



## **HAWARDEN COMMUNITY COUNCIL**

### **HYBRID MEETING**

**13<sup>TH</sup> JUNE 2022 – DECISION NOTICE**

#### **COUNCIL MEETING:**

Present: Councillor Ralph Small, Chairman

Councillors: Joyce Angell, Janet Axworthy, Gillian Brockley, Helen Brown, Bill Cooper, Martin Davey, Lesley Evans, Sarah Hinks, Dave Mackie, Doreen Mackie, Dale Selvester, Hayley Selvester, Darren Sterry, Sam Swash, Linda Thomas, Ant Turton and James Alan Walsh.

#### **1. APOLOGIES FOR ABSENCE:**

Received from Emma Preece (illness) and Raphaëlle Soffe (Exam).

#### **2. DECLARATIONS OF INTEREST:**

Councillors Helen Brown, Dave Mackie and Doreen Mackie – item 14.

Councillor Janet Axworthy – item 15.

#### **3. MINUTES OF THE PREVIOUS MEETING:**

Approved.

#### **4. MATTERS ARISING FROM MINUTES:**

Clerk provided an update on council insurance.

**5. VACANCIES FOR CO-OPTION IN ASTON AND MANCOT:**

Three nominations for the two vacancies in Mancot.  
Councillors Lesley Evans and Martin Davey duly elected.

Councillor James Alan Walsh appointed for Aston.

No by-election called for second vacancy in Aston so co-option notice to be advertised.

**6. INTERNAL AUDIT:**

Received and noted.

**7. ANNUAL RETURN FOR THE YEAR ENDED 31 MARCH 2022:**

Approved.

**8. ANNUAL REPORT:**

Approved with additional comments.

**9. FINANCE AND GOVERNANCE TOOLKIT FOR COMMUNITY AND TOWN COUNCILS:**

Noted.

**10. CHAIRMAN'S REMARKS:**

Queen's commemorative coins despatched to all pupils at four primary school and Hawarden High School.

**STAFFING AND GENERAL PURPOSES COMMITTEE:**

**11. POLICE, HIGHWAYS AND LIGHTING MATTERS:**

Various matters noted for action.

**12. MEMBERS INFORMATION ITEMS:**

None.

**PLANNING COMMITTEE:**

**13. PLANNING APPLICATIONS AND DECISIONS:**

No appeals.  
Application – no objection.  
Decisions noted.

**COMMUNITY AND ENVIRONMENT COMMITTEE:**

**14. ASTON BOWLING CLUB (INCLUDING GLADSTONE AND MANCOT):**

Approved to extend lease for 25 years and keep grant and rent situation as per status quo.

**15. GLADSTONE BOWLING CLUB:**

Approved subject to council agreeing full detailed specification.

**16. IMPROVEMENTS TO CHILDREN'S PLAY AREAS 2022/23**

Task and Finish group established to review.

**FINANCE COMMITTEE:**

**17. ACCOUNTS FOR PAYMENT:**

Approved.

**18. CLERK AND FINANCIAL OFFICER'S REPORT:**

Noted.

**19. BANK RECONCILIATION:**

Approved.

**20. FINANCIAL POLICIES:**

All policies approved.