

CYNGOR CYMUNED PENARLÂG
HAWARDEN COMMUNITY COUNCIL



SGJ/H.11.04.2022

8th June 2022

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 13th June 2022** at **6.30 P.M.** The remote access meeting link will be sent out on the afternoon of Monday 13th June 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

HYRBRID MEETING

13TH JUNE 2022

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 annual meeting of the Council held on 16th May 2022, copy attached.

4. MATTERS ARISING FROM MINUTES:

5. VACANCIES FOR CO-OPTION IN ASTON AND MANCOT:

To consider the applications received for the three vacancies in Aston (1) and Mancot (2) and take a vote with a view to co-opting new members.

Any new members appointed will be required to sign a Declaration of Acceptance of Office form and may join the meeting as Councillors, if elected.

6. INTERNAL AUDIT:

To receive the Internal Auditor's report for the financial year ending 31 March 2022 and note the actions taken to mitigate the minor issues identified.

7. ANNUAL RETURN FOR THE YEAR ENDED 31 MARCH 2022:

To receive and approve the Annual Return prior to submission to the External Auditor and to approve the annual governance statement.

8. ANNUAL REPORT:

To consider the contents of the attached annual report for noting or amending prior to publication on the Council's website.

9. FINANCE AND GOVERNANCE TOOLKIT FOR COMMUNITY AND TOWN COUNCILS:

To note the contents of the attached letter.

10. CHAIRMAN'S REMARKS:

STAFFING AND GENERAL PURPOSES COMMITTEE:

11. POLICE, HIGHWAYS AND LIGHTING MATTERS:

To consider any matters of concern.

12. MEMBERS INFORMATION ITEMS:

To consider any relevant information items from Members.

PLANNING COMMITTEE:

13. 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 (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 June as attached.

COMMUNITY AND ENVIRONMENT COMMITTEE:

14. ASTON BOWLING CLUB (INCLUDING GLADSTONE AND MANCOT):

To consider the attached report.

15. GLADSTONE BOWLING CLUB:

To consider the attached report, noting discussions at item 14 above.

16. IMPROVEMENTS TO CHILDREN'S PLAY AREAS 2022/23

To consider the attached letter from Aura Leisure and Libraries against the community council's review of play equipment.

FINANCE COMMITTEE:

17. ACCOUNTS FOR PAYMENT:

To approve the attached list of accounts for payment for June 2022.

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 June 2022 and any other relevant matters.

19. BANK RECONCILIATION:

To receive the bank reconciliation statement for the period ending 31st May 2022, copy to follow.

20. 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