

HAWARDEN COMMUNITY COUNCIL

Minutes of the **MEETING** of **HAWARDEN COMMUNITY COUNCIL**
Held on **14 DECEMBER 2009**

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

Councillors: Alan Diskin, Glenys Diskin, Alison Halford, David Hough,
Judith Hough, Kevin Jones, David Mackie and John Walker.

Officers: Mr R N Barnes, Clerk & Financial Officer

APOLOGIES FOR ABSENCE:

Apologies for absence were received from Councillors Veronica Amos, Joyce Angell, Clive Carver, George Hardcastle and Mike 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 9 November 2009 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 9 November 2009 be received:

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

**REPRESENTATION ON OUTSIDE BODIES – HAWARDEN INSTITUTE
MANAGEMENT COUNCIL:**

The Chair advised that the Council was required to appoint a representative to replace former Councillor B Miller and called for nominations.

Councillor Glenys Diskin proposed Councillor Walker, this was duly seconded by Councillor Halford. There being no other nominations:

IT WAS RESOLVED: that Councillor Walker be appointed as one of the Council's representatives on the Hawarden Institute Management Council.

CHAIR'S REMARKS:

The Acting Chair advised that he had attended St Deiniol's Library on 12 November 2009 in connection with its fundraising efforts for the construction of additional accommodation. He said he would report further on this at the Council's Finance Committee.