

HAWARDEN COMMUNITY COUNCIL

Minutes of the **MEETING** of **HAWARDEN COMMUNITY COUNCIL**
Held on **11 APRIL 2011**

PRESENT: Chair: Councillor Ralph Small
Vice-Chair: Councillor Clive Carver

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

Officers: Mr R N Barnes, Clerk & Financial Officer

APOLOGIES FOR ABSENCE:

An apology for absence was received from Councillor Kevin 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
14 March 2011 be approved as a true record and that they be signed by the Chair.

MATTERS ARISING FROM THE MINUTES:

Vacancy – Hawarden Ward

The Clerk advised that an election had not been called and therefore the Council was required to fill the vacancy by co-option. He said that an item would be placed on the agenda of the Council's next meeting and asked that Members give consideration to suitable candidates in the mean time.

MINUTES OF COMMITTEES:

IT WAS RESOLVED: that the Minutes of the Meetings of the following Committees held on 14 March 2011, be received:

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

CHAIR'S REMARKS:

The Chair thanked Councillor Clive Carver his Vice-Chair for Chairing the Council's March meeting in his absence and also for attending the first anniversary of the Hawarden Walkers under the sponsorship of the Community Council.

Councillor Hardcastle said that he would like to place on record his congratulations to the Chair for the way in which he had conducted his role during his term of office.