

HAWARDEN COMMUNITY COUNCIL

Minutes of the Meeting of the
COMMUNITY AMENITIES COMMITTEE

held on
19TH NOVEMBER 2018

PRESENT: Chair: Councillor Ralph Small

Councillors: As per Council Meeting

Officers: As per Council Meeting

228/18 APOLOGIES FOR ABSENCE:

As per Council meeting.

229/18 DECLARATIONS OF INTEREST:

Councillor Lowri Earith declared an interest in the Allotment item and duly completed a Declaration of Interest form. In accordance with Standing Order no 88, she remained in the meeting but did not take part in any vote.

230/18 MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the previous meeting of the Committee held on 8th October 2018 be received as a correct record and signed by the Chair.

231/18 MATTERS ARISING FROM THE MINUTES:

In relation to minute number 190/18, Councillor Ve Amos confirmed she had spoken to the manager of the White Bear, who would be content to have a defibrillator installed on the outside wall.

232/18 LIGHTING FAULTS:

Lighting fault on Gladstone Way at the junction with Bennetts Lane had been out for some time and previously reported to Flintshire County Council.

IT WAS RESOLVED: to established the position in relation to this faulty light.

233/18 SECTION 106 MONEY:

The Clerk and Financial Officer provided a verbal update on the outstanding monies from the County Council for section 106 agreements in Mancot and Ewloe.

IT WAS RESOLVED: that Councillor Dave Mackie chase up the outstanding amounts again and copy Gareth Owens, Legal Officer, FCC, into the correspondence.

234/18 MEMORIAL PROJECT:

The Clerk and Financial Officer said that she had received a Grant Offer letter from CADW for up to £10,000 worth of grant funding for the memorial project which was welcomed.

IT WAS RESOLVED: to note the update.

235/18 ALLOTMENTS:

Tenancy Agreements: the revised Tenancy Agreement had been circulated prior to the meeting. With the addition of a mission statement and reference to Data Protection Members approved the updated conditions.

Allotment Management Software: the Clerk and Financial Officer had received a demonstration at the National Conference of this software which had been available at a discounted one-off price of £333.75 together with an annual support and maintenance fee of £121 per annum and asked members to consider the purchase of this software.

IT WAS RESOLVED: (i) to approve the updated Tenancy Agreement conditions and (ii) to defer the decision to purchase the Allotment Management software until the January budget meeting, together with a business case.

236/18 MEMBERS' INFORMATION ITEMS:

Councillor Helen Brown asked if consideration could be given to improve the Christmas lights along Liverpool Road, Ewloe following a number of complaints that she had received. A discussion ensued with a number of proposals but it was agreed that it would be too late to change the lights this year. However consideration would be given to this during the budget meeting in January 2019.

IT WAS RESOLVED: to consider the purchase of new Christmas lighting at this location at the January meeting of the Finance Committee

237/18 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:

IT WAS RESOLVED: to exclude members of the public and press from the meeting due to the confidential tender documentation to be discussed.

63 Chair's Signature: _____

238/18 CIRCULAR DRIVE PLAY AREA:

Invitations to submit play area designs had been invited from four companies for the remodelling of Circular Drive, Ewloe. The Clerk and Financial Officer had displayed large coloured plans showing the various schemes for Members' consideration prior to the meeting. The Clerk and Financial Officer also provided a summary of the tenders including price, number of pieces of equipment, safety surfacing and accessibility etc.

IT WAS RESOLVED THAT: (i) Two of the schemes be approved for inclusion within a Public Consultation exercise due, in the main, to the price of the scheme, the number of pieces of equipment and the levels of accessibility; and (ii) a public consultation event be organised in December for Ewloe residents.

64 Chair's Signature: _____