

SGJ/H.09.01.20

4th January 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, 13th DECEMBER 2020** at **6.30p.m.**

The agenda and papers are attached.

Yours sincerely

S G JONES
Clerk & Financial Officer



HAWARDEN COMMUNITY COUNCIL

ORDINARY MEETING

13TH JANUARY 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 annual meeting of the Council held on 9th December 2019.

4. MATTERS ARISING FROM MINUTES:

5. MINUTES OF COMMITTEES:

To receive and confirm the minutes of the meetings of the following Committees held on 9th December 2019:

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

6. MINUTES OF THE SPECIAL JOINT MEETING OF BROUGHTON AND BRETTON COMMUNITY COUNCIL, HAWARDEN COMMUNITY COUNCIL AND SHOTTON TOWN COUNCIL:

To receive and note the minutes of the special meeting held on Monday 6th January 2020, copy attached.

7. **NOTICE OF MOTION (ATTACHED):**

Councillors Sam Swash, Lowri Earith, Dan Preece, Emma Preece and Richard Taylor – to rescind the decision of the Community Council taken at its meeting on 9th December 2019 Minute Number 265/019 refers.

8. **LOCAL ELECTRICITY BILL:**

Dependent upon the decision at 7 above, the Council is asked to consider the request to support the campaign for more local and clean energy generation that would benefit local communities.

In light of the Council's own requirements for Climate Change under the Environment (Wales) Act 2016 the council is asked to support the motion "in principle" and include appropriate support measures within its Annual Report when produced.

9. **CHAIR'S REMARKS:**