

CYNGOR CYMUNED PENARLÂG
HAWARDEN COMMUNITY COUNCIL



SGJ/H.07.07.21

12th July 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 12th JULY 2021** at **6.00 P.M.**

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** direct if you require log-in details for the meeting, or if you have any problems logging in.

No recording, broadcasting or photographs may be taken of the council meeting without the prior approval of the Community Council.

Yours sincerely

Sharron Jones

Mrs Sharron G Jones
Clerk & Financial Officer

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

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SWYDDFEYDD Y CYNGOR

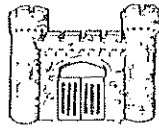
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COUNCIL OFFICES

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HAWARDEN COMMUNITY COUNCIL

VIRTUAL MEETING

12TH JULY 2021

A G E N D A

6.00 p.m.

COUNCIL ITEMS:

1. PRESENTATION FROM HAWARDEN HIGH SCHOOL:

To receive a presentation from the Head Teacher, Simon Budgeon, and the Deputy Head, Jamie MacDonald, Hawarden High School about the recent anti-social behaviour within the community and to hear how the school is working together with parents and children to try to alleviate the situation

2. PRESENTATION BY POLICE AND CRIME COMMISSIONER:

Andy Dunbobbin, newly appointed Police and Crime Commissioner will be in attendance at the meeting to review item 1 above, to introduce himself as the newly appointed Commissioner and to talk about his future work programme.

3. APOLOGIES FOR ABSENCE:

4. DECLARATIONS OF INTEREST:

To receive any declarations of interests from Members.

5. MINUTES OF THE PREVIOUS MEETING:

To receive and approve the minutes of the annual meeting of the Council held on 14th June 2021, copy attached.

6. MATTERS ARISING FROM MINUTES:

7. APPOINTMENT OF INTERNAL AUDITOR:

To agree to the appointment of JDH Business Services Limited as the Council's Internal Auditor for the financial year 2021-2022.

8. INDEPENDENT REMUNERATION PANEL FOR WALES ANNUAL REPORT (IRPW) – FEBRUARY 2021 – PAYMENTS TO MEMBERS OF COMMUNITY AND TOWN COUNCILS:

To review Determinations 42 to 50 in Table 9 attached noting the "mandatory" payments as outlined. Decisions taken will apply to all Members at the levels determined by the IRPW. An individual member may make a personal decision to elect to forgo all or part of the entitlement to any of these allowances by giving notice in writing to the proper officer of the Council.

9. PROVISION OF CLOSED CIRCUIT TELEVISION (CCTV) WITHIN THE COMMUNITY:

Report attached for members' consideration and approval.

10. GENERAL PRACTITIONER'S PRACTICE, QUEENSFERRY:

Report attached for members' consideration and approval.

11. HYNET NORTH WEST:

To consider the attached report and agree next steps required.

12. CHAIRMAN'S REMARKS:

STAFFING AND GENERAL PURPOSES:

13. POLICE, HIGHWAYS AND LIGHTING MATTERS:

To consider any matters of concern. Members are asked to view the statistical reports on <https://www.police.uk>. Click on "your area" and search for Aston, Ewloe, Hawarden and Mancot respectively for the latest crime statistics.

14. MEMBERS INFORMATION ITEMS:

To consider any relevant information items from Members.

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.

COMMUNITY AND ENVIRONMENT:

16. COMMUNITY ALLOTMENT SITE – CONSIDERATION OF PHASE TWO AND ENHANCEMENT OF COMMUNITY ORCHARD:

Report TO FOLLOW.

PLAYING FIELDS:

17. REQUEST FROM TENNIS WALES:

To consider the attached report.

18. REQUEST TO USE GLADSTONE PLAYING FIELDS:

Sharlands Fairground attend the Gladstone playing fields each year to provide support to the annual carnival. Due to Covid-19 restrictions the fair has been unable to work in a long time. At its meeting on 14th June Council agreed that the fair could use the playing fields on Thursday 8th and Friday 9th July 5.30 p.m. to 9.00 p.m., Saturday 10th July 2.00 p.m. to 9.00 p.m. and Sunday 11th July 1.00 p.m. to 6.00 p.m.

The fair has asked if they could continue to run the fair for a second weekend beginning Thursday 15th July to Saturday 18th July with the same opening times as above.

All members of the organisation have received Covid-19 injections and have the usual sanitisers, track and trace systems in place. The Fair has its own personal liability insurance, indemnity insurance and each ride has its own insurance. A Covid-19 risk assessment has also been completed.

Council is asked to consider this request.

FINANCE:

19. ACCOUNTS FOR PAYMENT:

To approve the attached list of accounts for payments for July.

20. CLERK AND FINANCIAL OFFICER'S REPORT:

To receive a verbal report on the Council's contribution to the Joint Maintenance Committee for the months of July and any other relevant matters.

21. BANK RECONCILIATION:

To receive the bank reconciliation statement for the period ending 30th June – copy to follow.