

CYNGOR CYMUNED PENARLÂG
HAWARDEN COMMUNITY COUNCIL



SGJ/H.08.02.21

3rd February 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 8TH FEBRUARY 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. This meeting will be using the virtual meeting platform '**Zoom**' and training sessions will be held on Thursday 4th February and Friday 5th February in the afternoon.

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

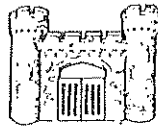
113 Yr Highway, Penarlâg, Glannau Dyfrdwy, Sir y Fflint CH5 3DL. Ffôn/Ffacs: 01244 533692

COUNCIL OFFICES

113 The Highway, Hawarden, Deeside, Flintshire CH5 3DL. Tel/Fax: 01244 533692

Eboost/**Email**: mail@hawardencommunitycouncil.gov.uk

www.hawardencommunitycouncil.gov.uk



HAWARDEN COMMUNITY COUNCIL

VIRTUAL MEETING

8TH FEBRUARY 2021

A G E N D A

COUNCIL ITEMS:

1. APOLOGIES FOR ABSENCE:

2. DECLARATIONS OF INTEREST:

To receive any declarations of interests from Members.

3. PRESENTATION BY JAMIE SANT: BORDERLANDS TRANSPORT:

4. MINUTES OF THE PREVIOUS MEETING:

To receive and approve the minutes of the meeting of the Council held on 11th January 2021.

5. MATTERS ARISING FROM MINUTES:

6. APPOINTMENT OF MEMBER TO COMMUNICATIONS SUB-COMMITTEE:

Following the resignation of Councillor George Hardcastle from the Sub-Committee, the Community Council is asked to consider appointing another member to serve on this Sub-Committee.

7. ESTABLISHMENT OF POLICY, AUDIT AND CONSULTATION COMMITTEE:

Pursuant to minute number 87/20, 11th January 2021, to consider the establishment of a new Policy, Audit and Consultation Committee as per the attached report.

8. JOINT SERVICES COMMITTEE:

To receive and note the minutes of the Joint Services Committee held on 20th January 2021.

9. CHAIRMAN'S REMARKS:

STAFFING AND GENERAL PURPOSES:

10. COMMUNITY RESPONSE TO FLOODING:

Councillor Bob Connah has requested this item on the agenda to consider whether the Community Council could provide a more efficient response to the local community in response to flooding and the provision of sand bags.

The Council is also asked to consider establishing an Emergency Response Team in the event of future flooding and other inclement weather issues.

11. ITEMS TO BE ADDED TO FACEBOOK PAGE FOR INFORMATION:

To agree which items, if any, are to be added to the Informal Facebook page for communication to members of the public. Any items added must have been discussed by the council this evening.

12. POLICE, HIGHWAYS AND LIGHTING MATTERS:

To consider any matters of concern.

13. MEMBERS INFORMATION ITEMS:

To consider any relevant information items from Members

COMMUNITY AMENITIES:

14. COMMUNICATIONS SUB-COMMITTEE MINUTES:

To consider and approve the minutes of the Communications Sub-Committee held on 14th January 2021 and 27th January 2021, copy attached.

15. FLINTSHIRE COUNTY COUNCIL SUMMER PLAY SCHEME 2021:

To consider and agree the attached report for the 2021 Summer Play Scheme arrangements.

PLANNING:

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 December (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.

FINANCE:

17. ACCOUNTS FOR PAYMENT:

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

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 February and any other relevant matters.

19. BANK RECONCILIATIONS:

To receive the bank reconciliation statements for the period ending 29th January 2021 – copy to follow.