

HAWARDEN COMMUNITY COUNCIL

Minutes of the **MEETING** of **HAWARDEN COMMUNITY COUNCIL**
Held on **9 JANUARY 2012**

PRESENT: Chair: Councillor Clive Carver
Vice-Chair: Councillor Ve Amos

Councillors: Joyce Angell, Helen Brown, Cheryl Carver, Alan Diskin, Glenys Diskin, Alison Halford, George Hardcastle, David Hough, Judith Hough, Kevin Jones, David Mackie, John Walker and Brian Williams.

Officers: Mr R N Barnes, Clerk & Financial Officer

APOLOGIES FOR ABSENCE:

An apology for absence was received from Councillor Mike Jones

DECLARATIONS OF INTEREST:

No declarations of interest were made by Members.

MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the Minutes of the Meeting of the Council held on 12 December 2011 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 12 December 2011 be received:

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

DATES OF MEETINGS:

IT WAS RESOLVED:

(a) that the Council's April meeting which was presently scheduled for Monday 9 April (Easter Monday) be held on Monday 16 April 2012.

(b) the Special Finance Committee be held at 6.30pm on Monday 30 January 2012.

CHAIR'S REMARKS:

The Chair advised that he had attended the Hawarden High School Governors Presentation Evening on the preceding Thursday evening. He said that it had been an excellent event recognising the success of many students of the School. Councillor Carver advised that he would be attending the Buckley Town Council Charity Ball and Dinner being held next month.