

HAWARDEN COMMUNITY COUNCIL

Minutes of the **MEETING** of **HAWARDEN COMMUNITY COUNCIL**
Held on **11 FEBRUARY 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, Kevin Jones, David Mackie, 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 Alan Diskin, Glenys Diskin and Emma Preece.

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 14 January 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 14 January 2013 be received:

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

GOVERNOR VACANCY – PENARLAG SCHOOL:

The Chair advised that a vacancy had occurred due to the resignation of Councillor Judith Hough.

Councillor David Mackie was proposed by Councillor John Walker and seconded by Councillor Clive Carver.

IT WAS RESOLVED: that Councillor David Mackie would be the Council’s Governor Representative on the Penarlag CP School’s Governing Body.

CHAIR’S REMARKS:

The Chair said that she had attended the first meeting of the new Junior Council at Hawarden High School on 16th January 2013.