

**HAWARDEN COMMUNITY COUNCIL**

Minutes of the Meeting of the  
**COMMUNITY AMENITIES COMMITTEE**  
held on  
**11 FEBRUARY 2019**

**PRESENT:** Chair: Councillor Dave Mackie

Councillors: As per Council Meeting

Officers: As per Council Meeting

**359/18 APOLOGIES FOR ABSENCE:**

As per Council meeting and Councillor Clive Carver.

**360/18 DECLARATIONS OF INTEREST:**

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

**361/18 MINUTES OF THE PREVIOUS MEETING:**

IT WAS RESOLVED: that the minutes of the previous meeting of the Committee held on 14<sup>th</sup> January 2019 be received as a correct record and signed by the Chair.

**362/18 MATTERS ARISING FROM THE MINUTES:**

With regard to item 319/18, the Clerk and Financial Officer advised that although the contract had been awarded for Circular Drive it had been subject to the receipt of the section 106 which had been outstanding. Councillor Dave Mackie agreed to chase the matter up again on behalf of the Community Council.

IT WAS RESOLVED: to review the situation again in three months' time.

**363/18 LIGHTING FAULTS:**

Members reported the following lighting faults for repair:

- Deiniol's Lane/Leaches Lane.

The Clerk and Financial Officer provided a verbal update on the temperamental faults at the memorial and that this would be closely monitored.

IT WAS RESOLVED: to note the repairs.

### **364/18 COMMUNITY IN BLOOM:**

The Clerk and Financial Officer provided an update on the 2018 event and sought Member views for the 2019 scheme. A general discussion took place about the different ways of operating the scheme etc., and it was agreed to continue to run the existing scheme but to enhance the promotion of the event within the community to encourage more applicants.

IT WAS RESOLVED: to continue with the Community in Bloom event.

### **365/18 REQUEST FROM HAWARDEN RANGERS FOOTBALL CLUB:**

The Community Council had received a request from Hawarden Rangers Football Club to widen the adult football pitch in order to comply with national regulations. Members discussed the proposal in detail but felt that further information would be required in order for them to make an informed decision. Members had also been concerned that due to the change in regulations, the number of requests from the Football Club appeared to be never ending and it would be deemed to be unfair to other users of the community field if this request had been acceded to.

Councillor Dave Mackie, as Chair of the Council, felt that the Council could only approve this request, *if subsequently discussed by full Council*, subject to a condition being imposed that no further applications be received or approved in future.

Following a lengthy discussion, IT WAS RESOLVED THAT:

- i) this request be deferred to the next meeting for consideration, pending additional information; and
- ii) the scale of activities undertaken by Hawarden Rangers FC be noted with gratitude and appreciation by Members.

Councillors Joyce Angell, Clive Carver and Cheryl Carver requested that their names be recorded as voting **against** this request.

### **366/18 CLERK AND FINANCIAL OFFICER'S REPORT:**

The Clerk and Financial Officer advised of the following items:

- She, along with Councillors Dave Mackie and Clive Carver had attended a meeting with Claire Homard and Janet Roberts at Flintshire County Council and it had been agreed that the grant sum of £911 for the 2018 Summer Play Scheme be refunded; this was welcomed by members.
- Statistics of the 2018 Play Scheme had been made available and would be circulated to members via email; and

- A letter confirming a slightly higher cost of the 2019 Summer Play Scheme had been received. The cost of the scheme this year would be £1,373.95, with free food provided at Aston and Mancot, as opposed to £1,309, an increase of £64.95 per scheme; this was approved.

IT WAS RESOLVED TO: to note the updates and approve the continuation of the Summer Play Scheme Programme for 2019.

**367/18 INFORMATION ITEMS:**

Councillor Clive Carver advised of the following:

- i) He had received an email regarding the dilapidated condition of the old building near the Council depot to which the Clerk and Financial Officer responded that this had been received in the office and would be replied to in due course; and
- ii) He had received notification of an overhanging oak tree to the rear of number 5 Birch Rise. Councillor Joyce Angell advised that this tree had been inspected in the past and that the resident had been advised that they could arrange for any overhanging branches to be pruned. The Clerk and Financial Officer advised that she would instruct the County Council's Tree Surgeon to review this tree at the same time as one other on the Gladstone Playing fields that had recently been reported.