

SGJ/H.16.04.18

9th April 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 SCOUT HEAD QUARTERS, GLADSTONE PLAYING FIELDS, HAWARDEN** on **MONDAY, 16TH APRIL 2018** at **6.30p.m.**

The agenda and papers are attached.

Yours sincerely

S G JONES
Clerk & Financial Officer

HAWARDEN COMMUNITY COUNCIL

ORDINARY MEETING

16TH APRIL 2018

A G E N D A

1. APOLOGIES FOR ABSENCE:

2. DECLARATIONS OF INTEREST:

To receive any declarations of interests from Members.

3. PRESENTATION:

Mr Roy Wakelam and Mr Alan Wight will be present to discuss the concerns over the ongoing problem of speculative planning in the area. Following the meeting held in January of the Penyffordd Community Development Group, the Community Council invited Mr Wakelam and Mr Wight to address Council.

4. MINUTES OF THE PREVIOUS MEETING:

To receive and approve the minutes of the previous meeting of the Council held on 12th March 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 12th March 2018.

Staff & General Purposes Committee

Lighting Committee

Playing Fields Committee

Planning Committee

Community & Environment

Finance Committee

7. **CHANGE OF COMMITTEES:**

Members will recall that at the meeting held in November 2017 Council agreed to reduce the number of committees from 6 to 4 at the Annual General Meeting (AGM) in May 2018. A new Committee will be established at the AGM following the merger of the Lighting, Playing Fields and Community and Environment Committees. Council is asked to consider a new name for this committee. One suggested name is Community Facilities/Amenities?

8. **EXTERNAL AUDIT OF THE COUNCIL'S ACCOUNTS:**

Report attached.

9. **CHAIR'S REMARKS:**