

HAWARDEN COMMUNITY COUNCIL

Minutes of the **MEETING** of **HAWARDEN COMMUNITY COUNCIL**
Held on **14 MARCH 2016**

PRESENT: Chair: Councillor Cheryl Carver
Vice-Chair:

Councillors: Ve Amos, Joyce Angell, Helen Brown, Clive Carver, George Hardcastle, Kevin Jones, David Mackie, Emma Preece, and Brian Williams.

Community Youth Representatives: Ricki Hewitt.

Officers: R N Barnes, Clerk & Financial Officer

APOLOGIES FOR ABSENCE:

Apologies for absence were received from Councillors Alan Diskin, Glenys Diskin, Alison Halford, David Hough, Judith Hough and Alison Halford, Ralph Small and CYR Sophie Sims.

DECLARATIONS OF INTEREST:

There were no declarations of interest made by Members.

MINUTES OF THE PREVIOUS MEETINGS:

IT WAS RESOLVED: that the Minutes of the Ordinary Meeting of the Council held on 8 February 2016 be approved as a true record and that they be signed by the Chair.

MATTERS ARISING FROM THE MINUTES:

An election hadn't been called for the vacancy in the Mancot ward. The fact that the Council would now be co-opting a Member to fill the vacancy was currently being advertised.

MINUTES OF COMMITTEES:

IT WAS RESOLVED: that the Minutes of the Meetings of the following Committees held on 8 February 2016 be received.

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

APPOINTMENT OF INTERNAL AUDITOR - 2015/16:

IT WAS RESOLVED: that JDH Business Services be appointed as the Council's Internal Auditor for the financial year 2015/16.

CHAIR'S REMARKS:

The Chair reported that she had attended the following events on behalf of the Council:-

The Chair of Mold Town Council's Civic Dinner.

The Official Opening of the Community run Mancot Library.