

HAWARDEN COMMUNITY COUNCIL

Minutes of the MEETING of the STAFF AND GENERAL PURPOSES COMMITTEE held on 12 NOVEMBER 2012

PRESENT: Chair: Councillor Brian Williams
Vice-Chair: Councillor Ve Amos

Councillors: As per Council Meeting

Officers: Mr R N Barnes, Clerk & Financial Officer

APOLOGIES FOR ABSENCE:

As per the Council meeting

DECLARATIONS OF INTEREST:

No declarations of interest were received by Members.

MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the Minutes of the Meeting of the Committee held on 15 October 2012, be received as a true record and that they be signed by the Chair.

MATTERS ARISING FROM THE MINUTES:

- Communication to Chief Constable

There had been no further communication received from either the Chief Constable or the Chair of the North Wales Police Authority.

- Arriva Bus Service

A response which was tabled, had been received from Flintshire County Council in relation to the issue of late or no notification of road closures to facilitate resurfacing work.

POLICE MATTERS:

The Chair commented that it had been expected that Temporary Inspector Andy Griffiths would have been in attendance to give the Committee an update on the possible policing of Ewloe by one CBM from one Division. The Chair asked the Clerk to write to Temporary Inspector Griffiths.

LIBRARY OPENING HOURS:

The Committee was advised that Flintshire County Council was consulting on the present opening hours of its Libraries. Details of the opening hours of Mancot and Hawarden Libraries were set out on the report attached to the agenda.

IT WAS RESOLVED: to advise Flintshire County Council that the Community Council was satisfied that the existing hours were suitable and catered adequately for all potential users.

THE 2013 REVIEW OF PARLIAMENTARY CONSTITUENCIES IN WALES – REVISED PROPOSALS:

IT WAS RESOLVED: that the revised proposals be noted.

CLERK’S REPORT:

The following matters were reported:-

- The Independent Remuneration Panel for Wales had replied to the Council’s response clarifying that the £100 payment to Members would not require proof of expenditure. Further the payment may be liable to Tax and NIC.
- South Flintshire Joint Consultation Meeting – The meeting was taking place at Mold Police Station on 20 November 2012.

It was agreed that Councillors David and Judith Hough would attend.

- Members Code of Conduct Training Session

A training session was being held at Saltney Community Centre on 26 November, should any Member wish to attend.

- Redecoration of Council Chamber

The Clerk referred Members to the quotations received for the partial redecoration of the Council Chamber, copies of which were circulated.

IT WAS RESOLVED:

(a) that the report be received.

(b) that a revised quotation for the complete redecoration of the Council Chamber be sought.

(c) the Institute Manager be contacted regarding possible damp in the rear wall

MEMBERS’ INFORMATION ITEMS:

There were none.