HAWARDEN COMMUNITY COUNCIL

PLAYING FIELDS COMMITTEE

15 JANAURY 2018

<u>A G E N D A</u>

1. **APOLOGIES FOR ABSENCE:**

2. **DECLARATIONS OF INTEREST:**

To receive any declarations of interest from Members.

3. MINUTES OF PREVIOUS MEETING:

To receive and confirm the minutes of the previous meeting held on 18th December 2017 as a correct record to be signed by the Chair.

4. MATTERS ARISING FROM THE MINUTES:

5. SUMMER PLAY SCHEME PROGRAMME 2018:

Members are asked to consider the contents of the attached letter received from Claire Homard, Interim Chief Officer (Education and Youth), Flintshire County Council.

Members are asked to determine a level of funding and play provision for 2018.

6. MATCH FUNDING SCHEME IMPROVEMENTS TO CHILDREN'S PLAY AREAS 2017/18:

Members are asked to note the contents of the attached letter from Flintshire County Council confirming that £5,000 match funding would be made available to the Community Council towards the re-development of the Circular Drive Play Area.

7. CLERKS'S REPORT:

To receive a verbal report on any relevant matters.

8. **MEMBERS' INFORMATION ITEMS:**

To receive any items of relevant information.