

## **HAWARDEN COMMUNITY COUNCIL**

Minutes of the **MEETING** of **HAWARDEN COMMUNITY COUNCIL**  
Held on **10 FEBRUARY 2014**

**PRESENT:** Chair: Councillor Judith Hough  
Vice-Chair: Councillor Kevin Jones

**Councillors:** Ve Amos, Joyce Angell, Helen Brown, Clive Carver, Cheryl Carver,  
George Hardcastle, David Hough, David Mackie and Ralph Small.

**Officers:** Mr R N Barnes, Clerk & Financial Officer

### **APOLOGIES FOR ABSENCE:**

Apologies for absence were received from Councillors Alan Diskin, Glenys Diskin,  
Alison Halford, Emma Preece, John Walker and Brian Williams.

### **DECLARATIONS OF INTEREST:**

There were no declarations of interest made by Members.

### **MINUTES OF THE PREVIOUS MEETING:**

IT WAS RESOLVED: that the Minutes of the Meeting of the Council held on  
13 January 2014 be approved as a true record and that they be signed by the Chair.

### **MATTERS ARISING FROM THE MINUTES:**

There were none

### **MINUTES OF COMMITTEES:**

IT WAS RESOLVED: that the Minutes of the Meetings of the following Committees  
held on 13 January 2014 be received:

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

### **CHAIR'S REMARKS**

The Chair said that she had represented the Council at the funeral of Mr Ken Aird, the  
former Chair of the Hawarden and Ewloe Royal British Legion.

**ARRANGEMENTS FOR ANNUAL MEETING MAY 2014:**

(a) Date of Meeting

It was explained that due to the Clerk's commitments to Broughton & Bretton Community Council it was necessary to consider changing the scheduled date of Monday 12 May.

IT WAS RESOLVED: that the meeting be held at 6.30pm on Tuesday 6 May.

(b) Venue

IT WAS RESOLVED: that the meeting be held at Mancot Village Hall.

(c) Presentations

IT WAS RESOLVED: that the Community Volunteer Awards be presented following the Council's meetings. Refreshments would be served afterwards.