

HAWARDEN COMMUNITY COUNCIL

Minutes of the Meeting of the
STAFF AND GENERAL PURPOSES COMMITTEE
held on
9TH JULY 2018

PRESENT: Chair: Councillor Helen Brown

Councillors: As per Council Meeting

Officers: As per Council Meeting

80/18 APOLOGIES FOR ABSENCE:

As per Council meeting.

81/18 DECLARATIONS OF INTEREST:

There were none.

82/18 MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the previous meeting of the Committee held on 11th June 2018 be received as a true record and signed by the Chair.

83/18 MATTERS ARISING FROM THE MINUTES:

There were none.

84/18 POLICE MATTERS:

This item had previously been dealt with during the meeting of the Council earlier.

85/18 HIGHWAYS ISSUES:

This item had previously been dealt with during the meeting of the Council earlier. However the following additional matters had been raised:

- White lines in Alderberry Road remained outstanding.
- The safety barrier on Stamford Way had been knocked down and the traffic cones disappeared.
- The metal railings outside the chemist on The Highway had been damaged and remained dangerous.

IT WAS RESOLVED: that the outstanding issues be raised with John Griffiths for action accordingly.

86/18 CLERK'S REPORT:

A request had been received to run an outdoor bootcamp on the Gladstone Playing Fields. Following discussion, it was agreed that the request be acceded to subject to the usual lease arrangements and fees being payable.

The Clerk also advised of the following:

- The Council's overall Health and Safety policy, various other policies and risk assessments were in the process of being reviewed/undertaken by the Clerk. Copies would be circulated to the Members who had agreed to review them for comment in due course.
- The Annual ROSPA playing fields inspection had been completed and an action plan would be provided to members at a future meeting.
- The Clerk advised that the National Salary Award had been agreed with a 2% increase for employees together with a slightly restructured salary banding for implementation in 2018 and 2019. This had been factored in during the budget setting process in January 2018.

IT WAS RESOLVED TO: note the updates and approve the outdoor boot camp as outlined above.

87/18 COMMUNITY YOUTH REPRESENTATIVE REPORT:

Due to the absence of Sam Bidwell there was no report. Ewloe Members would liaise with Sam over the summer about the redevelopment of the Circular Drive play area as previously discussed.

88/18 MEMBERS INFORMATION ITEMS:

Councillor Clive Carver advised Members that Braeside Avenue near the junction with Appleby Drive, would be closed for seven days, from 31st July to 6th August, for power cable installation.