



SGJ/H.10.07.2023

5th July 2023

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 10 July 2023** at **6.30 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.

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

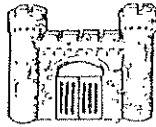
Yours sincerely


Gyda Chyfarchion. With Compliments
Mrs Sharron G Jones
Clerk & Financial Officer **MRS SHARRON G JONES**
Clerc a Swyddog Cyllidol Clerk & Financial Officer

SWYDDFEYDD Y CYNGOR
113 Yr Highway, Penarlâg, Glannau Dyfrdwy, Sir y Fflint CH5 3DL. Ffôn/Ffacs: 01244 533692

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HAWARDEN COMMUNITY COUNCIL

HYBRID MEETING

10th July 2023

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 previous meeting of the council held on 12th June 2023, copy attached.

4. MATTERS ARISING FROM THE MINUTES:

5. PERSONNEL COMMITTEE:

To receive and approve the minutes of the Personnel Committee held on Wednesday 28th June 2023.

6. COUNCILLOR VACANCY – HAWARDEN MANCOT:

Following the resignation of a member there is a vacancy in the Hawarden Mancot ward. The vacancy will be advertised as per the standard procedure. If no by-election is called the vacancy can be filled by co-option.

7. HYPNET UPDATE:

- i) To confirm agreement to the heads of terms offered by Hynet in relation to Vickers Close play area.
- ii) To receive a verbal update from the Chairman of the Council following the latest Senior Member briefing with officials from the Hynet project.

8. CHAIRMAN'S REMARKS:

STAFFING AND GENERAL PURPOSES COMMITTEE:

9. POLICE MATTERS:

To consider any matters of concern.

10. HIGHWAYS/STREETSCENE MATTERS:

To consider any matters of concern with John Griffiths, Senior Highways Officer, who may be in attendance.

11. LIGHTING FAULTS:

To raise any lighting issues.

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 July.

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 July.

COMMUNITY AND ENVIRONMENT COMMITTEE:

14. NEW COMMUNITY CENTRE AT EWLOE:

To receive a verbal update from the Delivery Team.

15. DOG WALKING AREA IN MANCOT:

Report attached.

16. HAWARDEN WAR MEMORIAL – ADDITIONAL NAMES:

Members will recall that at the annual Remembrance Service held in November 2022, there had been an additional twelve names of World War 2 servicemen and women who had not been listed on the Hawarden memorial and had been researched by Mavis Williams, Researcher for Flintshire War Memorials.

Discussions have taken place with the local Stonemason about the addition of these names on the memorial in the available space and this work can be completed at a total cost of £1,200 plus VAT.

CADW have also recently agreed to release the £2,000 that they had “held back” following the improvement works to the memorial back in 2019. Members will recall a grant of £10,000 had been awarded, but CADW had held back £2,000 pending some modifications. Due to the pandemic and personal issues of the representative from CADW, this work has only recently been confirmed and CADW have agreed to release the grant.

Members are asked to authorise this work to remember and recognise these servicemen and women.

FINANCE COMMITTEE:

17. ACCOUNTS FOR PAYMENT:

To approve the attached list of payments for July 2023.

18. BANK RECONCILIATION:

To receive the bank reconciliation statement for the period ending 30th June 2023, copy to follow.

19. 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 July and any other relevant matters.