

CYNGOR CYMUNED PENARLÂG
HAWARDEN COMMUNITY COUNCIL



SGJ/H.14.12.20

9th December 2020

To: ALL MEMBERS OF COUNCIL

Dear Councillor,

YOU ARE HEREBY SUMMONED to attend the **VIRTUAL MEETING** of the **HAWARDEN COMMUNITY COUNCIL** to be held remotely (*The Local Authorities (Coronavirus) (Wales) Regulation 2020*) on **MONDAY 14TH DECEMBER 2020** at **6.30PM**.

The agenda and papers are attached.

To join the meeting please follow the instructions that will be sent via email on Monday. Members of the public are welcome to attend and observe the meeting. Please contact the Clerk and Financial Officer on **07752 595239** 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

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SWYDDFEYDD Y CYNGOR

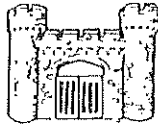
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COUNCIL OFFICES

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HAWARDEN COMMUNITY COUNCIL

VIRTUAL MEETING

14TH DECEMBER 2020

A G E N D A

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 9th November 2020.

4. MATTERS ARISING FROM MINUTES:

Minute Number 51/20 refers - Recording of Council Meetings – following the decision at the previous meeting to consider the implications, practicalities and costings for the recording of council meetings in May 2021, the Council is asked whether it wishes to set up a working group to review this or to allocate the work to the already constituted Communications Sub-Committee?

5. PLAY AND RECREATION SUB-COMMITTEE:

To consider and agree the terms of reference for this newly established sub-committee; minute number 53/20 refers. (Copy to follow)

6. ANNUAL AUDIT FOR THE YEAR ENDED 31 MARCH 2020:

Subject to the receipt, of the Annual Audit from the External Auditor:

- i. To approve and accept the Annual Report following completion of the audit by the Council's External Auditor, copy attached; and
- ii. To note and action the Issues Report, if any, as outlined.

7. ACCOUNTS FOR PAYMENT:

To approve the attached list of accounts for payments for December, copy attached.

8. BANK RECONCILIATIONS:

To receive the bank reconciliation statements for the periods ending 30th October (attached) and 30th November 2020 (Copy to follow).

9. INCOME AND EXPENDITURE REPORT:

To receive a report on the Council's income and expenditure position. (Copy to follow)

10. FOOTPATH AT GLADSTONE PLAYING FIELDS:

To consider the responses received from Hawarden Rangers and other relevant professionals. (*minute no: 08/20 refers; copies will be emailed separately to members for potential data protection issues*).

11. REVIEW OF FEES AND CHARGES:

The council delivers a small number of services that are re-chargeable to community organisations together with allotments and licence fees for football, physical activity classes and tennis. Members are asked to consider a review of the fees and charges. The current charges are set out below.

Group/Activity	Current Cost	Comments
Allotments	As per attached schedule	Current and proposed list attached. An annual increase at the cost of inflation is usual practice. Inflation is currently at 0.5% in September 2020. The proposed increased costs have been rounded up as per the schedule attached.
Bowling Clubs (BC) Aston Gladstone	£300 £200	This is an historic arrangement whereby the Community Council invoices the Bowling Centres and receives the money. The Community Council then also provide an annual grant for the

		same amount. This seems a wasted exercise and duplication of effort so consideration is required in relation to future commitments.
Football Licences	£50 per Senior Team £30 per junior team	Aura leisure charge £60 per adult team and £30 per junior team.
Physical Activity Licences on GPF	£50 per senior group £30 per junior group £100 for increased use (i.e. more than twice a week)	As per football fees above
Hawarden High School Tennis and Grass cutting	£1,800	£1,600 is towards the cost of the annual grass cutting and £200 is the annual fee for the use of the tennis courts
Tennis Courts (refer to item 13 below)	Currently no charge	This item is dependent upon consideration of item XX later on the agenda.

12. NEW COMMUNITY CENTRE, EWLOE:

To provide the Council with an update following the Working Group meeting held on 8th December 2020 attended by Ewloe Members.

13. HAWARDEN TENNIS CLUB, FUNDING OPPORTUNITIES:

- i. An application has been received from an independent Tennis Coach to use the tennis courts via the on-line booking system. Clients will be from Drury, Penyffordd, Rossett, Hawarden and Chester including a wheelchair user. If this request was acceded to, the request relates to a few hours at non peak time and the independent coach has indicated that she would like to support the Community Council and any work currently underway with the current coach; an appropriate fee would be charged.
- ii. To provide Council with an update of a potential funding opportunity for the council following a meeting held between the Chairman of the Council, the Chairman of Community Amenities, the Clerk and Financial Officer and representatives from Tennis Wales.

14. PARC ADFER COMMUNITY BENEFIT FUND – CONSULTATION:

Members will be aware that a recent consultation was held for Community Groups/Centres to apply for funding provided by the Parc Adfer Community Benefit Fund. The scheme was limited to Aston only within the remit of Hawarden Community Council based on the Deeside Partnership Structure.

15. FLINTSHIRE COUNTY COUNCIL SUBMISSION OF LOCAL DEVELOPMENT PLAN (LDP) FOR EXAMINATION:

As per the attached letter, the pre-hearing meeting will take place virtually on Tuesday 12th January 2021 due to Covid-19 restrictions. The Council is asked to consider the contents of this letter and consider the Community Council's involvement and next step.

16. 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 December (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 any planning appeals
- (iv) To note the planning decisions as attached.

17. POLICE, HIGHWAYS AND LIGHTING MATTERS:

To report any issues to be addressed including a recent request to consider what might be done to prevent/control the continued fly tipping at Ducker's Lane, Mancot.

18. 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 December.

19. MEMBERS INFORMATION ITEMS:

To consider any relevant information items from Members.

20. CHAIRMAN'S REMARKS: