

HAWARDEN COMMUNITY COUNCIL

Minutes of the **MEETING** of **HAWARDEN COMMUNITY COUNCIL**
Held on **16 APRIL 2012**

PRESENT: Chair: Councillor Clive Carver
Vice-Chair: Councillor Ve Amos

Councillors: Joyce Angell, Helen Brown, Cheryl Carver, Alison Halford, George Hardcastle, David Hough, Judith Hough, 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 Kevin Jones and Mike 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 Meeting of the Council held on 12 March 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 12 March 2012 be received:

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

LEASE OF LAND OFF UPPER ASTON HALL LANE FOR ALLOTMENTS:

IT WAS RESOLVED: that the Chair of Council and the Clerk & Financial Officer be authorised to sign the 20 year lease of land off Upper Aston Hall Lane for the purpose of providing allotments.

LOCAL GOVERNMENT PENSION SCHEME – SERVICE LEVEL AGREEMENT:

IT WAS RESOLVED: that the Chair of Council be authorised to sign the 2012 Service Level Agreement.

CHAIR’S REMARKS:

The Chair advised that he had attended the Connah’s Quay Town Council and Flintshire County Council charity evenings. He had also attended the 2nd Anniversary walk of the Hawarden Community Walkers.

The Chair noted that this was the last meeting of the current Council and he took the opportunity to thank all Members for the way in which they had worked as a Team over the past four years and wished them well at the forthcoming election. The Chair congratulated Councillor Cheryl Carver and Councillor Brian Williams on their forthcoming re-election resulting from the Hawarden Ward being uncontested.

Councillor Hardcastle thanked the Chair for the manner in which he had represented the Council during his year of Office.

Councillor Brown commended the Vice-Chair Councillor Amos for the support which she had given to the Chair.