



HAWARDEN COMMUNITY COUNCIL

HYBRID MEETING

14th November 2022

DECISIONS

COUNCIL MEETING:

1. APOLOGIES FOR ABSENCE:

Received from Councillors Gillian Brockley (IT difficulties), Lesley Evans (Work), Sarah Hinks (IT difficulties), Emma Preece (Work) and Sam Swash (IT difficulties).

2. DECLARATIONS OF INTEREST:

Councillor Ralph Small declared a personal interest in one of the grant applications.

3. MINUTES OF THE PREVIOUS MEETING:

Received and approved.

4. MATTERS ARISING FROM THE MINUTES:

None.

5. INDEPENDENT REMUNERATION PANEL – DRAFT REPORT FOR 2023-24:

Draft report received.
Noted increase in basic of £156.
Declined to budget for consumables.
Questionnaire completed.

6. CONCLUSION OF 2020-21 EXTERNAL AUDIT:

Reived and noted.

7. 2023 MEETING DATES:

New dates agreed - Monday 17th April and Monday 15th May.

8. CHAIRMAN'S REMARKS:

Chairman provided an update of his recent activities.

STAFFING AND GENERAL PURPOSES COMMITTEE:

9. DIGNITY AT WORK POLICY:

Policy approved.

10. GRIEVANCE PROCEDURE:

Policy approved.

11. DISCIPLINARY PROCEDURE:

Policy approved.

12. TRAINING PLAN:

Training plan approved; subject to a simplified version for members.

13. POLICE MATTERS:

PCSO Daniel Jones in attendance and provided an update and responded to any questions.

14. HIGHWAYS/STREETSCENE MATTERS:

John Griffiths in attendance who provided an update and responded to any questions.

15. LIGHTING FAULTS:

There were none.

16. MEMBERS INFORMATION ITEMS:

There were none.

PLANNING COMMITTEE:

17. PLANNING APPLICATIONS AND DECISIONS:

Applications considered and comments passed to the local planning authority.

COMMUNITY AND ENVIRONMENT COMMITTEE:

18. FLINTSHIRE SUMMER PLAY SCHEME REPORT 2022:

Report received.

19. FLINTSHIRE SUMMER PLAY SCHEME 2023:

Approved in principle. (£1,595.80 per scheme.)

20. REQUEST TO USE COUNCIL CAR PARK:

Further information requested.

FINANCE COMMITTEE:

21. ACCOUNTS FOR PAYMENT:

Updated list approved.

22. MANDATORY MEMBER ALLOWANCES (MMA):

Approved.

23. SMALL GRANTS SCHEME:

- Community Walks – declined as retrospective.
- Covid Community Group – withdrawn/outside of area.
- Hawarden Community Allotments – deferred for further information.
- Mancot OAP – declined, not specific request.
- Sandycroft Primary School – declined, individual person and school initiative.

24. CLERK AND FINANCIAL OFFICER'S REPORT:

The SLA for October was £12,704.78 and £14,607.49 for November which was noted.

25. BANK RECONCILIATION:

Received and noted.