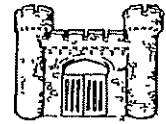


CYNGOR CYMUNED PENARLÂG
HAWARDEN COMMUNITY COUNCIL



SGJ/H.14.03.2022

9th March 2022

To: **ALL MEMBERS OF COUNCIL**

Dear Councillor,

YOU ARE HEREBY SUMMONED to attend the **HYBRID MEETING** of the **HAWARDEN COMMUNITY COUNCIL** to be held on **MONDAY 14TH MARCH 2022** at **6.30 P.M.** The remote access meeting link will be sent out on the afternoon of Monday 14th February, 2022. (*The Local Government Elections (Wales) Act 2021*). The venue for physical access will be the Scout HQ, Gladstone Playing Fields.

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

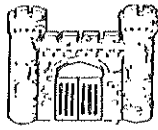
113 Yr Highway, Penarlâg, Glannau Dyfrdwy, Sir y Fflint CH5 3DL. Ffôn/Ffacs: 01244 533692

COUNCIL OFFICES

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HAWARDEN COMMUNITY COUNCIL

HYBRID MEETING

14TH MARCH 2022

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 14th February 2022, copy attached.

4. MATTERS ARISING FROM MINUTES:

5. INTERIM INTERNAL AUDIT REPORT:

To receive a copy of the Interim Internal Audit Report 2021-22 and action plan.

6. RECORDING COMMUNITY COUNCIL MEETINGS AND PROVIDING PUBLIC ACCESS TO THESE RECORDINGS:

Report attached.

7. FCC#BeKindOnline:

To consider the attached letter.

8. CHAIRMAN'S REMARKS:

STAFFING AND GENERAL PURPOSES:

9. PARKING ISSUES OUTSIDE THE VILLAGE CHURCH SCHOOL, HAWARDEN:

Councillor Ant Turton to provide a verbal update following a visit to the school. The school children have written letters to the council, copies of which are available in the office.

10. CONSULTATION ON THE DRAFT ASSESSMENT OF WELL BEING IN FLINTSHIRE:

Flintshire Public Services Board is consulting on its draft local Well-being Assessment. The consultation runs from 21st February 2022 until 20th March 2022. Further information and a link to an online survey can be found at:
www.flintshire.gov.uk/Wellbeing-assessment

The council is asked to review the assessment and provide feedback via the online survey.

11. FLINTSHIRE PLAY SUFFICIENCY ASSESSMENT 2022:

The Community Council has been asked to prepare a response to the County Council's Play Sufficiency Assessment. The deadline for responses is 22nd April 2022.

12. STAFF RETIREMENTS:

To receive a verbal update on the recruitment timetable for the Maintenance Assistant and the Senior Maintenance Officer.

13. CONSIDERATION OF A WELSH GOVERNMENT APPRENTICESHIP SCHEME WITHIN THE OFFICE:

Report attached.

14. POLICE MATTERS

To consider any matters of concern.

15. HIGHWAY MATTERS:

John Griffiths, Senior Highways Officer will be in attendance at the meeting for members to raise any ward issues.

16. MEMBERS INFORMATION ITEMS:

To consider any relevant information items from Members.

STREET LIGHTING:

17. LIGHTING FAULTS:

To consider any lighting faults within member wards.

PLANNING:

18. 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 February (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 February as attached.

COMMUNITY AND ENVIRONMENT:

19. APPOINTMENT OF COMMUNITY GOVERNOR AT EWLOE GREEN C.P. SCHOOL:

The current appointment of Councillor Darren Sterry came to an end in November 2021 and the school has requested that this appointment be re-confirmed.

20. NEW COMMUNITY CENTRE AT EWLOE:

On Friday 25th February 2022 the land off Level Lane was formally transferred into the Community Council's ownership. The developer also donated the Heras fencing surrounding the land. It is suggested that a small working group of say three or four members meet with Roger Griffiths, Independent Property Consultant, to review the next steps in the development of a new Community Centre. Councillor Dan Preece expressed his interest at the previous meeting.

Council is asked to confirm the membership of the group that will not have any delegated authority but will act as a project steering group and report to full council.

21. PERMISSION TO USE GLADSTONE PLAYING FIELDS:

The Hawarden Events Team has requested permission to use the Gladstone Playing Fields on Saturday 9th July to hold the annual Festival. It is anticipated that the event will run from 12.00 noon until 8.00 p.m.

22. REQUEST FROM ST. DEINIOL'S CHURCH TO CONTRIBUTE TO FLOWERS:

Request attached.

23. REQUEST FROM RESIDENTS TO INSTALL A GATE ACCESS ONTO THE GLADSTONE PLAYING FIELDS

Request attached. Considerations need to include the responsibility of the upkeep of the gate and regular inspections and improved visibility of the Council's depot.

24. COMMUNITY ORCHARD AT ALLOTMENT SITE:

To receive a verbal update on the plans to improve the community orchard.

25. H.M THE QUEEN'S PLATINUM JUBILEE CELEBRATIONS:

A quote has been received for bespoke commemorative coins as per the attached information. Council is asked to consider whether or not to purchase the coins and donate them to all primary and High School children with the community of Hawarden.

FINANCE:

26. ACCOUNTS FOR PAYMENT:

To approve the attached list of accounts for payment for March 2022.

27. 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 March 2022.

28. BANK RECONCILIATION:

To receive the bank reconciliation statement for the period ending 28th February 2022, copy to follow.

29. ROTARY YOUTH LEADERSHIP AWARD:

To consider the request to sponsor this annual award at £350. Budgetary provision has been made.

30. DONATION TO THE COMMUNITY COUNCIL:

Members will recall that at the council meeting on 14th June 2021, *minute number 22/21 refers*, a donation of £1,014.74 had been given to the council from the Ewloe Senior Citizens' Bingo Club. They had asked the council to receive this money and "put it to good use". The Chairman of the Council would like to consider how to spend this money within the community.

31. SMALL GRANTS:

To consider the following small grant applications:

Ewloe Social Club
Hawarden Air Cadets
Hawarden Brownies and Guides
Wellfield Nursing Home

[Grant application packs will be sent separately to members due to confidential data required.]