

SGJ/H.08.10.18

3rd October 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 OCTOBER 2018** at **6.30p.m.**

The agenda and papers are attached.

Yours sincerely

S G JONES
Clerk & Financial Officer

HAWARDEN COMMUNITY COUNCIL

ORDINARY MEETING

8 OCTOBER 2018

A G E N D A

1. APOLOGIES FOR ABSENCE:

2. DECLARATIONS OF INTEREST:

To receive any declarations of interests from Members.

3. PRESENTATIONS:

- i. Jamie Sant, Flintshire County Council: to receive an update on Hawarden railway station, the new railway franchise and the Hawarden Station buildings. (15 mins)
- ii. Oliver King Foundation: to receive a presentation from Mark King about the foundation and the importance of defibrillators. (15 mins)

4. MINUTES OF THE PREVIOUS MEETING:

To receive and approve the minutes of the previous meeting of the Council held on 10th September 2018.

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 September 2018:

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

7. ANNUAL AUDIT FOR THE YEAR ENDED 31 MARCH 2018:

- i. To approve and accept the Annual Report following completion of the audit by the Council's External Auditor, copy attached; and
- ii. To note and action the attached Issues Report as outlined in the attached issues report.

8. CHAIR'S REMARKS: