



## **HAWARDEN COMMUNITY COUNCIL**

### **HYBRID MEETING**

**13<sup>th</sup> November 2023**

### **DECISIONS**

**PRESENT:** Chair: Councillor Janet Axworthy

**Councillors:** Joyce Angell, Helen Brown, Gillian Brockley, Billy Cooper, Sarah Hinks, Dave Mackie, Doreen Mackie, Emma Preece, Margaret Redfern, Ralph Small, Darren Sterry, Linda Thomas and Ant Turton.

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

**Also present:** One member of the public

### **COUNCIL MEETING:**

#### **1. PRESENTATION:**

Unable to attend.

#### **2. APOLOGIES FOR ABSENCE:**

Apologies for absence had been received from Councillors Lesley Evans, Sam Swash and Richard Taylor.

#### **3. DECLARATIONS OF INTEREST:**

There were none.

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

The spring spout is not referenced in The Doomsday book.

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

Nothing to be amended.

**6. JOINT MAINTENANCE COMMITTEE:**

Noted.

**7. HAWARDEN – MANCOT – CASUAL VACANCIES:**

The two casual vacancies will be advertised.

**8. INDEPENDENT REMUNERATION PANEL FOR WALES –  
DRAFT REPORT FOR 2024-25**

Council members will receive £156 in March 2024 and if they wish to decline the payment it must be in written form.

**9. ANNUAL JOINT MEETING OF THE STANDARDS  
COMMITTEE:**

Information noted.

**10. CHAIRMAN'S REMARKS:**

Chairman made reference to the Community Remembrance Day Service and the Hawarden High School Remembrance Service which they attended with other members, the Clerk and Financial Officer and the Assistant Clerk. The Chairman also attended the One Voice Wales Conference and the Standards Committee Meeting.

**STAFFING AND GENERAL PURPOSES COMMITTEE:**

**11. REVIEW OF RECENT STORMS AND FLOODING  
RESPONSE:**

Emergency group to be established.

**12. REVIEW OF POLLING STATIONS:**

No changes proposed.

**13. COMMUNITY REVIEW QUESTIONNAIRE:**

Completed.

**14. PLACE PLAN FOR THE COMMUNITY OF HAWARDEN:**

All members in favour of creating a working group for the development of a Place Plan.

Members who volunteered are Joyce Angell, Janet Axworthy, Helen Brown, Bill Cooper, Sarah Hinks, Dave Mackie, Emma Preece and Darren Sterry,

**15. POLICE MATTERS:**

No issues raised.

**16. HIGHWAYS/STREETSCENE MATTERS:**

Reference was made to the puddle along The Highway.

**17. LIGHTING FAULTS:**

Flashing street light to be reported on the A494 Road (Aston Hill) (not HCC)

**18. MEMBERS INFORMATION ITEMS:**

A letter to be sent to the Gladstone Way Farm owner who was has cut his hedge and left the path along the farm in a disgraceful manner.

**PLANNING COMMITTEE:**

**19. PLANNING APPLICATIONS AND DECISIONS:**

Planning applications considered, agreed or objected to.

There were no planning appeals.

Decisions noted.

**COMMUNITY AND ENVIRONMENT COMMITTEE:**

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

Update shared.

**21. HYNET / VICKERS COSE:**

All in favour for the Vickers Close Lease to be increased to £75.

**22. REQUEST FROM HAWARDEN RANGERS TO SITE A COMPOUND AT THE REAR OF THE EXISTING OUTDOOR STAND:**

All approved.

**23. WORK PLACE RECYCLING:**

Noted.

**FINANCE COMMITTEE:**

**24. ACCOUNTS FOR PAYMENT:**

Approved.

**25. BANK RECONCILIATION:**

A copy to follow.

**26. REVIEW OF FEES AND CHARGES:**

Bowling Clubs deferred for more information.  
Grass cutting – no increase  
Football License – no increase  
Allotments – increase at rate of inflation  
Other wellbeing classes – no increases  
Carpark rental – consider increase to £25 per week

**27. SMALL GRANTS SCHEME:**

Mancot Community Library – awarded £500  
Donkey Sanctuary – awarded £500  
COBRA Life, Shotton – declined

**28. AURA LEISURE GRANT REQUEST:**

Declined.

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

The Clerk provided a verbal update.

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

Approved.

**31. INVESTMENT BANKING:**

Declined.