

SGJ/H.20.10.2025

15th October 2025

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 20th OCTOBER 2025** at **6.00 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

20th October 2025

A G E N D A

6.00 p.m.

COUNCIL MEETING:

1. PRESENTATION:

To receive a presentation from Tina Earley, Clerk and Financial Officer and Rachael Gill, Place Plan Manager/Deputy Clerk to Bay of Colwyn Town Council about the council's recently adopted Place Plan.

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 08th September 2025, copy attached.

5. MATTERS ARISING FROM THE MINUTES:

6. HYNET UPDATE:

To receive a verbal update on the project.

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. MEMBERS INFORMATION ITEMS:

To consider any relevant information items from Members.

PLANNING COMMITTEE:

12. 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 **October**.

Members are asked to view the applications on-line prior to the meeting via

(iii) To note any planning appeals.

(iv) To note the attached planning decisions for October.

COMMUNITY AND ENVIRONMENT COMMITTEE:

13. COMMUNITY ENGAGEMENT AND POLL:

Report attached from Councillor Lancashire.

14. 2025 REMEMBRANCE SERVICE SUNDAY 9TH NOVEMBER:

To receive a verbal update on the arrangements for the annual Remembrance Service parade and service.

15. 2025 ANNUAL SUMMER PLAY SCHEMES:

Report attached.

FINANCE COMMITTEE:

16. INCOME AND EXPENDITURE REPORT:

To receive a report showing the Council's half yearly income and expenditure position. Report to follow.

17. ALLOTMENT FEES AND CHARGES:

Report attached.

18. ACCOUNTS FOR PAYMENT:

To approve the attached list of payments for October 2025.

19. BANK RECONCILIATION:

To receive the bank reconciliation statements for the period ending 30th September, *copy to follow*.

20. 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 October.

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

The council is asked to consider the exclusion of the public and press for the following item of business due to the confidential nature of the business.

22. NEW COMMUNITY CENTRE AT EWLOE:

Report to follow.

23. INVITATION TO TENDER FOR NEW REQUIREMENTS TO EXISTING TRACTOR AND SALE OF OLD TRACTOR:

To review the quotes received and accept the chosen contractor for a new main frame to existing tractor. This will accommodate all attachments including buckets, forks etc., and the installation of all hydraulics and electrical controls; to ensure that the tractor is more "fit-for-purpose".

The old 1974 Leyland tractor can be sold as it is surplus to requirements; the council is asked to agree to the disposal of this asset and review the quotes received.