

SGJ/H.11.06.18

6th June 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, 11TH JUNE 2018** at **6.30p.m.**

The agenda and papers are attached.

Yours sincerely

S G JONES
Clerk & Financial Officer

HAWARDEN COMMUNITY COUNCIL

ORDINARY MEETING

11TH JUNE 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:

1) **Rotary Youth Leadership Awards (RYLA) 2017-18:** To receive a 10 minute presentation from Serena Roberts about her experiences during her successful 2017-18 RYLA participation.

2) **Domestic Energy Team:** To receive a 15 minute presentation from Rachael Webber from the Domestic Energy Team, Healthy Homes Healthy People and Warm Homes Fund, Flintshire County Council.

Flintshire County Council have been successful in securing £3.5 million in funding to help the most vulnerable residents of Flintshire. To identify those most in need, the County Council have requested the Community Council's assistance to determine where these residents are within the Community.

4. MINUTES OF THE PREVIOUS MEETING:

To receive and approve the minutes of the annual meeting of the Council held on 14th May 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 16th April 2018:

Staff & General Purposes Committee
Lighting Committee
Playing Fields Committee
Planning Committee
Community & Environment
Finance Committee

7. **INTERNAL AUDIT:**

- (a) To receive the Internal Auditor's report for the financial year ending 31 March 2018 – copy attached; and
- (b) To confirm the appointment of the Council's current Internal Auditor, JDH Business Services Ltd for the financial year 2018/19.

8. **ANNUAL RETURN FOR THE YEAR ENDED 31 MARCH 2018:**

To receive and approve the Annual Return prior to submission for External Audit; copy attached.

9. **GENERAL DATA PROTECTION REGULATION:**

To receive a verbal update on the Council's position following the introduction of the new General Data Protection Regulation on 25th May 2018.

10. **REPRESENTATION ON OUTSIDE BODIES:**

To review the Community Council's position on the Hawarden Institute Management Committee as resolved at the Annual General Meeting on 14th May 2018.

11. **CHAIR'S REMARKS:**