



SGJ/H.09.01.2023

4<sup>th</sup> January 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 9<sup>th</sup> January 2023 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.

***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

*Gyda Chyfarchion With Compliments*

**MRS SHARRON G JONES**  
**Clerc a Swyddog Cyllidol Clerk & Financial Officer**

SWYDDFEYDD Y CYNGOR

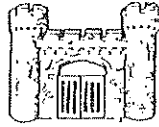
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**COUNCIL OFFICES**

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## HAWARDEN COMMUNITY COUNCIL

### HYBRID MEETING

9<sup>th</sup> January 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 meeting of the council held on 12<sup>th</sup> December 2022, copy attached.

**4. MATTERS ARISING FROM THE MINUTES:**

**5. CHAIRMAN'S REMARKS:**

**6. VACANCY IN ASTON WARD:**

A notice of the vacancy has been advertised with a closing date of Friday 6<sup>th</sup> January 2023. A verbal update will be provided at the meeting.

#### **STAFFING AND GENERAL PURPOSES COMMITTEE:**

**7. POLICE MATTERS:**

To consider any matters of concern.

**8. HIGHWAYS/STREETSCENE MATTERS:**

To consider any matters of concern with John Griffiths who might be in attendance.

**9. LIGHTING FAULTS:**

To raise any lighting issues.

**10. MEMBERS INFORMATION ITEMS:**

To consider any relevant information items from Members.

**PLANNING COMMITTEE:**

**11. 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.

## **COMMUNITY AND ENVIRONMENT COMMITTEE:**

### **12. REQUEST TO USE COUNCIL CAR PARK:**

Following previous discussions, the Pizza Company have requested that the council re-consider the rate of £15 per hour and are willing to pay £15 per week, £65 per month.

The council is requested to further consider this request.

### **13. MANCOT PLAY AREA:**

Further to the Council's decision in December 2022 to award the contract for the improvement works at Mancot, a query has arisen about the pathway to the accessible roundabout due to changes in the regulations. The successfully company has been asked to provide a quote for the additional work and has done so at an extra cost of £1,548.

The council is asked to consider this amendment and whether it wishes to proceed with the contract.

## **FINANCE COMMITTEE:**

### **14. ACCOUNTS FOR PAYMENT:**

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

### **15. 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.

### **16. BANK RECONCILIATION:**

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

### **17. DRAFT BUDGET 2023-24 AND PRECEPT DEMAND:**

Report attached for consideration.