



SGJ/H.12.06.2023

7th June 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 12 June 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.

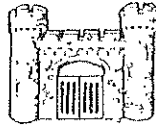
No recording, broadcasting or photographs may be taken of the council meeting without the prior approval of the Community Council.

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
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HAWARDEN COMMUNITY COUNCIL

HYBRID MEETING

12th June 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 15th May 2023, copy attached.

4. MATTERS ARISING FROM THE MINUTES:

5. INTERNAL AUDIT:

To receive the Internal Auditor's report for the financial year ending 31st March 2023, copy to follow.

6. ANNUAL RETURN 2022-23:

To consider and approve the council's Annual Return for the year ending 31st March 2023, copy to follow.

7. REPRESENTATION ON OUTSIDE BODIES:

This item was deferred from the previous meeting for consideration.

8. WELSH GOVERNMENT CTC DATABASE PRIVACY NOTICE:

To note the updated privacy notice from Welsh Government on data held for Town and Community Councils, copy attached.

9. HYNET UPDATE:

To receive a verbal update from the Chairman of the Council.

10. CHAIRMAN'S REMARKS:

STAFFING AND GENERAL PURPOSES COMMITTEE:

11. POLICE MATTERS:

To consider any matters of concern.

12. HIGHWAYS/STREETSCENE MATTERS:

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

13. LIGHTING FAULTS:

To raise any lighting issues.

14. MEMBERS INFORMATION ITEMS:

To consider any relevant information items from Members.

PLANNING COMMITTEE:

15. 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 June.

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 June.

COMMUNITY AND ENVIRONMENT COMMITTEE:

16. NEW COMMUNITY CENTRE AT EWLOE:

To receive a verbal update from the Delivery Team.

17. CONSULTATION ON THE IMPLEMENTING OF A DOG CONTROL PUBLIC SPACES PROTECTION ORDER:

To consider the attached report. The consultation deadline is 14th July and the survey can be found via the county council's website at:

<https://www.flintshire.gov.uk/en/Resident/Streetscene/New-Measures-for-Dog-Control.aspx>

FINANCE COMMITTEE:

18. ACCOUNTS FOR PAYMENT:

To approve the attached list of payments for June 2023.

19. BANK RECONCILIATION:

To receive the bank reconciliation statement for the period ending 31st May 2023, copy to follow.

20. CLERK AND FINANCIAL OFFICER'S REPORT:

- (i) To receive a verbal report on the Council's contribution to the Joint Maintenance Committee for the month of June and any other relevant matters.
- (ii) To provide a verbal report on the Clerk's attendance at a recent Community Building Management Summit.
- (iii) To report on the kind donation of £260 to the Community Council for an environmental/wildlife project.

21. FINANCIAL POLICIES:

To review and agree the attached policies:

- i) Policy on income
- ii) Annual Investment Strategy
- iii) Financial Risk Assessment
- iv) Internal Financial Controls