

CYNGOR CYMUNED PENARLÂG
HAWARDEN COMMUNITY COUNCIL



SGJ/H.08.10.21

3rd November 2021

To: ALL MEMBERS OF COUNCIL

Dear Councillor,

YOU ARE HEREBY SUMMONED to attend the **HYBRID MEETING** of the **HAWARDEN COMMUNITY COUNCIL** to be held in the council chamber, Scout HQ on **MONDAY 8TH NOVEMBER 2021** at **6.30 P.M.** Remote attendance is also available via remote access meeting link. (*The Local Government Elections (Wales) Act 2021*)

The agenda and papers are attached.

Members of the public are welcome to attend and observe the meeting. Please contact the Clerk and Financial Officer on **07931 231770** direct if you require log-in details for the meeting, or if you have any problems logging in.

No recording, broadcasting or photographs may be taken of the council meeting without the prior approval of the Community Council.

Yours sincerely

Mrs Sharron G Jones
Clerk & Financial Officer

MRS SHARRON G JONES
Clerc a Swyddog Cyllidol Clerk & Financial Officer

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SWYDDFEYDD Y CYNGOR

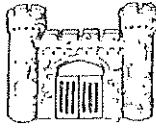
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COUNCIL OFFICES

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HAWARDEN COMMUNITY COUNCIL

HYBRID MEETING

8TH NOVEMBER 2021

A G E N D A

6.30 p.m.

COUNCIL ITEMS:

1. APOLOGIES FOR ABSENCE:

2. DECLARATIONS OF INTEREST:

To receive any declarations of interests from Members.

3. MINUTES OF THE PREVIOUS MEETING:

To receive and approve the minutes of the previous meeting of the Council held on 11th October 2021, copy attached.

4. MATTERS ARISING FROM MINUTES:

5. INDEPENDENT REMUNERATION PANEL - DRAFT REPORT:

To consider the draft Annual Report of the Independent Remuneration Panel for Wales 2022/23. Copy attached.

6. MANDATORY CHAIRMAN TRAINING:

To consider the attached report presented by Councillor Sam Swash.

7. ACCESS TO INFORMATION ON COMMUNITY AND TOWN COUNCILS:

To clarify individual member requirements for information to be shared on the council's website. In accordance with section 55 of the Local Government (Democracy) (Wales) Act 2013, section 55 places duties on local authorities to make certain information available electronically.

8. CHAIRMAN'S REMARKS:

STAFFING AND GENERAL PURPOSES:

9. POLICE, HIGHWAYS AND LIGHTING MATTERS:

To consider any matters of concern.

Members are asked to view the statistical reports on <https://www.police.uk>. Click on "your area" and search for Aston, Ewloe, Hawarden and Mancot respectively for the latest crime statistics.

10. MEMBERS INFORMATION ITEMS:

To consider any relevant information items from Members.

PLANNING:

11. PLANNING APPLICATIONS AND DECISIONS:

County Council Members:

- (i) To formally note that the participation of those Councillors who are also members of the County Council, in both the debate and subsequent vote, is on the basis that the views expressed are preliminary views taking account of the information presently made available to the Community Council.

The County Councillors reserve their final views on the application until they are in full possession of all relevant arguments for and against.

- (ii) To consider the planning applications received to date for the month of November (table attached).

Members are asked to view the applications on-line prior to the meeting via <http://www.flintshire.gov.uk/en/Resident/Planning/Home.aspx>

(iii) To note the planning any appeals.

(iv) To note the planning decisions for November as attached.

12. MAJOR DEVELOPMENT AT GLANRAFAN OLD MOLD ROAD, EWLOE:

Pre-Application Notice Schedule 18 - Publicity and consultation before applying for planning permission Notice under Articles 2c and 2D. Copy attached.

COMMUNITY AND ENVIRONMENT:

13. REQUEST FOR ADDITIONAL STREET FURNITURE IN MANCOT:

Report attached.

14. THE QUEEN'S PLATINUM JUBILEE CELEBRATIONS:

The council is asked to consider if and how it would like to be involved in the Queen's Platinum Jubilee celebrations. There are a number of events taking place including a beacon lighting ceremony, Queen's Trees, commemorative mugs and encouraging local communities to participate in the 'big jubilee lunch'.

Further information can be found at:

<https://www.local.gov.uk/queens-platinum-jubilee-central-weekend-2022>

<https://www.woodlandtrust.org.uk/plant-trees/schools-and-communities/queens-green-canopy/>

15. REQUEST TO ERECT A COVERED SEATING AREA AT GLADSTONE BOWLING CLUB:

Members will be emailed a copy of a letter received from the Honorary Secretary of the Gladstone Bowling Club in which a photograph of the desired stand is included.

FINANCE:

16. ACCOUNTS FOR PAYMENT:

To approve the attached list of accounts for payments for November.

17. CLERK AND FINANCIAL OFFICER'S REPORT:

To receive a verbal report on the Council's contribution to the Joint Maintenance Committee for the month of November.

18. BANK RECONCILIATION:

To receive the bank reconciliation statements for the period ending 31st October, copy to follow.

19. DRAFT BUDGET SETTING FOR 2022-23 AND CONSIDERATION OF A MEDIUM TERM FINANCIAL STRATEGY:

A reminder for members that the draft budget review for 2022-23 will take place at 2.00 p.m. on Tuesday 23rd November; the meeting will be held as a hybrid meeting and all members are welcome to attend.

The working group will also consider a first draft of a Medium Term Financial Strategy for the council.

20. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:

The following item is considered to contain confidential contractual information and the council is asked to consider the exclusion of the public and press.

21. NEW COMMUNITY CENTRE AT EWLOE:

Report attached.