



## HAWARDEN COMMUNITY COUNCIL

### HYBRID MEETING

17<sup>th</sup> April 2023

### NOTE OF DECISIONS

**PRESENT:** Chair: Councillor Ralph Small

**Councillors:** Joyce Angell, Janet Axworthy, Gillian Brockley, Bill Cooper, Martin Davey, Lesley Evans, Dave Mackie, Doreen Mackie, Margaret Redfern, Hayley Selvester, Dale Selvester, Darren Sterry, Sam Swash, Linda Thomas and Richard Taylor

**Officers:** Mrs Sharron Jones, Clerk & Financial Officer  
Mrs Fran Griffiths, Administrative Officer

### **COUNCIL MEETING:**

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

Apologies for absence had been received from Councillors Helen Brown, Sarah Hinks, Emma Preece, Raphaëlle Soffe and Ant Turton.

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

Councillors Dave Mackie, Doreen Mackie and Margaret Redfern, declared an interest in item 24, *Small Grants Application* and completed their forms accordingly. .

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

Approved.

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

Coronation Grants had been received and approved at £55 each.

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

Received and approved.

**6. EXTERNAL AUDIT OF THE COUNCIL'S ACCOUNTS:**

Report approved.

**7. HYPNET PROJECT:**

Update provided to members.

**8. REDRESSING THE MINUTED, PUBLIC, BREACH OF *THE PROCEDURE OF ELECTING CHAIR OF THE COUNCIL POLICY* IN MAY 2022.**

Report not approved.

**9. CHAIRMAN'S REMARKS:**

The Chairman provided an update of recent events and activities.

**STAFFING AND GENERAL PURPOSES COMMITTEE:**

**10. STANDARDS COMMITTEE:**

Letter and contents noted.

**11. VEXATIOUS COMPLAINTS POLICY:**

Policy approved with Councillors Gillian Brockley and Richard Taylor requesting that their names be recorded as having voted against this decision.

**12. SUBSCRIPTION TO ONE VOICE WALES:**

The Community Council declined to subscribe.

**13. POLICE MATTERS:**

A number of issues were raised.

**14. HIGHWAYS/STREETSCENE MATTERS:**

A number of matters were raised and discussed with John Griffiths, Senior Highways Officer.

**15. LIGHTING FAULTS:**

No lighting faults.

**16. CONSULTATION ON THE RECOMMENDATIONS OF THE INDEPENDENT REVIEW OF ETHICAL STANDARDS FRAMEWORK (Richard Penn report):**

Agreed that Councillors Janet Axworthy, Gillian Brockley, Dave Mackie, Margaret Redfern and Sam Swash meet with the Clerk and Financial Officer to respond on behalf of the Council.

**17. MEMBERS INFORMATION ITEMS:**

A member advised that a Charity Ball had been arranged for Saturday 10<sup>th</sup> June in aid of Nightingale House.

**PLANNING COMMITTEE:**

**18. PLANNING APPLICATIONS AND DECISIONS:**

Applications approved or rejected.  
There were no planning appeals.  
Decisions noted.

**COMMUNITY AND ENVIRONMENT COMMITTEE:**

**19. NEW COMMUNITY CENTRE AT EWLOE:**

A verbal updated was provided by a member.

**20. AURA LEISURE MATCH FUNDING FOR PLAY AREAS:**

Agreed to match fund an accessible item at Gary Speed play area.

**21. COMMUNITY DOG FOULING DISPENSER PILOT PROPOSAL:**

Report approved.

**FINANCE COMMITTEE:**

**22. ACCOUNTS FOR PAYMENT:**

Approved.

**23. BANK RECONCILIATION:**

Copy to be emailed.

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

Costs to the council for the joint maintenance agreement reported.

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

Approved.

**26. GLADSTONE PLAYING FIELDS:**

Legal advice to be followed.