

HAWARDEN COMMUNITY COUNCIL

Minutes of the **MEETING** of **HAWARDEN COMMUNITY COUNCIL**
Held on **10 JUNE 2013**

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

Councillors: Ve Amos, Joyce Angell, Helen Brown, Clive Carver, Cheryl Carver, Alan Diskin, Glenys Diskin, Alison Halford, David Hough, 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 George Hardcastle and 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 Annual Meeting of the Council held on 13 May 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 8 April 2013 be received:

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

PRESENTATIONS:

(a) Community Volunteer Award

The Chair presented an award to Mr Richard Altmann in connection with his services to Mancot Bowling Club which were outlined by the Clerk.

(b) Hawarden High School Bursary Awards

The Chair made presentations to the recipients of the Hawarden High School Bursary Awards whose proposed studies and support were outlined by the Clerk.

(c) Councillor Glenys Diskin

The Chair presented a bouquet of flowers to Councillor Glenys Diskin in recognition of her twenty five years unbroken service on the Council.

(d) Staff

The Chair presented the Clerk with a gift for himself and the Council's staff as a thank you for their work in bringing forward the Council's allotment site so successfully.

STANDING ORDERS:

IT WAS RESOLVED: to approve the Council's Standing Orders, copies of which had been circulated with the agenda.

FINANCIAL REGULATIONS:

IT WAS RESOLVED: to approve the Council's Financial Regulations, copies of which had been circulated with the agenda.

INTERNAL AUDIT REPORT:

The Chair referred Members to the report, a copy of which had been circulated with the agenda.

IT WAS RESOLVED: to receive the report and to note and implement the recommendations.

GOVERNOR VACANCY – HAWARDEN VILLAGE CHURCH SCHOOL:

The Chair advised that due to the amalgamation of Rector Drew School and Hawarden Infants in September 2013 a new Governing Body would be formed to replace the two existing Governing Bodies.

IT WAS RESOLVED: that Councillor Ve Amos would serve as the Community Council's representative on the new Governing Body.

CHAIR'S REMARKS

The Chair advised that she had attended:-

- The Flintshire Scouts AGM at Connah's Quay
- The Chair of Flintshire County Council's Civic Service
- The official opening of the Hawarden Community Allotments where she had performed the opening.