

CYNGOR CYMUNED PENARLÂG
HAWARDEN COMMUNITY COUNCIL



SGJ/H.10.10.2022

5th October 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 10th October 2022** at **6.00 P.M.** The remote access meeting link will be sent out on the afternoon of Monday 10th October 2022 for members wishing to attend remotely.

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

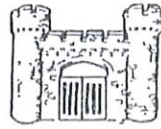
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COUNCIL OFFICES

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HAWARDEN COMMUNITY COUNCIL

HYBRID MEETING

10th October 2022

A G E N D A

6.00 p.m.

NOTICE:

The Chairman will request a 1-minute silence in honour of Her Late Majesty Queen Elizabeth II at the start of the meeting.

PRESENTATIONS:

1. To receive a short presentation from Haydn Ellis and Leola Roberts-Briggs about their recent experiences with the Rotary Young Leadership Award (RYLA).

COUNCIL MEETING:

2. **APOLOGIES FOR ABSENCE:**

3. **DECLARATIONS OF INTEREST:**

To receive any declarations of interests from Members.

4. **MINUTES OF THE PREVIOUS MEETING:**

To receive and approve the minutes of the meeting of the Council held on 11th July 2022, copy attached.

5. MATTERS ARISING FROM THE MINUTES:

6. CIVILITY AND RESPECT PROJECT:

In collaboration with the Society of Local Council Clerks (SLCC) and One Voice Wales (OVW), local town and community councils are being asked to sign up to the Civility and Respect Pledge.

A report is attached for Members' consideration.

7. CHAIRMAN'S REMARKS:

STAFFING AND GENERAL PURPOSES COMMITTEE:

8. POLICE MATTERS:

To consider any matters of concern.

9. HIGHWAYS/STREETSCENE MATTERS:

To consider any matters of concern.

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 months of **September** and **October** *and to note the planning applications from the **August** recess meeting, tables 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 attached planning decisions for August.

COMMUNITY AND ENVIRONMENT COMMITTEE:

13. PLAY AREAS TASK AND FINISH GROUP:

To consider the attached report.

14. 2022 PLAY AREA INSPECTION REPORTS:

The 2022 ROSPA (*Royal Society for the Prevention of Accidents*) play area inspection reports had been issued with some minor repair and maintenance work required. The Skate park at Gladstone playing fields and the motte at Trueman's have been identified as high risk, as is usual practice, due to the nature of both issues.

A new task has been identified at those play areas that contain a zip wire. RoSPA suggest that an annual dismantling is undertaken and parts checked before being reassembled. This has been added to the Maintenance Team work programme.

Members are asked to note this report.

15. GATE ACCESS TO MANCOT PLAYING FIELDS:

Report attached for consideration.

16. TENNIS WALES PROPOSAL:

Members will recall that the Community Council have discussed a proposal from Tennis Wales on a number of previous occasions. Tennis Wales has amended its proposal as per the attached documentation for members' consideration.

17. 2022 REMEMBRANCE SERVICE: SUNDAY 13TH NOVEMBER

To receive a verbal update on the arrangements for the 2022 Remembrance Day.

FINANCE COMMITTEE:

18. ACCOUNTS FOR PAYMENT:

To approve the attached list of payments for October and to note and receive the list of payments agreed at the recess meeting held on 25th August and the September "recess" held on 22nd September, copies attached.

19. MANDATORY MEMBER ALLOWANCES (MMA):

Councillors Helen Brown and Raphaëlle Soffe have requested that the council approves the donation of their £150 MMA to the Aston Park Bowling Club and Mancot Library respectively. Councillor Janet Axworthy has requested that her allowance "top up" the Hawarden Bursary awards.

20. INCOME AND EXPENDITURE REPORT:

To receive the attached report showing the Council's half yearly income and expenditure position.

21. CLERK AND FINANCIAL OFFICER'S REPORT:

- a. To note the Council's contributions to the Joint Maintenance Committee for the months July to October 2022 as follows:

July	-	£12,499.99
August	-	£16,298.72
September	-	£12,181.05
October	-	<i>to be reported verbally</i>

- b. Reminder that a "mop-up" Code of Conduct training session will be held via Zoom on **Wednesday 12th October** for newly co-opted members. This is considered mandatory training.
- c. To note the receipt of the second instalment of the Council Tax payment of £92,182.33. One further payment will be made at the end of December.
- d. To consider a request from a member of public to install a commemorative bench. (Copy of email to be circulated to Members).

22. BANK RECONCILIATION:

To receive the bank reconciliation statements for the periods ending 31st July and 31st August, copies attached, and 30th September, copy to follow.