## Minutes of the Meeting of

#### **HAWARDEN COMMUNITY COUNCIL**

held on

#### 11<sup>TH</sup> FEBRUARY 2019

**PRESENT:** Chair: Councillor Dave Mackie

Councillors: Joyce Angell, Janet Axworthy, Gillian Brockley, Clive Carver,

Cheryl Carver, Bob Connah, George Hardcastle, Kevin Jones, Helen Meredith, Dan Preece, Darren Sterry and Ant Turton

Officers: Mrs S G Jones, Clerk & Financial Officer

Fran Griffiths, Administrator

#### 339/18 APOLOGIES FOR ABSENCE:

Prior to the receipt of apologies, the Chair asked Members to be more considerate towards each other when discussing issues at Council meetings. In particular, new Members might not have previously been afforded the opportunity to fully express themselves or review an issue, as the more experienced Members had referred to earlier decisions that had been taken. Sometimes things can change and a new discussion could possibly generate a different outcome.

Councillor George Hardcastle congratulated the Clerk and Financial Officer who had recently passed units two and four of her CiLCA Qualification. He had been particularly keen to advise members that she had received an 'exemplary pass' for such high-quality work for unit four: Project Management.

The Chair echoed these comments and said that he had been proud of her achievements. Other Members commended the Clerk and Financial Officer and gave her a celebratory round of applause.

Apologies for absence were received from Councillors Ve Amos, Helen Brown, Lowri Earith, Ryan O'Gorman, Wendy Mallin, Emma Preece and Ralph Small.

#### 340/18 DECLARATIONS OF INTEREST:

There were no Declarations of Interest from Members.

#### 341/18 MINUTES OF THE PREVIOUS MEETING:

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

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### 342/18 MATTERS ARISING FROM THE MINUTES:

With regard to agenda item 299/18, the Clerk and Financial Officer provided a statistical update on Member attendance for information as requested.

### 343/18 MINUTES OF COMMITTEES:

IT WAS RESOLVED: that the minutes of the meetings of the following Committees held on 14<sup>th</sup> January 2019 be received:

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

# **344/18 CHAIR'S REMARKS:**

There were none.

92 Chair's signature:
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