

HAWARDEN COMMUNITY COUNCIL

Minutes of the Meeting of the
STAFF AND GENERAL PURPOSES COMMITTEE
held on **10 NOVEMBER 2019**

PRESENT: Chair: Councillor Darren Sterry

Councillors: As per Council Meeting

Officers: As per Council Meeting

215/19 APOLOGIES FOR ABSENCE:

As per Council meeting.

216/19 DECLARATIONS OF INTEREST:

No Declarations of Interest had been made by Members pertaining to this committee.

217/19 MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the previous meeting of the Committee held on 14th October 2019 be received as a true record and signed by the Chair.

218/19 MATTERS ARISING FROM THE MINUTES:

There were none.

219/19 POLICE MATTERS:

PCSO Steph Jones had submitted her apologies and provided a confidential incident report for Members' information.

IT WAS RESOLVED: to note the incident report.

220/19 HIGHWAYS ISSUES:

Members raised a number of issues that required attention with John Griffiths, Highway Maintenance Supervisor including pot holes, gulley cleaning and overgrown weeds on footpaths.

John said that the recent problems at the main Ewloe roundabout had been as a result of a diesel spill and sand had subsequently been spread to absorb the liquid. He also confirmed that the Community Council had been granted permission to take over the maintenance of the open space opposite Ewloe CP School and that this would be confirmed in writing.

In response to a question from Members, John advised that he would make arrangements for the speed limit on the B5125 to be reviewed as there had been a number of incidents recently.

Councillor Helen Brown confirmed that the County Council's Environment Scrutiny Committee had agreed to plant the seeds on grass verges if the Community Council purchased the seeds.

IT WAS RESOLVED: to note the updates.

221/19 CLERK AND FINANCIAL OFFICER'S REPORT:

The Clerk and Financial Officer advised of the following:

- Phil McGraa, Community Relations Manager, Airbus, would attend the next meeting in December to provide an update on Drones and the new Civil Aviation Authority (CAA) regulations.
- She provided an update on the maintenance team with the absence from work of a member of the team.
- She had been delighted to advise that One Voice Wales had accepted her application to become a trainer for One Voice Wales.

IT WAS RESOLVED: to note the updates.

222/19 MEMBERS INFORMATION ITEMS:

Members said how satisfied they had been that the Remembrance Day Service on 10th November had been efficiently organised. The decision to employ volunteer marshals to ensure an orderly parade had been worthwhile but it was noted that an additional speaker should be pursued for the following year. Councillor Helen Brown requested that a letter of thanks be sent to Ian Gibbons for his expertise in providing the PA system.