

**CYNGOR CYMUNED PENARLÂG**  
**HAWARDEN COMMUNITY COUNCIL**



SGJ/H.05.01.2022

5<sup>th</sup> January 2022

To: **ALL MEMBERS OF COUNCIL**

Dear Councillor,

**YOU ARE HEREBY SUMMONED** to attend the **VIRTUAL MEETING** of the **HAWARDEN COMMUNITY COUNCIL** to be held on **MONDAY 10<sup>TH</sup> JANUARY 2022** at **6.30 P.M.** The remote access meeting link will be sent out on the afternoon of Monday 10<sup>th</sup> January, 2022. (*The Local Government Elections (Wales) Act 2021*)

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.

***No recording, broadcasting or photographs may be taken of the council meeting without the prior approval of the Community Council.***

Yours sincerely

Mrs Sharron G Jones  
Clerk & Financial Officer

**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**

**10<sup>TH</sup> JANUARY 2022**

**A G E N D A**

**6.30 p.m.**

**COUNCIL ITEMS:**

**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> December 2021, copy attached.

**4. MATTERS ARISING FROM MINUTES:**

**5. LOCAL GOVERNMENT AND ELECTIONS (WALES) ACT 2021:**

To consider the attached consultation and agree a council response, if any. There are nine questions and the deadline for comments is 17<sup>th</sup> March 2022.

**6. ENVIRONMENT ACTION PLAN 2022:**

Report attached for consideration.

**7. CHAIRMAN'S REMARKS:**

**STAFFING AND GENERAL PURPOSES:**

**8. POLICE, HIGHWAYS AND LIGHTING MATTERS:**

To consider any matters of concern. PCSO Helen Holden will be in attendance at the meeting.

Members are asked to view the statistical reports on <https://www.police.uk>. Click on "your area" and search for Aston, Ewloe, Hawarden and Mancot respectively for the latest crime statistics.

**9. MEMBERS INFORMATION ITEMS:**

To consider any relevant information items from Members.

**PLANNING:**

**10. 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 the planning any appeals.
- (iv) To note the planning decisions for December as attached.

**FINANCE:**

**11. ACCOUNTS FOR PAYMENT:**

To approve the attached list of accounts for payments for January 2022.

**12. 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 January 2022.

**13. BANK RECONCILIATION:**

To receive the bank reconciliation statements for the period ending 31<sup>st</sup> December 2021, copy to follow.

**14. COUNCIL TAX REDUCTION:**

Report attached for consideration.

**15. DRAFT BUDGET 2022-23 AND PRECEPT:**

Report attached for consideration.

**16. MEDIUM TERM FINANCIAL PLAN:**

Report attached for consideration.

**17. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:**

The following item is considered to contain confidential contractual information and the council is asked to consider the exclusion of the public and press.

**18. NEW COMMUNITY CENTRE AT EWLOE:**

To receive a verbal update report on progress.