

HAWARDEN COMMUNITY COUNCIL
Minutes of the Meeting of the
STAFF AND GENERAL PURPOSES COMMITTEE
held on
11TH FEBRUARY 2019

PRESENT: Chair: Councillor Dave Mackie

Councillors: As per Council Meeting

Officers: As per Council Meeting

345/18 APOLOGIES FOR ABSENCE:

As per Council meeting.

346/18 DECLARATIONS OF INTEREST:

Councillors Dave Mackie and Darren Sterry declared an interest in Item 7 and duly completed their Declaration of Interest form. In accordance with Standing Order no 88, they remained in the meeting but did not take part in any vote.

347/18 MINUTES OF THE PREVIOUS MEETING:

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

348/18 MATTERS ARISING FROM THE MINUTES:

With regard to Minute Number 313/18, Councillor Dave Mackie had spoken to a representative of the Betsi Cadwallader University Health Board (BETSI) who had offered to attend a future Council meeting.

IT WAS RESOLVED: that Councillor Dave Mackie, on behalf of the Community Council, invite a representative to briefly outline the position of the Health Board and local GP surgeries and respond to any questions Members may have about the concerns of local residents.

349/18 POLICE MATTERS:

PCSO Steph Jones had submitted her apologies to the meeting and had circulated an incident report to members via email for information.

Councillor Dan Preece advised that he had found a bag of marijuana in the MnS Late Shop, which he had notified PCSO Steph Jones about. He further advised that although the CCTV images inside the shop are good quality, the analogue camera outside, *which is owned by the Community Council*, is inefficient and poor quality.

IT WAS RESOLVED:

- i) To note the incident report.
- ii) To review provision of CCTV with a view to upgrading it.

350/18 HIGHWAYS ISSUES:

John Griffiths, Area Co-ordinator, Flintshire County Council had submitted his apologies.

Councillor Clive Carver advised that an elderly gentleman had recently been knocked down on Bennetts Lane by a vehicle driver who had been dazzled by the low sun. He said that the lane in that area is very narrow and there was no pavement. Councillor Carver had written to Lee Shone, Road Safety Officer, Flintshire County Council, but had not yet received a reply.

IT WAS RESOLVED: to note the updates.

351/18 CARLINES AVENUE, PARKING RESTRICTIONS:

The Clerk and Financial Officer advised that the County Council had completed the public consultation on the proposed parking restrictions on Carlins Avenue and a number of objections had been received. The Community Council had been asked to consider the objections and confirm that it was content for the proposal to proceed.

IT WAS RESOLVED: to approve the proposed parking restrictions.

352/18 SCHOOL PARKING SAFETY AWARENESS CAMPAIGN:

IT WAS RESOLVED: to defer this item to the next meeting.

353/18 OPERATION LONDON BRIDGE:

The Clerk and Financial Officer had circulated an action plan for Members' consideration.

IT WAS RESOLVED: that the Action Plan be received and implemented.

354/18 AUDITOR GENERAL NATIONAL REPORTS:

The Chairman referred to the national reports and said that they had been an interesting read. It had been pleasing to note that Hawarden Community Council had not been mentioned within the reports and that there had been some useful good practice information provided.

IT WAS RESOLVED: to note the contents of both reports.

355/18 CLERK AND FINANCIAL OFFICER'S REPORT:

The Clerk and Financial Officer advised Members that another letter had been received from the Standards Committee at Flintshire County Council following further visits to Community and Town Councils and that a copy would be emailed.

IT WAS RESOLVED: to note the update.

356/18 JOINT SERVICES COMMITTEE:

IT WAS RESOLVED: to note the minutes of the Joint Services Committee meeting held on 23rd January 2019.

357/18 COMMUNITY YOUTH REPRESENTATIVE REPORT:

Sam Bidwell had been unable to attend the meeting due to his educational commitments however he had conveyed his willingness to mentor any future youth representatives and requested that his details be passed on.

IT WAS RESOLVED: to note the update.

358/18 MEMBERS INFORMATION ITEMS:

There were none.