

HAWARDEN COMMUNITY COUNCIL

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

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

Councillors: Joyce Angell, Helen Brown, Clive Carver, Cheryl Carver, Alan Diskin, Glenys Diskin, Alison Halford, George Hardcastle, David 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:

An apology for absence was received from Councillor Ve Amos.

The Vice-Chair reported that Councillor Amos's husband had passed away suddenly that afternoon and asked Members to join with her in a period of silence.

DECLARATIONS OF INTEREST:

There were no declarations of interest made by Members.

PRESENTATIONS:

- Olympic Torch Relay Photographic Competition

The Vice-Chair presented a certificate and a cheque for £100 to Mr Fred Snowden the winning entrant.

- Community Volunteer Award

The Vice-Chair of Council presented a certificate to Mrs Judith Williams in recognition of her contribution to the Community Lunches in Hawarden.

MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the Minutes of the Meeting of the Council held on 11 June 2012 be approved as a true record and that they be signed by the Chair.

MATTERS ARISING FROM THE MINUTES:

Acceptance of Quotations

The Clerk confirmed that the Cone Climber had been installed at Gladstone Playing Fields and the Galaxy Supernova was expected to be installed in the next week.

MINUTES OF COMMITTEES:

IT WAS RESOLVED: that the Minutes of the Meetings of the following Committees held on 11 June 2012 be received:

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

COUNCIL'S ANNUAL RETURN FOR THE YEAR TO 31 MARCH 2012:

The Vice-Chair advised that the Council's External Auditor had confirmed its intention to issue an unqualified audit certificate and report with no matters to be drawn to the Council's attention. She said that she and the Clerk were required to be authorised to sign Section 3 of the Return which would then be sent back to the External Auditor.

IT WAS RESOLVED: that the Clerk and Vice-Chair be authorised to sign Section 3 of the Annual Return on the Council's behalf.

CHAIR'S REMARKS:

The Vice-Chair said that she had no remarks to make on behalf of the Chair of Council.