

HAWARDEN COMMUNITY COUNCIL

Minutes of the **MEETING** of **HAWARDEN COMMUNITY COUNCIL**
Held on **13 APRIL 2015**

PRESENT: Chair: Councillor Alison Halford
Vice-Chair: Councillor Cheryl Carver

Councillors: Ve Amos, Joyce Angell, Clive Carver, George Hardcastle, David Hough, Judith Hough, Kevin Jones, David Mackie and Brian Williams

Officers: Mr R N Barnes, Clerk & Financial Officer

APOLOGIES FOR ABSENCE:

Apologies for absence were received from Councillors Alan Diskin, Glenys Diskin, Emma Preece, Ralph Small and John Walker.

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 Meetings of the Council held on 9 March 2015 and 25 March 2015 be approved as a true record and that they be signed by the Chair.

MATTERS ARISING FROM THE MINUTES:

- Special Meeting of the Council – 25 March 2015 Community Asset Transfers

Mr Ian Bancroft, Chief Officer for Organisation Change had responded to the points raised by the Council, as per the email response distributed to Members.

It was noted that the County Council had not formulated its policy on certain aspects of the transfer proposal.

IT WAS RESOLVED:

(a) to await the County Council policy determinations.

(b) not to proceed with the acceptance of the transfer of play areas where Section 106 funding had been received and where the County Council therefore had a legal obligation to maintain.

MINUTES OF COMMITTEES:

IT WAS RESOLVED: that the Minutes of the Meetings of the following Committees held on 9 March 2015 be received:

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

CHAIR'S REMARKS:

The Chair advised that she had attended the Chair of Saltney Town Council's Charity Dinner.

Councillor Halford thanked her Vice-Chair for Chairing the Special Meeting of the Council on 25 March 2015.

Finally the Chair advised that she intended to hold an informal function during May to thank Members for their support during her year of Office. The Chair said that she would provide further details when she had finalised the arrangements.