

HAWARDEN COMMUNITY COUNCIL

Minutes of the Meeting of the
COMMUNITY AMENITIES COMMITTEE

held on
8 APRIL 2019

PRESENT: Chair: Councillor Ralph Small

Councillors: As per Council Meeting

Officers: As per Council Meeting

452/18 APOLOGIES FOR ABSENCE:

As per Staffing and General Purposes meeting.

453/18 DECLARATIONS OF INTEREST:

There were no Declarations of Interest pertaining to this committee.

454/18 MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the previous meeting of the Committee held on 11th March 2019 be received as a correct record and signed by the Chair, "save and except that in relation to minute number 412/18, it should read that the wording on the Silent Soldier "be updated".

455/18 MATTERS ARISING FROM THE MINUTES:

There were none.

456/18 LIGHTING FAULTS:

Councillor Bob Connah said that the light was still out at Cross Tree Lane/Ash Lane and two in Mancot that he would refer to the office.

IT WAS RESOLVED: to note the repairs.

457/18 REQUEST FROM ROTARY YOUTH LEADERSHIP AWARDS (RYLA):

After a brief discussion IT WAS RESOLVED to approve the support of the RYLA scheme 2019 at a cost of £325.

458/18 CLERK AND FINANCIAL OFFICER'S REPORT:

The Clerk advised that the section 106 money for Circular Drive, Ewloe had been progressed by the Chairman and that he had been assured that the cheque had been raised with the Finance Director at the Building Company but not yet been signed. The County Council had indicated that legal proceedings would commence if no further progress could be made.

She also said that Kevin Griffiths had recently undertaken a night time inspection of the street lights and that there had been a total of 18 faulty lights across the three Councils that would be added to the repair list.

IT WAS RESOLVED: to note the update.

459/18 INFORMATION ITEMS:

Councillor Clive Carver asked for an update on the War Memorial to which the Clerk and Financial Officer responded that the grant from CADW, Welsh Government had been received in part. £8,000 had already been received and a further £2,000 would be received following an inspection of the works by a CADW inspector in due course.

Councillor Ralph Small asked whether one of the silhouettes used for the Beacon Lighting ceremony could be seated on the memorial bench rather than stored away. Members asked the Clerk and Financial Officer to look into this.