

SGJ/H.15.06.2026

10th June 2026

To: **ALL MEMBERS OF COUNCIL**

Dear Councillor,

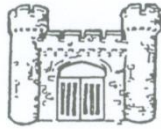
**YOU ARE HEREBY SUMMONED** to attend the **HYBRID MEETING** of the **HAWARDEN COMMUNITY COUNCIL** to be held on **MONDAY 15<sup>th</sup> June 2026** at **6.00 P.M AT THE SCOUT H.Q., GLADSTONE PLAYING FIELDS, THE HIGHWAY, HAWARDEN, CH5 3DN**. The remote access meeting link will be sent out on Monday 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

Ms Sharron G Jones  
Clerk & Financial Officer



## **HAWARDEN COMMUNITY COUNCIL**

### **HYBRID MEETING**

**15<sup>th</sup> June 2026**

### **A G E N D A**

**6.00 p.m.**

#### **PRESENTATIONS:**

**1. COMMUNITY VOLUNTEER AWARD:**

The Chairman to present Miss Ann Smith with her 2026 Community Volunteer Award.

**2. HYPNET PROJECT:**

To receive an update from the Hynet Project Team - Cerys Percival, Mike Cobble and Rob Mackenzie.

#### **COUNCIL MEETING:**

**3. APOLOGIES FOR ABSENCE:**

**4. DECLARATIONS OF INTEREST:**

To receive any declarations of interests from Members.

**5. MINUTES OF THE PREVIOUS MEETING:**

To receive and approve the minutes of the previous meeting of the council held on 11<sup>th</sup> May 2026, copy attached.

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

**7. STANDING ORDERS:**

Members had resolved to approve the Standing Orders at the council meeting held in May subject to a revision to Standing Order Number 13. The Clerk and Financial Officer will outline the proposed changes at the meeting.

**8. FINANCIAL REGULATIONS:**

Members had resolved to approve the Financial Regulations at the council meeting held in May subject to a revision to the section on budget reporting. The Clerk and Financial Office will provide a verbal update.

**9. INTERNAL AUDIT 2025-26:**

To receive the Internal Auditor's report for the financial year ending 31<sup>st</sup> March 2026, copy to follow.

**10. ANNUAL RETURN 2025-26:**

To consider and approve the council's Annual Return for the year ending 31<sup>st</sup> March 2026, copy to follow.

**11. ANNUAL REPORT 2025-2026:**

To consider and approve the Council's Annual Report for the Municipal Year May 2025 to May 2026, copy attached.

**12. CHAIRMAN'S REMARKS:**

**STAFFING AND GENERAL PURPOSES COMMITTEE:**

**13. POLICE MATTERS:**

To consider any matters of concern.

**14. HIGHWAYS/STREETSCENE MATTERS:**

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

**15. LIGHTING FAULTS:**

To raise any lighting issues.

**16. MEMBERS INFORMATION ITEMS:**

To consider any relevant information items from Members.

**PLANNING COMMITTEE:**

**17. 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.

**FINANCE COMMITTEE:**

**18. REQUEST TO PURCHASE A NEW DEFIBRILLATOR FOR GLADTSONE PLAYING FIELDS:**

To consider and approve the purchase of a new defibrillator for the Gladstone Playing Fields at a cost of £1,500 due to the current model becoming obsolete.

**19. ACCOUNTS FOR PAYMENT:**

To approve the attached list of payments for June 2026.

**20. BANK RECONCILIATION:**

To receive the bank reconciliation statements for the periods ending 30<sup>th</sup> April and 31<sup>st</sup> May 2026, copies attached.

**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 June.

**22. GRANT APPLICATION:**

To receive and consider a grant application from Flintshire Community Garden, Hawarden site. The Community Garden is run by volunteers and equipment and tools are required during the season at this time. Copy to follow.

**23. 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