

**CYNGOR CYMUNED PENARLÂG**  
**HAWARDEN COMMUNITY COUNCIL**



SGJ/H.11.07.2022

7<sup>th</sup> July 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 11<sup>th</sup> July 2022 at 6.30 P.M.** The remote access meeting link will be sent out on the afternoon of Monday 11<sup>th</sup> July 2022. (*The Local Government Elections (Wales) Act 2021*) 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

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

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**SWYDDFEYDD Y CYNGOR**

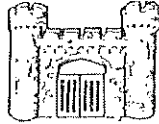
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**COUNCIL OFFICES**

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## **HAWARDEN COMMUNITY COUNCIL**

### **HYBRID MEETING**

**11<sup>TH</sup> JULY 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 13<sup>th</sup> June 2022, copy attached.

**4. MATTERS ARISING FROM MINUTES:**

**5. VACANCIES FOR CO-OPTION IN ASTON:**

To consider any applications received for the vacancy in Aston and take a vote with a view to co-opting a new member.

If the new member is appointed he/she/they will be required to sign a Declaration of Acceptance of Office form and may join the meeting as a Councillor, if elected.

**6. CORPORATE DAY:**

To remind members that the council will be holding its corporate day on Thursday 14<sup>th</sup> July at the Scout HQ between 9.00 a.m. and 12.30 p.m. and confirm attendance.

**7. COUNCIL'S SCHEME OF DELEGATION:**

To pass a resolution to approve delegated authority for the Clerk and Financial Officer, in conjunction with the Chairman of the Council and/or Chairman of the relevant Committee to continue to conduct business during the Summer Recess period.

To extend this scheme of delegation in the event of Operation London Bridge.

**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.

**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 (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 July as attached.

**COMMUNITY AND ENVIRONMENT COMMITTEE:**

**14. GATE ACCESS TO MANCOT PLAYING FIELDS:**

Report attached.

**15. GLADSTONE BOWLING CLUB:**

Pursuant to minute reference 42/22 a copy of the desired outdoor seating area for Gladstone Bowling Club with dimensions will follow for council to consider.

**16. PERMISSION TO USE COUNCIL OWNED PLAYING FIELDS:**

- (a) The Hope Church has requested permission to hold a family fun day on the Mancot playing fields on either Sunday 4<sup>th</sup> or 25<sup>th</sup> September, subject to the usual lease and public liability insurance arrangements.
- (b) Deeside Round Table have requested permission to run a car boot sale on the Gladstone Playing Fields on Sunday 24<sup>th</sup> July, 2022, subject to the usual lease and public liability insurance arrangements.
- (c) To agree a policy for these requests if a council meeting is not scheduled during the period requested.

**FINANCE COMMITTEE:**

**17. ACCOUNTS FOR PAYMENT:**

To approve the attached list of accounts for payment for July 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 July 2022 and any other relevant matters.

**19. BANK RECONCILIATION:**

To receive the bank reconciliation statement for the period ending 30<sup>th</sup> June 2022, copy to follow.