

SGJ/H.09.01.2024

3rd January 2024

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 8th January 2024** at **6.30 P.M.** 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

8th January 2024

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 meeting of the council held on 11th December 2023, copy attached.

4. MATTERS ARISING FROM THE MINUTES:

5. CHAIRMAN'S REMARKS:

6. VACANCIES IN HAWARDEN – MANCOT WARD:

There are currently three vacancies that have been advertised with a closing date of 25th January 2024.

STAFFING AND GENERAL PURPOSES COMMITTEE:

7. CONSIDERATION OF A WORK EXPERIENCE:

Report attached.

8. POLICE MATTERS:

To consider any matters of concern.

9. HIGHWAYS/STREETSCENE MATTERS:

To consider any matters of concern with John Griffiths who might 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 January.

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 January.

13. FLINTSHIRE LOCAL DEVELOPMENT PLAN – CONSULTATION ON DRAFT SUPPLEMENTARY PLANNING GUIDANCE:

The Chief Officer (Planning, Environment and Economy) has written to inform the council that, following the adoption of the Local Development Plan (LDP), Flintshire County Council have produced draft Supplementary Planning Guidance (SPG) relating to the following policy areas:

- New Housing in the Open Countryside
- Extensions and Alterations to Dwellings
- Conversion of Rural Buildings

These guidance notes explain the approach the Council will take when dealing with development proposals relevant to the three policy areas above. The guidance notes do not introduce new policy, but they do seek to provide further explanation and guidance as to how the relevant policies should be interpreted and applied. When adopted, the SPGs will be a material planning consideration in determining planning applications and appeals. The SPGs can therefore be used from the earliest stages of designing new development.

The draft SPGs are being made available for public and stakeholder consultation commencing on Friday 1st December 2023 and ending on **Friday 26th January 2024**. The documents can be viewed on the Flintshire County Council website see link below and copies are also available at Connects offices, at County Hall, Mold and at Ty Dewi Sant, Ewloe.

- <https://www.flintshire.gov.uk/en/Resident/Planning/Review-of-Supplementary-Planning-Guidance.aspx>

The Local Planning Authority would like to hear from a wide range of statutory and non-statutory organisations, town and community councils, voluntary groups and the general public as well as local planning consultants and agents. This feedback will be carefully considered and will help to enable the final SPGs to be approved and published by the Council.

Responses and any necessary changes to the SPGs will firstly be considered and endorsed by the Planning Strategy Group before final adoption of the SPGs by the Cabinet.

Comments should be forwarded to Flintshire County Council by 5.00pm on 26th January 2024 using one of the following methods:

- By filling in the online survey on the Flintshire County Council website, link here <https://www.smartsurvey.co.uk/s/Planning-SPG/>
- by e-mail to developmentplans@flintshire.gov.uk
- in writing to Andrew Farrow, Chief Officer (Planning, Environment and Economy), Flintshire County Council, County Hall, Mold, Flintshire, CH7 6NF

Any queries relating to the draft SPG or the consultation can be directed to the following:

- developmentplans@flintshire.gov.uk
- 01352 703213

COMMUNITY AND ENVIRONMENT COMMITTEE:

14. NEW COMMUNITY CENTRE AT EWLOE:

To receive a verbal update from the Chairman of the Delivery Team.

15. HYPNET/VICKER'S CLOSE:

To receive any relevant updates.

FINANCE COMMITTEE:

16. ACCOUNTS FOR PAYMENT:

To approve the attached list of payments for January, copy attached.

17. 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 and any other relevant matters.

18. BANK RECONCILIATION:

To receive the bank reconciliation statements for the periods ending 30th November and 31st December, *copies to follow*.

19. INCOME AND EXPENDITURE REPORT:

To receive a copy of the Income and Expenditure report for the period up to 30th November 2023, copy attached.

20. DRAFT BUDGET 2023-24 AND PRECEPT DEMAND:

Report attached for consideration.