

#### HAWARDEN COMMUNITY COUNCIL

### **HYBRID MEETING**

### 11th December 2023

#### **DECISIONS**

**PRESENT:** Chair: Councillor Janet Axworthy

Councillors: Joyce Angell, Helen Brown, Billy Cooper, Dave

Mackie, Doreen Mackie, Emma Preece, Margaret Redfern, Ralph Small, Darren Sterry, Sam Swash,

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:

The Police and Crime Commissioner, Andy Dunbobbin, attended the meeting to outline his current responsibilities and priorities.

#### 2. APOLOGIES FOR ABSENCE:

Apologies for absence had been received from Councillors Gillian Brockley, Sarah Hinks and Linda Thomas.

Councillors Dale Selvester, Hayley Selvester and Richard Taylor had attempted to join the meeting virtually.

Due to a lack of internet services within the Scout Hut they had been unable to join the meeting.

#### 3. DECLARATIONS OF INTEREST:

Councillor Helen Brown declared an interest in Item 17.

### 4. MINUTES OF THE PREVIOUS MEETING:

Approved.

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

The Clerk and Financial Officer provided an update on outstanding matters.

### 6. HAWARDEN - MANCOT - CASUAL VACANCIES:

The 3 casual vacancies will be advertised in due course.

#### 7. CHAIRMAN'S REMARKS:

The Chairman provided a verbal update.

# STAFFING AND GENERAL PURPOSES COMMITTEE:

#### 8. POLICE MATTERS:

Chief of Police and Crime Commissioner Andy Dunbobbin agreed to see if a PCSO is available to attend the Council meetings, if not would it be possible for a monthly report to be submitted.

#### 9. HIGHWAYS/STREETSCENE MATTERS:

Actions to be sent to Senior Highways Officer John Griffiths

#### 10. LIGHTING FAULTS:

A number of issues were reported.

# 11. MEMBERS INFORMATION ITEMS:

A member raised a query about the chain link fencing to land at the side of the Co-op to which another member responded that it had been reported to County Council Officials.

### **PLANNING COMMITTEE:**

### 12. PLANNING APPLICATIONS AND DECISIONS:

Planning applications considered, agreed or objected to.

There were no planning appeals.

Decisions noted.

# **COMMUNITY AND ENVIRONMENT COMMITTEE:**

### 13. NEW COMMUNITY CENTRE AT EWLOE:

Update shared.

#### 14. HYNET / VICKERS COSE:

Estate Office to be advised that the £75 lease fee was the council's final offer

# 15. SUMMER PLAYSCHEMES 2024:

Agreed that the playschemes would be a 3 year contract and the scheme would be extended to 6 weeks.

## **FINANCE COMMITTEE:**

### 16. ACCOUNTS FOR PAYMENT:

Approved.

#### 17. REVIEWS OF FEES AND CHARGES: BOWLING CLUB

Agreed to remain the same.

### 18. CLERK AND FINANCIAL OFFICERS REPORT:

The Clerk and Financial Officer provided an update on the SLA for Hawarden which was £12,374.84.

The Council Offices would be closed at 12 noon Thursday 21<sup>st</sup> December until Wednesday 3<sup>rd</sup> January 2024.

# 19. BANK RECONCILIATION:

A copy to follow.