

HAWARDEN COMMUNITY COUNCIL

Minutes of the **MEETING** of **HAWARDEN COMMUNITY COUNCIL**
Held on **11 MARCH 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, Emma Preece, Ralph Small 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 John Walker.

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 February 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 February 2013 be received:

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

ARRANGEMENTS FOR ANNUAL MEETING – 13 MAY 2013:

IT WAS RESOLVED:-

(a) that the meeting would only deal with the appointment of Chair of Council, Vice-Chair of Council and any urgent business.

(b) that the meeting would be held at Mancot Village Hall

(c) that the presentation of Community Volunteer Awards and Bursary Awards would take place immediately following the meeting.

(d) that a buffet would be provided

CHAIR'S REMARKS:

The Chair said that she had attended the second meeting of the new Junior Council at Hawarden High School on 20th February and the Chair of Flintshire County Council's Charity Dinner on 8 March 2012.