

HAWARDEN COMMUNITY COUNCIL

Minutes of the **MEETING** of **HAWARDEN COMMUNITY COUNCIL**
Held on **14 JULY 2014**

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

Councillors: Ve Amos, Helen Brown, Clive Carver, George Hardcastle, David Hough, Judith Hough, Kevin Jones, David Mackie, Emma Preece, Ralph Small John Walker and Brian Williams.

Officers: Mr R N Barnes, Clerk & Financial Officer

APOLOGIES FOR ABSENCE:

Apologies for absence were received from Councillors Joyce Angell, Alan Diskin and Glenys Diskin.

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 9 June 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 9 June 2014 be received:

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

PROCEDURE FOR ELECTING THE CHAIR AND VICE-CHAIR OF COUNCIL:

The Chair referred the Council to the discussion paper which had been prepared setting out a proposal for the election of Chair and Vice-Chair of Council based upon length of service and where relevant the time elapsed since having previously been the Council's Chair. The proposal would ensure a fairer system of electing the Chair and Vice-Chair based on service and would remove consideration of party allegiances and personal differences.

IT WAS RESOLVED UNANIMOUSLY: that the Council adopt the policy as set out.