



SGJ/H.07.12.2022

7th December 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 12th December 2022** 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

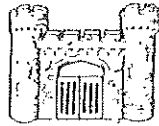
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COUNCIL OFFICES

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HAWARDEN COMMUNITY COUNCIL

HYBRID MEETING

12th December 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 meeting of the Council held on 14th November 2022, copy attached.

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

5. **CHAIRMAN'S REMARKS:**

STAFFING AND GENERAL PURPOSES COMMITTEE:

6. **CONSULTATION ON FLINTSHIRE COUNTY COUNCIL'S DRAFT WELL-BEING PLAN 2023-2028:**

The Well-Being of Future Generations (Wales) Act 2015 (the 'Act') places a duty on specified public bodies to work together, under a Public Services Board, to improve local well-being in their area, supporting the achievement of the seven well-being goals for Wales.

The Act also requires Public Services Boards to periodically prepare and publish an assessment of the economic, social, environmental and cultural well-being of its area. The most recent Assessment of Well-being in Flintshire was published in May 2022 and we are now using this to inform the next Well-being Plan 2023 to 2028, which will set out objectives for improving local well-being.

The Public Services Board has drafted its Well-being Plan 2023 to 2028 Consultation document and is now seeking comments ahead of publishing the final version.

The draft report can be accessed via the following link:

<https://www.flintshire.gov.uk/en/Resident/Council-and-Democracy/Flintshire-Public-Services-Board.aspx>

The deadline for comments is the 5th February 2023.

7. POLICE MATTERS:

To consider any matters of concern.

8. HIGHWAYS/STREETSCENE MATTERS:

- (i) To consider any matters of concern with John Griffiths who might be in attendance.
- (ii) To consider a request from Councillor Margaret Redfern to write to the County Council to request that the parking issues experienced by local residents at Dee View Cottages, Old Aston Hill be looked into.

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 November.

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 December.

COMMUNITY AND ENVIRONMENT COMMITTEE:

12. REQUEST TO USE COUNCIL CAR PARK:

Following discussion at the previous meeting about a request to use the car park at Gladstone Playing fields to sell takeaway wood fired pizzas from its horse box trailer, the pizza company has confirmed that they are based in Caerwys and are willing to negotiate their weekly fee with the council.

The council is asked to consider this request.

FINANCE COMMITTEE:

13. ACCOUNTS FOR PAYMENT:

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

14. 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 December.
- (ii) Lloyds bank has closed its 'Telepay' services with effect from 31st December 2022. New arrangements have been made with Lloyds bank to use its "bulk pay" services with effect from 1st January 2023. This arrangement relates to the payment of salaries.
- (iii) To receive a verbal report from the Clerk and Financial Officer following a meeting of the County Forum held on Thursday 1st December 2022 at 6.30 p.m.
- (iv) To note that the Clwyd Pension Fund has increased the Employer's contributions from 21.9% to 23.1% following the latest actuarial valuation. This will take effect from 1st April 2023.
- (v) To note the attached letter from the Chief Officer (Governance) at Flintshire County Council about the visits to Town and Community Councils from members of the Standards Committee.
- (vi) The office will be closed from 12 noon on Thursday 22nd December until Wednesday 4th January 2023.

15. BANK RECONCILIATION:

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

16. INCOME AND EXPENDITURE REPORT:

To receive a report on the Council's income and expenditure position, copy attached.

17. THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:

To consider the exclusion of the public and press for the following item which relates to tenders received for improvements to the play area in Mancot.

18. MANCOT PLAY AREA:/ EXCLUSION OF THE PRESS AND PUBLIC:

To consider the tenders received for improvement works to Mancot play area.