

SGJ/H.09.03.20

4<sup>th</sup> March 2020

To: **ALL MEMBERS OF COUNCIL**

Dear Councillor

**YOU ARE HEREBY SUMMONED** to attend an **ORDINARY MEETING** of the **HAWARDEN COMMUNITY COUNCIL** to be held at **THE COUNCIL CHAMBER, SCOUT HEAD QUARTERS, GLADSTONE PLAYING FIELDS, HAWARDEN** on **MONDAY, 9<sup>TH</sup> MARCH 2020** at **6.30p.m.**

The agenda and papers are attached.

Yours sincerely

S G JONES  
Clerk & Financial Officer



**HAWARDEN COMMUNITY COUNCIL**

**ORDINARY MEETING**

**9<sup>TH</sup> MARCH 2020**

**A G E N D A**

**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 10<sup>th</sup> February 2020.

**4. MATTERS ARISING FROM MINUTES:**

**5. MINUTES OF COMMITTEES:**

To receive and confirm the minutes of the meetings of the following Committees held on 10<sup>th</sup> February 2020:

Staff & General Purposes Committee  
Community Amenities Committee  
Planning Committee  
Finance Committee

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

To review and consider the Interim Internal Auditor's report and action plan as attached.

**7. INDEPENDENT REMUNERATION PANEL FOR WALES (IRPW) – FINAL REPORT:**

To review and consider the implications for the Community Council following the production of the IRPW Final Report for 2020-21. The full report can be viewed via the following link: [Independent Remuneration Panel for Wales: annual report 2020 to 2021](#)

**8. CHAIR'S REMARKS:**