

HAWARDEN COMMUNITY COUNCIL

Minutes of the MEETING of the STAFF AND GENERAL PURPOSES COMMITTEE held on 9 SEPTEMBER 2013

PRESENT: Chair: Councillor Judith Hough
Vice-Chair: -

Councillors: As per Council Meeting

Officers: Mr R N Barnes, Clerk & Financial Officer

APOLOGIES FOR ABSENCE:

As per the Council meeting

DECLARATIONS OF INTEREST:

No declarations of interest were received by Members.

MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the Minutes of the Meeting of the Committee held on 8 July 2013, be received as a true record and that they be signed by the Chair.

MATTERS ARISING FROM THE MINUTES:

Upgrading of Council's Website

The Clerk confirmed that the upgrading works had been carried out. The costs incurred i.e. £500 + VAT would be reclaimed via Welsh Assembly funding administered by Flintshire County Council.

POLICE MATTERS:

Councillor Clive Carver voiced his concern that Redrow site vehicles involved in the housing development off Overlea Drive were being driven on the public highway without number plates. He said that he was taking this matter up with the Police directly.

Councillor Kevin Jones referred to an incident involving a local resident who was assaulted by a youngster and who was initially refused a crime number when he reported the incident.

CONSULTATION DOCUMENT – DESIGNATED PERSONS ORDER (NUMBER 1):

The Chair referred Members to the consultation document, a copy of which had been sent with the agenda. The document concerned the scrutiny by the Principal Authority of other public bodies involved in the delivery of services related to Single Integrated Planning.

Having considered the document, the questionnaire attached to it was completed indicating the Council's support for the scrutiny of the proposed designated persons. With regard to Community Councils which were not part of the initial proposed public bodies the Council felt that they should play a part in the scrutinising of the designated non-elected public bodies, but that they themselves should not be scrutinised as they were answerable directly to the electorate and mechanisms were in place for redress.

CIVIL ENFORCEMENT OF TRAFFIC CONTRAVENTIONS IN FLINTSHIRE:

IT WAS RESOLVED: to note the introduction of Civil Enforcement of parking contraventions by Flintshire County Council, with effect from 1st October 2013.

CLERK'S REPORT:

The following matters were reported:

- The North Wales Community Health Councils were seeking new members with an interest in health matters.
- A Members Code of Conduct training session was being held at Flint Town Hall on 7 November.
- A joint meeting of the Flintshire Standards Committee and Town and Community Councils was being held at Connah's Quay on 14 October.
- Flintshire Records Office was holding a World War I themed Open Day on 14 September.
- The Church of the Holy Spirit, Ewloe was holding 75th Anniversary celebrations in the week leading up to a special service on Sunday 15th September. The Chair of Council, Aston and Ewloe Ward Members and the Clerk had been invited to attend.
- Mr Colin Herbert would be attending the Committee's October meeting to give a presentation on the work of Flintshire Community Health Council.

IT WAS RESOLVED: that the report be received.

MEMBERS' INFORMATION ITEMS:

There were none.