

Minutes of the Meeting of  
**HAWARDEN COMMUNITY COUNCIL**  
held on  
**12<sup>TH</sup> FEBRUARY 2018**

**PRESENT:** Chair: Councillor Alan Diskin

Councillors: Ve Amos, Joyce Angell, Gillian Brockley, Helen Brown, Cheryl Carver, Clive Carver, Glenys Diskin, Kevin Jones, Dave Mackie, Wendy Mallin, Helen Meredith, Ryan O’Gorman, Dan Preece, Emma Preece, Darren Sterry.

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

Also present: Sam Bidwell, Community Youth Representative

**430/17 APOLOGIES FOR ABSENCE:**

Apologies for absence were received from Councillors Lowri Earith, George Hardcastle and Ralph Small.

**431/17 – PRESENTATION:**

Reverend Andrea Jones, St. Deiniol’s Church had been welcomed to the meeting. Reverend Jones outlined her background and said that she had come from Manchester in July 2017 to be the Vicar at St. Deiniol’s Church, Hawarden and St. Francis, Sandycroft.

Reverend Jones said that through the church, she would like to work with organisations to help those residents within the community who are experiencing loneliness and those suffering from dementia. A representative of the church could attend a future meeting of the Council to discuss the idea of Dementia Cafes.

In the lead up to the Christmas festivities she said she would like to work with the community and produce a ‘Nativity on the Move’ event which will tell the story of Christmas and Members agreed that this could be linked to the Hawarden Christmas Festival/Santa Dash.

The Chair thanked Reverend Jones for her presentation.

**432/17 DECLARATIONS OF INTEREST:**

Councillor Helen Meredith had omitted to declare an interest in agenda item 7, Council Chamber, at the previous meeting. She apologised for this oversight and duly completed a retrospective Declaration of Interest form.

There were no Declarations of Interest from members.

**433/17 MINUTES OF THE PREVIOUS MEETINGS:**

In relation to Minute Number 375/17 Councillor Clive Carver asked that the last sentence be deleted as he did take part in the vote.

Councillor Helen Brown requested that the word “approved” be replaced with “recommended by the sub-group” in relation to minute number 429/17 (x).

IT WAS RESOLVED: that the minutes of the previous meetings of the Council held on 15<sup>th</sup> January 2018 and the Special Meeting held on 22<sup>nd</sup> January 2018 be approved as a correct record, subject to the aforementioned amendments, and signed by the Chair.

**434/17 MATTERS ARISING FROM THE MINUTES:**

There were no matters arising.

**435/17 MINUTES OF COMMITTEES:**

IT WAS RESOLVED: that the minutes of the meetings of the following Committees held on 15<sup>th</sup> January 2018 be received:

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

**436/17 COUNCIL CHAMBER:**

The Clerk confirmed that the Executive Room at Hawarden High School had been considered as an alternative meeting venue but following a visit to the school it had been agreed that the room would not be big enough to accommodate all Councillors and visitors.

The Clerk and Councillor Joyce Angell had recently visited the Scout Head Quarters at Gladstone Playing Fields and suggested that future meetings of the Community Council take place there. The main room was in need of an upgrade and plans had been put into place to re-decorate, install under floor heating and new IT equipment. The building also had a disability access, a kitchen and car parking spaces. New tables would need to be purchased so that they would be suitable for the Council and the Scouts organisation. The Community Council could purchase the tables and retain ownership of them but they would be located at the Scout Head Quarters.

An annual rent of £500 had been suggested to the Scout HQ Management Committee. Alternatively if the Community Council purchased the new tables then this could be rent paid in advance for a number of years, dependent upon total cost.

Members were in agreement that the Scout HQ would be an ideal location. The Clerk offered Members the opportunity to visit the building if they wished to.

IT WAS RESOLVED THAT: the Scout HQ be agreed as a suitable venue for future meetings of the Community Council for an annual rent of £500.

**437/17 CHAIR'S REMARKS:**

There were none.