

SGJ/H.07.02.18

7th February 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, HAWARDEN INSTITUTE, GLYNNE WAY, HAWARDEN** on **MONDAY, 12th FEBRUARY 2018** at **6.30p.m.**

The agenda and papers are attached.

Yours sincerely

S G JONES
Clerk & Financial Officer

HAWARDEN COMMUNITY COUNCIL

ORDINARY MEETING

12 FEBRUARY 2018

A G E N D A

1. APOLOGIES FOR ABSENCE:

2. PRESENTATION (10 Mins):

To welcome the new Reverend Andrea Jones from St. Deiniol's Church who had asked to attend Council and introduce herself. (10 mins)

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 previous meeting of the Council held on 15th January 2018 and the special meeting held on the 22nd January 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 15th January 2018.

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

7. COUNCIL CHAMBER:

To review the proposals for alternative meeting venues for the Council.

8. CHAIR'S REMARKS: