

## **HAWARDEN COMMUNITY COUNCIL**

Minutes of the **MEETING** of **HAWARDEN COMMUNITY COUNCIL**  
Held on **13 JUNE 2011**

**PRESENT:** Chair: Councillor Ve Amos  
Vice-Chair: -

**Councillors:** Joyce Angell, Helen Brown, Alison Halford, George Hardcastle,  
David Hough, Judith Hough, Kevin Jones, Mike 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 Cheryl Carver, Clive Carver,  
Alan Diskin and Glenys Diskin.

### **DECLARATIONS OF INTEREST:**

No declarations of interest were made by Members.

### **MINUTES OF THE PREVIOUS MEETING:**

IT WAS RESOLVED: that the Minutes of the Annual Meeting of the Council held on  
9 May 2011 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 Annual Meetings of the following  
Committees held on 9 May 2011, be received:

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

**ANNUAL FINANCIAL RETURN FOR THE YEAR ENDED 31 MARCH 2011:**

The Clerk referred Members to the Annual Return and Financial Statement which had been attached to the agenda requiring the Council's approval and subsequent signing by the Chair.

The Clerk advised that it was now a requirement of the accounts and audit regulations that the annual return be approved by the full Council rather than a Finance Committee. He said that the Council's accounts had been inspected by the Council's Internal Auditor who had signed the Annual Return to indicate that the internal audit had taken place. The Internal Auditor's report would be placed before the Council once received.

IT WAS RESOLVED: that the Council approve the Annual Return, copies of which had been attached to the agenda and that the Chair be authorised to sign the Return on the Council's behalf.

**CHAIR'S REMARKS:**

The Vice-Chair of Council welcomed Councillor Brian Williams to his first meeting of Hawarden Community Council and congratulated him on his co-option as a representative of the Hawarden Ward.

The Vice-Chair said that in the absence of the Chair of Council she had attended the Connah's Quay Town Council Civic Service on 5 June and she would be attending the Mayor of Buckley Town Council's Civic Service on Sunday 19 June 2011.