

HAWARDEN COMMUNITY COUNCIL

Minutes of the **MEETING** of **HAWARDEN COMMUNITY COUNCIL**
Held on **8 APRIL 2013**

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

Councillors: Joyce Angell, Helen Brown, Clive Carver, Cheryl Carver, Alison Halford, George Hardcastle, David Hough, David Mackie, Emma Preece, Ralph Small and Brian Williams.

Officers: Mr R N Barnes, Clerk & Financial Officer

APOLOGIES FOR ABSENCE:

An apology for absence was received from Councillor Kevin Jones

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 11 March 2013 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 11 March 2013 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 attended the Connah’s Quay Town Council Mayor’s Civic Ball.

The Chair referred to the Junior Council and the progress which it was making.

It was suggested and agreed that representatives of the Junior Council be invited to the Council’s June meeting.

PAYMENTS TO MEMBERS OF TOWN AND COMMUNITY COUNCILS:

The Council was reminded that this matter had previously been discussed at the Council’s Staff & General Purposes Committee in September 2012 when the Committee had broadly supported the proposal.

The Council was however required to make a formal resolution on each of the six determinations which are permissive powers.

The Clerk gave a brief explanation of the determinations following which:

IT WAS RESOLVED:

- (a) that the Council would not implement Determination 7 enabling the payment of up to £100 per year to Members for costs incurred in respect of telephone usage, information technology, consumables etc.
- (b) that the Council accept Determinations 8 to 12 relating to mileage allowances, subsistence allowances, financial loss allowances and Civic allowance for the Chair of Council.