

## **HAWARDEN COMMUNITY COUNCIL**

Minutes of the **MEETING** of **HAWARDEN COMMUNITY COUNCIL**  
Held on **9 SEPTEMBER 2013**

**PRESENT:** Chair: Councillor Judith Hough  
Vice-Chair: Councillor Kevin Jones

**Councillors:** Ve Amos, Joyce Angell, Clive Carver, Alan Diskin, Glenys Diskin,  
Alison Halford, David Hough, David Mackie, Emma Preece and Ralph  
Small.

**Officers:** Mr R N Barnes, Clerk & Financial Officer

### **APOLOGIES FOR ABSENCE:**

Apologies for absence were received from Councillors Helen Brown, George  
Hardcastle, John Walker and Brian Williams.

### **DECLARATIONS OF INTEREST:**

There were no declarations of interest made by Members.

### **MINUTES OF THE PREVIOUS MEETING:**

IT WAS RESOLVED: that the Minutes of the Meeting of the Council held on  
8 July 2013 be approved as a true record and that they be signed by the Chair.

### **MATTERS ARISING FROM THE MINUTES:**

There were none

### **MINUTES OF COMMITTEES:**

IT WAS RESOLVED: that the Minutes of the Meetings of the following Committees  
held on 8 July 2013 be received:

Staff & General Purposes Committee

Lighting Committee

Playing Fields Committee

Planning Committee

Community & Environment Committee

Finance Committee

& the Recess Planning and Finance Committees held on 9 August 2013 be received.

## **CHAIR'S REMARKS**

The Chair informed the Council that she had attended the following functions on its behalf:

The 4<sup>th</sup> Anniversary celebration of the Royal Welsh Fusiliers' Freedom of the County.  
The Buckley Town Council Civic Service  
The July meeting of the Hawarden Junior Council

## **ANNUAL FINANCIAL RETURN FOR THE YEAR ENDED 31 MARCH 2013:**

The Chair advised that the Auditor had confirmed that there were no issues arising which he believed the Council should consider prior to approval of its Annual Return. Further it was his intention to issue an unqualified audit certificate and report with no matters to be drawn to the Council's attention.

IT WAS RESOLVED: that the Clerk and Chair be authorised to sign the Annual Return on behalf of the Council.