

HAWARDEN COMMUNITY COUNCIL

Minutes of the Meeting of the
COMMUNITY AMENITIES COMMITTEE
held on
8TH OCTOBER 2018

PRESENT: Chair: Councillor Dave Mackie

Councillors: As per Council Meeting

Officers: As per Council Meeting

184/18 APOLOGIES FOR ABSENCE:

As per Council meeting.

185/18 DECLARATIONS OF INTEREST:

No Declarations of Interest were made by Members pertaining to this committee.

186/18 MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the previous meeting of the Committee held on 10th September 2018 be received as a correct record and signed by the Chair.

187/18 MATTERS ARISING FROM THE MINUTES:

In relation to minute number 142/18, the Clerk and Financial Officer advised that a working group had been established to review the Terms and Conditions of the Allotment Tenancy Agreement and that an update would be provided at the November meeting.

188/18 LIGHTING FAULTS:

Lighting faults had previously been reported to the Clerk and Financial Officer direct prior to the meeting.

The Clerk advised that the Senior Maintenance Officer had been able to source a new style lighting column whereby an old column could be cut part way up and a new one placed over the top. If this were to be a viable option, it could save the Community Council a substantial amount of money in relation to connection costs with the utilities company.

IT WAS RESOLVED: to review and consider the feasibility and costs of the slip over columns for consideration in due course.

50 Chair's Signature: _____

189/18 REMEMBRANCE SERVICE AND PARADE and NATIONAL BEACON LIGHTING CEREMONY:

The Clerk and Financial Officer provided an update on the arrangements for the 2018 Remembrance Service and the Beacon Lighting Ceremony. She also advised that she had finally received written notification of listed building consent from Flintshire County Council but that the statutory process would need to be undertaken.

IT WAS RESOLVED: to note the updates.

190/18 COMMUNITY DEFIBRILLATORS:

Councillor Helen Brown said that she had spoken to the owner of the shops in Aston Park who had agreed that a defibrillator could be installed on the wall of his premises.

Councillor Ve Amos agreed to speak with the manager of the White Bear in Mancot to seek approval for a defibrillator to be installed outside the premises subject to funds becoming available for Mancot.

IT WAS RESOLVED THAT:

- I) The remaining balance of the recent S106 money for Aston be used to purchase a defibrillator for Aston Park.
- II) If the Finance Committee agree to the virement of Member Allowances (which is the subject of a report to the Committee later) then this money could be put towards additional community defibrillators.

191/18 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:

IT WAS RESOLVED: to exclude members of the public and press for discussion on the following item as it related to a confidential staff matter.

192/18 MEMORIAL PROJECT:

Tenders had been invited for the memorial restoration and lighting project from three organisations. The Clerk and Financial Officer circulated a confidential summary of each of the tenders for consideration.

IT WAS RESOLVED: to award the contract to Blackwell's Stonecraft Ltd.

51 Chair's Signature: _____