



HAWARDEN COMMUNITY COUNCIL

DECISIONS

9th January 2023

COUNCIL MEETING:

1. APOLOGIES FOR ABSENCE:

Received from Councillors Doreen Mackie (Shotton TC meeting), Dale Selvester (Work) and Ant Turton (Work).

2. DECLARATIONS OF INTEREST:

There were none.

3. MINUTES OF THE PREVIOUS MEETING:

Approved and accepted, save and except, that a minute's silence had been held following the sad death of the husband of Councillor Margaret Redfern.

4. MATTERS ARISING FROM THE MINUTES:

There were none.

5. CHAIRMAN'S REMARKS:

The Chairman had attended the Sacred Heart Carol Service.

6. VACANCY IN ASTON WARD:

A by-election had been called by residents in Aston. The election would take place on Thursday 16th February, 2023 if contested.

STAFFING AND GENERAL PURPOSES COMMITTEE:

7. POLICE MATTERS:

PCSO Dan Jones had been in attendance and provided an update on relevant issues.

8. HIGHWAYS/STREETSCENE MATTERS:

Gullies required cleaning near the Memorial and Holywell Road.

9. LIGHTING FAULTS:

The lights at Willow Park and Colliery Lane had been repaired by Scottish Power on the 4th January 2023.

10. MEMBERS INFORMATION ITEMS:

A member referred to the Hynet proposal and the deadline to register was Friday 13th January, 2023.

A meeting would be held at the council office on Wednesday 11th January, 2023 to register the council's concerns with relevant members.

PLANNING COMMITTEE:

11. PLANNING APPLICATIONS AND DECISIONS:

Applications considered.

No appeals.

Decisions noted.

COMMUNITY AND ENVIRONMENT COMMITTEE:

12. REQUEST TO USE COUNCIL CAR PARK:

Approved for a three-month trial period at £15 per weekly session. To be reviewed after three weeks and increased to £25.

13. MANCOT PLAY AREA:

Approved the provision of a footway to inclusive roundabout.

FINANCE COMMITTEE:

14. ACCOUNTS FOR PAYMENT:

Approved.

Members raised concerns about the purchase of essential PPE for the workforce and requested a breakdown of recent purchases and consideration of an annual “work pack”.

15. CLERK AND FINANCIAL OFFICER’S REPORT:

The cost to the council for the joint maintenance agreement for January had been £13,909.76.

The third and final precept payment of £92,000 had been received.

Miscellaneous income of £1,900 had been received from Wales and West Utilities for the siting of its welfare van at land off Wood Lane, Hawarden.

16. BANK RECONCILIATION:

Bank statements had not been received; reconciliation will be emailed to members as soon as possible.

17. DRAFT BUDGET 2023-24 AND PRECEPT DEMAND:

Approved.