

HAWARDEN COMMUNITY COUNCIL

Minutes of the Meeting of the
COMMUNITY AMENITIES COMMITTEE
held on
9 SEPTEMBER 2019

PRESENT: Chair: Councillor Lowri Earith

Councillors: As per Council Meeting

Officers: As per Council Meeting

127/19 APOLOGIES FOR ABSENCE:

As per Council meeting.

128/19 DECLARATIONS OF INTEREST:

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

129/19 MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the previous meeting of the Committee held on 8th July 2019 be received as a true record and signed by the Chair.

130/19 MATTERS ARISING FROM THE MINUTES:

There were none.

131/19 TERMS OF REFERENCE OF COMMITTEE:

IT WAS RESOLVED: that the draft terms of reference for the committee be approved with the addition of the following wording on number 2 "*subject to budget proposals and considerations reviewed at the beginning of the year during the budget setting process*".

132/19 LIGHTING FAULTS:

Councillor Ralph Small asked whether the memorial lighting had been repaired to which the Clerk and Financial Officer responded that Flintshire County Council had confirmed that the fault had been underground and that they proposed to install an overhead cable, subject to residential consent being sought, prior to fixing the underground fault.

IT WAS RESOLVED: to note the updated position.

33 Chair's Signature: _____

133/19 2019 PLAY AREA INSPECTION REPORT:

The Committee considered the Clerk and Financial Officer's Action Plan following the recent ROSPA (Royal Society for the Prevention of Accidents) inspection of the Council's play areas.

IT WAS RESOLVED: to receive and approve the action plan.

134/19 AURA LEISURE:

The Committee considered the contents of the letter from Aura Leisure and Libraries. The Clerk and Financial Officer suggested that match funding be applied for to replace the remaining fence at the front of Circular Drive play area in light of the new renovation planned for October 2019.

IT WAS RESOLVED: to submit an application to the County Council for matched funding.

135/19 GRASS VERGES:

Councillor Helen Brown had suggested that the Community Council consider planting wildflower seeds to enhance the appearance of grass verges alongside roads and roundabouts, particularly in light of the reduced maintenance service provided by the County Council.

IT WAS RESOLVED: to look into the feasibility of the Wildflower Scheme.

136/19 RE-CURRING VANDALISM AT YOWLEY DRIVE:

IT WAS RESOLVED: following the recent incidents of anti-social behaviour at Yowley Road and, in light of earlier discussions, that an item be included on the agenda for the next meeting of the Finance Committee for consideration of the purchase of a metal mickey camera.

137/19 CLERK'S AND FINANCIAL OFFICERS'S REPORT:

The Clerk and Financial Officer advised that St. Deiniol's Church would conduct a travelling nativity throughout the Christmas period and had asked if the Community Council would like to host 'Mary and Joseph' at the council offices for one evening.

IT WAS RESOLVED: to accept this request.

138/19 MEMBERS' INFORMATION ITEMS:

In response to a question from a Member, the Clerk and Financial Officer advised that the outstanding amount of Section 106 money for the Circular Drive play area redevelopment had finally been received in full and placed into the Council's bank account. This was welcomed and Councillor Darren Sterry confirmed that Ewloe Green school had also received its share.