

**CYNGOR CYMUNED PENARLÂG**  
**HAWARDEN COMMUNITY COUNCIL**



SGJ/H.08.03.21

3<sup>rd</sup> March 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 8<sup>TH</sup> MARCH 2021** at **6.30PM**.

The agenda and papers are attached.

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

8<sup>TH</sup> MARCH 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. MINUTES OF THE PREVIOUS MEETING:**

To receive and approve the minutes of the meeting of the Council held on 8<sup>th</sup> February 2021.

**4. MATTERS ARISING FROM MINUTES:**

**5. INTERIM INTERNAL AUDITOR'S REPORT:**

To review and consider the Internal Auditor's interim report and action plan, *copy to follow*.

**6. INDEPENDENT REMUNERATION PANEL FOR WALES (IRPW):**

The panel has recently issued its final annual report for 2021-22. Section 13 relates specifically to Community and Town Councils. The report will have effect for the financial year 2021 - 2022.

Members are request to review the report which can be accessed via the attached link: [Independent Remuneration Panel for Wales: annual report 2021 to 2022](#)

**7. PUBLIC SERVICES OMBUDSMAN FOR WALES: DRAFT GUIDANCE ON THE CODE OF CONDUCT:**

The Public Services Ombudsman for Wales has recently issued a consultation on the draft guidance on the Code of Conduct for Wales. Members are asked to consider and review the document and agree the Council's response. The deadline for submission of comments is 21<sup>st</sup> March, 2021.

The draft Guidance can be accessed via the link:

<https://www.ombudsman.wales/blog/2021/02/03/consultation-new-draft-guidance-on-the-code-of-conduct-for-members-of-county-and-community-town-councils/>

**8. CHAIRMAN'S REMARKS:**

**STAFFING AND GENERAL PURPOSES:**

**9. POLICE, HIGHWAYS AND LIGHTING MATTERS:**

To consider any matters of concern.

**10. FLY-TIPPING AT LEACHES LANE, MANCOT:**

To consider a request for Closed Circuit Television (CCTV) to be sited at this location following regular spates of fly-tipping of rubbish, sofas and tyres.

**11. MEMBERS INFORMATION ITEMS:**

To consider any relevant information items from Members.

**COMMUNITY AMENITIES:**

**12. COMMUNITY PLAN:**

Councillor Richard Taylor has requested that this Item be included on the agenda to discuss the development of a Community Plan for Hawarden Community Council. This would be an opportunity for the community to influence local community strategies by working with the council to create a plan which would contain, amongst other things, measurable targets which could then be reported on publicly.

**13. REPLACEMENT FENCING MANCOT VILLAGE HALL:**

Members will recall that at a council meeting in October 2020, the Community Council agreed to grant a loan to Mancot Village Hall for the replacement of boundary fencing, *minute ref: 30/20 refers*.

Following this, quotations have been sourced from three local companies to undertake this work, a schedule of which is attached. Flintshire County Council has also paid the Community Council a total of £5,864 which was outstanding section 106 monies for developments in Mancot.

The Council is requested to consider the attached quotations and award the work accordingly. The work to be met from the section 106 monies.

**14. COMMUNITY CONSULTATION: DOG AGILITY PARK(S):**

To provide an update on the dog agility park consultation process for Vicker's Way play area and to consider any other areas that might be used for dog agility spaces.

**PLANNING:**

**15. 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.

**16. FLINTSHIRE COUNTY COUNCIL'S LOCAL DEVELOPMENT PLAN:**

To confirm the role requirements of the Council's representative at hearing meetings for the Local Development Plan and to note the delay of the hearing meetings from February to April.

**FINANCE:**

**17. ACCOUNTS FOR PAYMENT:**

To approve the attached list of accounts for payments for March 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 March and any other relevant matters.

**19. BANK RECONCILIATIONS:**

To receive the bank reconciliation statements for the period ending 28<sup>th</sup> February 2021 – copy to follow.