

SGJ/H.08.07.19

3rd July 2018

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, 8TH JULY 2019** at **6.30p.m.**

The agenda and papers are attached.

Yours sincerely

S G JONES
Clerk & Financial Officer

HAWARDEN COMMUNITY COUNCIL

ORDINARY MEETING

8TH JULY 2019

A G E N D A

1. REQUEST FROM 1ST HAWARDEN SCOUT GROUP:

Email extract attached from Paul Wright, Chair of 1st Hawarden Scout Group and Chris Durham, Group Scout Leader for consideration. Paul Wright and Chris Durham will be in attendance at the meeting.

2. APOLOGIES FOR ABSENCE:

3. DECLARATIONS OF INTEREST:

To receive any declarations of interests from Members.

4. MINUTES OF THE PREVIOUS MEETING:

To receive and approve the minutes of the annual meeting of the Council held on 10th June 2019.

5. MATTERS ARISING FROM MINUTES:

6. MINUTES OF COMMITTEES:

To receive and confirm the minutes of the meetings of the following Committees held on 10th June 2019:

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

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 2019-20.

8. CHAIR'S REMARKS: