



SGJ/H.11.09.2023

6th September 2023

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 11th SEPTEMBER 2023** at **6.30 P.M AT THE SCOUT H.Q., GLADSTONE PLAYING FIELDS, THE HIGHWAY, HAWARDEN, CH5 3DN.** The remote access meeting link will be sent out on Monday afternoon on request.

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.

Yours sincerely

Mrs Sharron G Jones
Clerk & Financial Officer

Gyda Chyfarchion With Compliments

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

...

SWYDDFEYDD Y CYNGOR

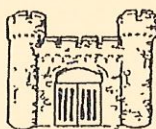
113 Yr Highway, Penarlâg, Glannau Dyfrdwy, Sir y Fflint CH5 3DL. Ffôn/Ffacs: 01244 533692

COUNCIL OFFICES

113 The Highway, Hawarden, Deeside, Flintshire CH5 3DL. Tel/Fax: 01244 533692

Ebost/**Email:** mail@hawardencommunitycouncil.gov.uk

www.hawardencommunitycouncil.gov.uk



HAWARDEN COMMUNITY COUNCIL

HYBRID MEETING

11TH SEPTEMBER 2023

A G E N D A

6.30 p.m.

COUNCIL MEETING:

1. PRESENTATION OF COMMUNITY VOLUNTEER AWARD:

The Chairman to present Kate Tyndall with her Community Volunteer Award as she had been unable to attend the annual meeting in May.

2. APOLOGIES FOR ABSENCE:

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 10th July 2023, copy attached.

5. MATTERS ARISING FROM THE MINUTES:

6. HYNET UPDATE:

To provide an update on developments with the Hynet project and consider the Heads of Terms for Vicker's Close, if received. (**NOTE:** *any discussion here will be relevant to item 16 on the Community and Environment Committee.*)

7. CHAIRMAN'S REMARKS:

STAFFING AND GENERAL PURPOSES COMMITTEE:

8. POLICE MATTERS:

To consider any matters of concern.

9. HIGHWAYS/STREETSCENE MATTERS:

To consider any matters of concern with John Griffiths, Senior Highways Officer, who may be in attendance.

10. LIGHTING FAULTS:

To raise any lighting issues.

11. NORTH WALES FIRE AND RESCUE AUTHORITY: PUBLIC CONSULTATION:

North Wales Fire and Rescue Authority is encouraging people to get involved in a public consultation to gather feedback from those who live, work and travel in the region about the provision of future emergency cover services in North Wales.

Emergency cover is the way the fire and rescue service manage resources to keep people safe - no matter where you live or who you are, they aim to continue being there for you when you need them.

The consultation opens on 21 July 2023 and closes at midnight on 22 September 2023.

The consultation can be accessed via the following link:

<https://www.northwalesfire.gov.wales/about-us/emergency-cover-review-have-your-say/your-fire-and-rescue-service-right-place-right-time-right-skills/why-are-we-consulting/press-release-launch-of-public-consultation-on-emergency-fire-and-rescue-service-cover-in-north-wales/>

Members are asked to consider a response.

12. LETTER FROM THE STANDARDS COMMITTEE:

To receive and note the latest letter from the Standards Committee following visits to Town and Community Councils, copy attached.

13. MEMBERS INFORMATION ITEMS:

To consider any relevant information items from Members.

PLANNING COMMITTEE:

14. 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 note the planning applications considered during the Recess meeting for **August** and to consider the planning applications received to date for the month of **September**.

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 two planning appeals previously emailed.

(iv) To note the attached planning decisions for August and September.

COMMUNITY AND ENVIRONMENT COMMITTEE:

15. NEW COMMUNITY CENTRE AT EWLOE:

To receive a verbal update from the Delivery Team following its meeting on Friday 8th September, 2023.

16. VICKERS CLOSE PLAY AREA – RENEWAL OF LEASE, TERMS OF LEASE AND APPOINTMENT OF SOLICITORS

The lease for land at Vicker's Close between the Community Council and the Hawarden Estate Office has expired although it is still honoured by both parties. It was traditionally on a 10-year lease but the Hawarden Estate Office has asked the council to determine a preferred length of term for the renewal. The Community Council will be expected to pay the legal costs for the lease preparation, costs to be confirmed.

The Hawarden Estate Office has also suggested that it might be prudent to increase the rental to £250.00 per annum from its current rate of £25.00, subject to council approval?

The council is asked to consider the extension of the term of lease, the annual fee and the legal fees.

17. GLADSTONE PLAYING FIELDS RENEWAL OF FOOTBALL LEASE, TERMS OF LEASE AND APPOINTMENT OF SOLICITORS:

Members of the Community Council in September 2015 agreed to a draft lease with the Hawarden Rangers Football Club, copies attached.

There have been on-going difficulties with the appointment of a Solicitor to formalise this arrangement since 2017. Wellers Law Group LLP have provided a quotation to formalise this lease at a cost of £3,500 plus VAT.

The draft terms of lease, as originally agreed in 2015 are attached.

Members are asked to agree the terms of the lease and appoint Wellers Law Group LLP to formalise the lease which has been in operation since 2015.

Members are asked to authorise that the formal process be instigated at a cost of £3,500 and agree the details of the lease as attached.

18. TREE POLICY AND TREE INSPECTION SYSTEM:

Report attached for consideration.

FINANCE COMMITTEE:

19. ACCOUNTS FOR PAYMENT:

To note the attached list of payments for the **August** recess meeting and approve the List of Payments for **September** 2023.

20. BANK RECONCILIATION:

To receive the bank reconciliation statements for the periods ending 31st July, *copy attached*, and 30th August 2023, *copy to follow*.

21. 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 August and September and any other relevant matters.
