



HAWARDEN COMMUNITY COUNCIL

HYBRID MEETING

12th December 2022

DECISIONS

6.30 p.m.

COUNCIL MEETING:

1. APOLOGIES FOR ABSENCE:

Received from Councillors Gillian Brockley (car broke down), Lesley Evans (work), Margaret Redfern (Bereavement), Dale Selvester (work) and Hayley Selvester (work).

2. DECLARATIONS OF INTEREST:

There were none.

3. MINUTES OF THE PREVIOUS MEETING:

Approved.

4. MATTERS ARISING FROM THE MINUTES:

The Clerk and Financial Officer confirmed that status of the Gary Speed Play Area following an enquiry at the previous meeting.

5. CHAIRMAN'S REMARKS:

The Chairman thanked members and members of staff for attending the Hawarden Golf Club for his Christmas Dinner.

STAFFING AND GENERAL PURPOSES COMMITTEE:

6. CONSULTATION ON FLINTSHIRE COUNTY COUNCIL'S DRAFT WELL-BEING PLAN 2023-2028:

Consultation was noted and recorded as having been not very content driven in order for the Community Council to comment. Members were encouraged to review and provide own responses to the consultation.

The deadline for comments is the 5th February 2023.

7. POLICE MATTERS:

The Council welcomed PCSO Dan Jones to the meeting who provided an update on relevant matters.

8. HIGHWAYS/STREETSCENE MATTERS:

A number of matters had been noted for reporting. It was agreed to write to the County Council to ask if anything could be done to alleviate the parking issues experienced by local residents at Dee View Cottages, Old Aston Hill, particularly in light of PCSO Dan Jones confirming that the Police had no restriction to enforce.

9. LIGHTING FAULTS:

There were none.

10. MEMBERS INFORMATION ITEMS:

There were none.

PLANNING COMMITTEE:

11. PLANNING APPLICATIONS AND DECISIONS:

Planning applications had been approved or rejected as discussed.

Planning decisions had been noted.

No planning appeals.

COMMUNITY AND ENVIRONMENT COMMITTEE:

12. REQUEST TO USE COUNCIL CAR PARK:

The request was approved on a trial basis on six months at a cost of £15.00 per hour.

FINANCE COMMITTEE:

13. ACCOUNTS FOR PAYMENT:

The updated list of accounts had been approved.

14. CLERK AND FINANCIAL OFFICER'S REPORT:

- (i) The Council's contribution to the Joint Maintenance Committee for the month of December had been £19,561.12.
- (ii) Lloyds bank has closed its 'Telepay' services with effect from 31st December 2022. New arrangements had been made with Lloyds bank to use its "bulk pay" services with effect from 1st January 2023. This arrangement related to the payment of salaries.
- (iii) A verbal report had been received from the Clerk and Financial Officer following a meeting of the County Forum held on Thursday 1st December 2022 at 6.30 p.m.
- (iv) To note that the Clwyd Pension Fund has increased the Employer's contributions from 21.9% to 23.1% following the latest actuarial valuation. This will take effect from 1st April 2023.
- (v) To note the contents of the second letter from the Chief Officer (Governance) at Flintshire County Council about the visits to Town and Community Councils from members of the Standards Committee.

- (vi) The office would close from 12 noon on Thursday 22nd December until Wednesday 4th January 2023.

15. BANK RECONCILIATION:

The bank reconciliation statement for the period ending 30th November, would be completed and circulated to members.

16. INCOME AND EXPENDITURE REPORT:

Noted.

17. THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:

Approved.

18. MANCOT PLAY AREA:

Tenders had been reviewed and agreed.