

HAWARDEN COMMUNITY COUNCIL

Minutes of the **MEETING** of **HAWARDEN COMMUNITY COUNCIL**
Held on **12 OCTOBER 2009**

PRESENT: Chair: Councillor Helen Yale
Vice-Chair: Councillor Ralph Small

Councillors: Veronica Amos, Joyce Angell, Clive Carver, George Hardcastle, David Mackie and John Walker.

Officers: Mr R N Barnes, Clerk & Financial Officer

APOLOGIES FOR ABSENCE:

Apologies for absence were received from Councillors John Edwards, Alison Halford, David Hough, Judith Hough, and Kevin Jones.

The Chair welcomed Mr John Butler and Mr Fred Snowden to the meeting and explained that they would be videoing the beginning of the Council meeting as part of a record of life in the Hawarden Community in the year of the bicentenary of the birth of W E Gladstone.

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 September 2009 be approved as a true record and that they be signed by the Chair, noting that Councillor Ralph Small has submitted his apologies.

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 September 2009 be received:

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

REPRESENTATION ON OUTSIDE BODIES – GOVERNORSHIP OF EWLOE GREEN CP SCHOOL:

Councillor Hardcastle proposed Councillor Kevin Jones to be appointed as the Council’s representative on the Governing Body, this was seconded by Councillor Small.

IT WAS RESOLVED: that subject to Councillor Kevin Jones agreement that he be appointed as the Council’s representative on the Ewloe Green CP School Governing Body.

CHAIR’S REMARKS:

The Chair advised that there were no matters which she wished to report to the Council.