



HAWARDEN COMMUNITY COUNCIL

Minutes of the Meeting

held on

9 MARCH 2020

PRESENT: Chair: Councillor George Hardcastle

Councillors: Joyce Angell, Janet Axworthy, Helen Brown, Bob Connah, Cheryl Carver, Clive Carver, Lowri Earith, Sarah Hinks, Dave Mackie, Dan Preece, Emma Preece, Ralph Small, Darren Sterry and Richard Taylor

Officers: Mrs S G Jones, Clerk & Financial Officer

Also present: Paul Wright, 1st Hawarden Scout Group

379/19 APOLOGIES FOR ABSENCE:

Apologies for absence had been received from Councillors Gillian Brockley, Ryan O’Gorman, Sam Swash and Ant Turton.

380/19 DECLARATIONS OF INTEREST:

No declarations of interest were made by Members.

381/19 MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the Minutes of the previous meeting of the Council held on 10th February 2020 be approved as a correct record.

382/19 MATTERS ARISING FROM THE MINUTES:

There were none.

383/19 MINUTES OF COMMITTEES:

IT WAS RESOLVED: that the Minutes of the Meetings of the following Committees held on 10th February 2020 be received:

Staff & General Purposes Committee
Community and Amenities
Planning Committee
Finance Committee

384/19 INTERIM INTERNAL AUDITOR'S REPORT:

The Internal Auditor had undertaken an interim internal audit and had made some recommendations. The Clerk and Financial Officer had produced an Action Plan for Members approval in relation to the implementation of the recommendations.

IT WAS RESOLVED: to accept and endorse the action plan.

385/19 INDEPENDENT REMUNERATION PANEL FOR WALES (IRPW) – FINAL REPORT

The Clerk and Financial officer advised members that the final report had been published. There had been no major changes that affected the Community Council since the publication of the draft report.

IT WAS RESOLVED: to note and receive the final report.

386/19 CHAIR'S REMARKS:

The Chairman said that he recently attended the County Forum with the Clerk and Financial Officer. He had also attended the Buckley Mayor's Annual Ball and would attend the Flintshire County Council Chairman's Ball on Friday evening.

The Chairman reminded members that the April meeting of the Council would be held on Monday 6th April and not 13th April as this had fallen on a Bank Holiday.