

HAWARDEN COMMUNITY COUNCIL

Minutes of the **MEETING** of **HAWARDEN COMMUNITY COUNCIL**
Held on **11 JUNE 2012**

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

Councillors: Joyce Angell, Helen Brown, Clive Carver, Cheryl Carver, Alan Diskin, Glenys Diskin, Alison Halford, George Hardcastle, David Hough, 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 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 14 May 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 two items of play equipment would be installed at Gladstone Playing Fields play area before the end of June.

MINUTES OF COMMITTEES:

IT WAS RESOLVED: that the Minutes of the Meetings of the following Committees held on 16 April 2012 be received:

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

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 Financial Regulations, a copy of which had been attached to the agenda noting the alteration to point 38 which required all contracts between £2,500 and £25,000 to be in writing.

REPRESENTATION ON OUTSIDE BODIES:

IT WAS RESOLVED: that the representation be as per the attached list but that clarification be sought on the continued existence of certain of the Outside Bodies.

CHAIR'S REMARKS:

The Chair thanked the Clerk for organising the presentation evening held at Mancot Village Hall immediately after the Council's Annual General Meeting and also those Members who had assisted with the catering on the evening.

The Chair thanked the Clerk and fellow Councillors who had assisted in the organisation of the Queen's Diamond Jubilee Beacon at Gladstone Playing Fields on 4 July 2012. She said that the event had been a considerable success. It was agreed that a letter of thanks be sent to Hawarden Air Cadets for their assistance with the construction of the Beacon.

The Chair thanked her Vice-Chair, Councillor Judith Hough for attending the Buckley Town Council Civic Service.