



Minutes of the Meeting of  
**HAWARDEN COMMUNITY COUNCIL**  
held on  
**09 DECEMBER 2019**

**PRESENT:** Chair: Councillor George Hardcastle

**Councillors:** Joyce Angell, Janet Axworthy, Gillian Brockley, Helen Brown, Cheryl Carver, Clive Carver, Bob Connah, Lowri Earith, Sarah Hinks, Dave Mackie, Dan Preece, Emma Preece, Ralph Small, Darren Sterry, Sam Swash and Richard Taylor

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

**248/19 APOLOGIES FOR ABSENCE:**

Apologies for absence were received from Councillors Ve Amos, Ryan O’Gorman and Ant Turton.

**249/19 DECLARATIONS OF INTEREST:**

No declarations of interest were made by Members.

**250/19 AIRBUS PRESENTATION ON DRONES:**

Phil McGraa, Community Relations Manager, Mathew Ierston, Aerodrome Security Manager and Rebecca Hutchinson, from the Government Affairs team, had been welcomed to the meeting.

Mathew outlined that he had been working on a Drone project which had included reference to the new laws and regulatory changes introduced by the Government in response to the drone incident that had taken place at Gatwick airport in December 2018. The incident had been taken very seriously with a significant loss of revenue to the industry.

The project had been established to manage the use of drones, identify how they could be flown safely and to highlight vulnerable areas in the local vicinity. He advised that in partnership with Flintshire County Council, signs would be erected within the community to raise awareness of the safe use of drones. Posters would also be displayed on various social media sites and visits to local schools and neighbouring Community Councils would be undertaken.

Phil advised that Airbus have regular resident update meetings and Hawarden Community Council had been invited to attend but the Chairman and Vice-Chairman had been unable to attend the meeting scheduled for December.

The Chairman thanked Phil and Matt for their informative presentation.

IT WAS RESOLVED: to note the contents of the presentation and nominate Councillor Clive Carver to attend the residents meeting in December on behalf of the Council.

**251/19 MINUTES OF THE PREVIOUS MEETING:**

IT WAS RESOLVED: that the Minutes of the previous meeting of the Council held on 11<sup>th</sup> November 2019 be approved as a correct record.

**252/19 MATTERS ARISING FROM THE MINUTES:**

In relation to minute number 208/19, the Clerk and Financial said that the Monitoring Officer at the County Council had asked the Clerk to remind members to declare any personal interests during discussions on the Local Development Plan.

**253/19 MINUTES OF COMMITTEES:**

IT WAS RESOLVED: that the Minutes of the Meetings of the following Committees held on 11 November 2019 be received:

Staff & General Purposes Committee  
Community and Amenities Committee  
Planning Committee  
Finance Committee

**254/19 CLWYD PENSION FUND ACTUARIAL VALUATION 2018/19:**

The Clerk and Financial Officer advised that employer contributions would increase from 20.2% to 21.8% but that the actual valuation had shown that for the next three years the Council had been "in credit" and would therefore need to make the appropriate adjustments when submitting the monthly remittance.

IT WAS RESOLVED: to receive the actuarial valuation projections and make the appropriate submissions.

62 Chair's signature: \_\_\_\_\_

**255/19 CHAIR'S REMARKS:**

The Chair had been invited to attend the Sacred Heart Christmas service on the 11<sup>th</sup> December.

63 Chair's signature: \_\_\_\_\_