

CYNGOR CYMUNED PENARLÂG
HAWARDEN COMMUNITY COUNCIL



SGJ/H.06.01.21

11th January 2021

To: ALL MEMBERS OF COUNCIL

Dear Councillor,

YOU ARE HEREBY SUMMONED to attend the **VIRTUAL MEETING** of the **HAWARDEN COMMUNITY COUNCIL** to be held remotely (*The Local Authorities (Coronavirus) (Wales) Regulation 2020*) on **MONDAY 11th JANUARY 2021** at **6.30PM**.

The agenda and papers are attached.

To join the meeting please follow the instructions that will be sent via email on Monday. Members of the public are welcome to attend and observe the meeting. Please contact the Clerk and Financial Officer on **07931 231770** if you require log-in details for the meeting, or if you have any problems logging in.

Yours sincerely

Mrs Sharron G Jones
Clerk & Financial Officer

Gyda Chyfarchion *With Compliments*

MRS SHARRON G JONES
Clerc a Swyddog Cyllidol Clerk & Financial Officer

SWYDDFEYDD Y CYNGOR

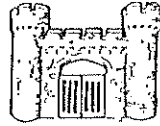
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HAWARDEN COMMUNITY COUNCIL

VIRTUAL MEETING

11TH JANUARY 2021

A G E N D A

1. APOLOGIES FOR ABSENCE:

2. DECLARATIONS OF INTEREST:

To receive any declarations of interests from Members.

3. TENNIS WALES - PRESENTATION: (15 mins)

To receive a presentation from colleagues at Tennis Wales about a possible investment in the tennis courts at Herbert Gladstone Playing Fields.

4. MINUTES OF THE PREVIOUS MEETING:

To receive and approve the minutes of the previous meeting of the Council held on 14th December 2020.

5. MATTERS ARISING FROM MINUTES:

To consider any matters arising.

6. PLAY AND RECREATION SUB-COMMITTEE:

To receive and approve the minutes of the meeting of the Play and Recreation Sub-Committee held on 22nd December 2020 – to follow.

7. SCRUTINY SUB-COMMITTEE:

To consider the establishment of a Scrutiny Sub-Committee as agreed at the previous meeting. Proposed Terms of Reference are attached for consideration.

8. CHANGE OF VIRTUAL MEETING SOFTWARE:

Councillor Emma Preece has requested that this item be discussed to enable electronic voting, and other services, by using an alternative virtual platform.

9. ANNUAL AUDIT FOR THE YEAR ENDED 31 MARCH 2020:

- i. To approve and accept the Annual Report following completion of the audit by the Council's External Auditor, copy attached; and
- ii. To note and action the Issues Report to be agreed by Council.

10. COUNCIL BUDGET AND PRECEPT FOR 2021-22:

The Finance Working Group have reviewed the Council's budget proposals and Council Tax precept for 2021-22. The attached budget is recommended to Council for approval. The Finance Working Group has met on two occasions on the 21st December 2020 and 4th January 2021.

11. ACCOUNTS FOR PAYMENT:

To approve the attached list of accounts for payments for January, copy attached.

12. BANK RECONCILIATIONS:

To receive the bank reconciliation statements for the period ending 30th December 2020 (*Copy to follow*).

13. LOCAL GOVERNMENT (WALES) BILL:

Members are requested to consider the attached report that provides a summary of the key information related to Community and Town Councils. The Bill was approved by the Senedd on 18th November 2020 and can be accessed in full via this link:

<https://business.senedd.wales/mglIssueHistoryHome.aspx?lId=26688>

14. NATIONAL NHS, SOCIAL CARE AND FRONT LINE SERVICES DAY:

The Community Council is asked to consider the contents of the attached report from One Voice Wales.

Local councils and other community organisations are being encouraged to participate in the National NHS, Social Care and Front Line Workers Day on 5th July 2021 (*Covid-19 permitting*). This is likely to become an annual event to celebrate and commemorate those that work twenty-four hours a day, seven days a week without any thought for their own safety.

15. PARKING ISSUES AT PENARLAG SCHOOL:

Members will recall that in 2018-19 the Community Council funded the provision of yellow lines around Carlines Avenue in order to protect school children and residents, particularly during busy school hours.

A number of residents have recently requested that the yellow lines be removed or further initiatives be implemented to alleviate problems being experienced by residents due to the yellow lines and school traffic users not obeying the Traffic Regulation Orders.

Members will receive an update on the current position

16. PLANNING APPLICATIONS AND DECISIONS:

County Council Members:

(i) To formally note that the participation of those Councillors who are also members of the County Council, in both the debate and subsequent vote, is on the basis that the views expressed are preliminary views taking account of the information presently made available to the Community Council. The County Councillors reserve their final views on the application until they are in full possession of all relevant arguments for and against.

(ii) To consider the planning applications received to date for the month of January (table attached).

Members are asked to view the applications on-line prior to the meeting via <http://www.flintshire.gov.uk/en/Resident/Planning/Home.aspx>

(iii) To note any planning appeals

(iv) To note the planning decisions as attached.

17. POLICE, HIGHWAYS AND LIGHTING MATTERS:

To report any issues to be addressed.

18. CLERK AND FINANCIAL OFFICER'S REPORT:

To receive a verbal report on the Council's contribution to the Joint Maintenance Committee for the month of January.

19. MEMBERS INFORMATION ITEMS:

To receive any relevant information items from Members.

20. CHAIRMAN'S REMARKS:

