

HAWARDEN COMMUNITY COUNCIL

Minutes of the Meeting of the
COMMUNITY AMENITIES COMMITTEE
held on
14 JANUARY 2019

PRESENT: Chair: Councillor Ralph Small

Councillors: As per Council Meeting

Officers: As per Council Meeting

314/18 APOLOGIES FOR ABSENCE:

As per Council meeting and Councillor Clive Carver.

315/18 DECLARATIONS OF INTEREST:

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

316/18 MINUTES OF THE PREVIOUS MEETING:

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

317/18 MATTERS ARISING FROM THE MINUTES:

With regard to item 276/18, Councillor Ralph Small asked for an update on the street light at the White Bear, Mancot. The Clerk and Financial Officer advised that the Maintenance Team had reviewed this and had been considering an additional street light to compensate for the old twin head light.

With regards to item 278/18, the Clerk and Financial Officer had been pleased to report that the overgrown hedges at the rear of Hawarden Way had been cut down by Scottish Power and that the residents had been content with this arrangement.

Councillor Lowri Earith said that over the Christmas period, a tree had blown down on the school side of Ash Lane/Cross Tree Lane but was unsure who the tree belonged to and had been concerned about other trees within the vicinity.

318/18 LIGHTING FAULTS:

Members reported the following lighting faults for repair:

- Junction Duckers Lane/Leaches Lane

- Two lights out Leaches Lane, opposite Crofters Way junction Birch Croft.
- Three lights out near Gary Speed play area before entering the fly-over – belong to FCC.
- Lights out at Hawarden Memorial currently being monitored.

IT WAS RESOLVED: to note the repairs.

319/18 CIRCULAR DRIVE PLAY AREA RE-DEVELOPMENT:

The Clerk and Financial Officer advised that the feedback forms had been received from Ewloe Green CP School with a unanimous vote of 232 to 76 in support of Option A. Members agreed to award the contract to Organisation A, subject to the receipt of outstanding s106 monies from Flintshire County Council.

Members challenged the delays in receiving this money and referred to another planning application and the allocation of section 106 monies. It was agreed to ask a representative from the County Council to attend a future meeting to review how this is dealt with.

IT WAS RESOLVED: (i) to award the contract to Organisation as referred to above and (ii) to invite a representative from the County Council to attend a future meeting.

320/18 CLERK AND FINANCIAL OFFICER’S REPORT:

The Clerk and Financial Officer advised of the following items:

- A reply was awaited from the Welsh Government, CADW office about the Memorial grant; and
- The Summer Playscheme “grant” issue remained unsolved and a response had been awaited from the County Council.

321/18 INFORMATION ITEMS:

There were none.