

SGJ/H.10.06.2024

05<sup>th</sup> June 2024

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 10<sup>th</sup> June 2024** 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



## **HAWARDEN COMMUNITY COUNCIL**

### **HYBRID MEETING**

**10<sup>th</sup> June 2024**

**A G E N D A**

**6.30 p.m.**

#### **COUNCIL MEETING:**

**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 13<sup>th</sup> May 2024, copy attached.

**4. VACANCIES IN HAWARDEN – MANCOT WARD:**

To receive any nominations for co-option for the three vacancies.

**5. MATTERS ARISING FROM THE MINUTES:**

**6. INTERNAL AUDIT 2023-24:**

To receive the Internal Auditor's report for the financial year ending 31<sup>st</sup> March 2024, copy to follow.

**7. ANNUAL RETURN 2023-24:**

To consider and approve the council's Annual Return for the year ending 31<sup>st</sup> March 2024, copy to follow.

**8. HYPNET UPDATE:**

To receive a verbal update from the Clerk and Financial Officer.

**9. CHAIRMAN'S REMARKS:**

**STAFFING AND GENERAL PURPOSES COMMITTEE:**

**10. POLICE MATTERS:**

To consider any matters of concern.

**11. HIGHWAYS/STREETSCENE MATTERS:**

To consider any matters of concern for reporting to John Griffiths, Senior Highways Officer, Flintshire County Council.

**12. LIGHTING FAULTS:**

To raise any lighting issues.

**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 consider the planning applications received to date for the month of June.

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 any planning appeals.

- (iv) To note the attached planning decisions for June.

## **COMMUNITY AND ENVIRONMENT COMMITTEE:**

### **15. NEW COMMUNITY CENTRE AT EWLOE:**

To receive a verbal update from the Delivery Team.

### **16. REQUEST FOR ACCESS ONTO GLADSTONE PLAYING FIELDS:**

Request enclosed.

**17. AURA LEISURE AND LIBRARIES PLAY GRANTS:**

Letter attached from Aura Leisure & Libraries for consideration.

**FINANCE COMMITTEE:**

**18. ACCOUNTS FOR PAYMENT:**

To approve the attached list of payments for June 2023.

**19. BANK RECONCILIATION:**

To receive the bank reconciliation statement for the periods ending 30<sup>th</sup> April and 31<sup>st</sup> May 2024, copies attached.

**20. CLERK AND FINANCIAL OFFICER'S REPORT:**

To receive a verbal report on the Council's contribution to the Joint Maintenance Committee for the months of May and June.

**21. FINANCIAL POLICIES:**

To review and agree the attached policies:

- i) Policy on income
- ii) Annual Investment Strategy
- iii) Financial Risk Assessment
- iv) Internal Financial Controls
- v) Reserves Policy (New policy)