

## HAWARDEN COMMUNITY COUNCIL

Minutes of the **MEETING** of **HAWARDEN COMMUNITY COUNCIL**  
Held on **14 JANUARY 2013**

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

**Councillors:** Helen Brown, Clive Carver, Cheryl Carver, George Hardcastle, David Hough, Kevin Jones, David Mackie, Emma Preece and Brian Williams.

**Officers:** Mr R N Barnes, Clerk & Financial Officer

### **APOLOGIES FOR ABSENCE:**

Apologies for absence were received from Councillors Joyce Angell, Alan Diskin, Glenys Diskin, Alison Halford, Ralph Small 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 10 December 2012 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 10 December 2012 be received:

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

### **GOVERNOR VACANCY – PENARLAG SCHOOL:**

The Chair advised that a vacancy had occurred due to the resignation of Councillor Judith Hough.

Councillors Kevin Jones and Emma Preece were proposed and seconded. However both Councillors advised that they were currently Governors at other schools and could not commit to a second Governing Body. There being no further nominations the matter was deferred to the Council's February meeting.

**CHAIR'S REMARKS:**

The Chair reported that Councillor Alan Diskin had been admitted to Broad Green Hospital, Liverpool and was awaiting surgery. It was agreed that a card be sent to Councillor Diskin wishing him a speedy recovery.

The Chair said that she had attended the Aston Community Centre organised Carol Service and the Hawarden High School Awards Service at the Beaufort Park Hotel.