAS RESOLVED: that the minutes of the Meetings of the following Committees held on 12th December 2016 be received:

Staff & General Purposes Committee
Lighting Committee
Playing Fields Committee
Planning Committee
Community & Environment Committee
Finance Committee

CHAIR'S REMARKS:

The Chair was pleased to announce that Mrs Joan Aird, Secretary of the Hawarden, Ewloe and Mancot branch of the Royal British Legion had recently been awarded the British Empire Medal; the Chair commended this very worthy achievement.

The Chair and Vice-Chair, Councillor Alan Diskin, had attended several very enjoyable carol concerts over the Christmas period and in particular, had received a warm welcome from the Sacred Heart Catholic Church in Hawarden.

IT WAS RESOLVED: that the Clerk send a congratulations card to Joan Aird on behalf of the Council.