



HAWARDEN COMMUNITY COUNCIL

HYBRID MEETING

10th June 2024

DECISIONS

Present: Councillor Joyce Angell (Chairman)

Councillors: Janet Axworthy, Gillian Brockley, Sarah Hinks, Dave Mackie, Doreen Mackie, Emma Preece, Colin Randerson, Margaret Redfern, Ralph Small, Darren Sterry, Richard Taylor, Ant Turton and Amanda Wormald.

Officers: Clerk and Financial Officer

COUNCIL MEETING:

1. APOLOGIES FOR ABSENCE:

Received from Councillors Helen Brown, Bill Cooper, Sam Swash and Linda Thomas.

2. DECLARATIONS OF INTEREST:

There were none.

3. MINUTES OF THE PREVIOUS MEETING:

Approved.

4. VACANCIES IN HAWARDEN – MANCOT WARD:

Councillor Colin Randerson was co-opted as a Community Councillor for Mancot. Members congratulated Councillor Randerson.

5. MATTERS ARISING FROM THE MINUTES:

There were no matters arising.

6. INTERNAL AUDIT 2023-24:

Approved.

7. ANNUAL RETURN 2023-24:

Approved.

8. HYPNET UPDATE:

No update, Clerk and Financial Officer to contact Hynet.

9. CHAIRMAN'S REMARKS:

The Chairman congratulated the Clerk and Financial Officer on her tremendous organisations of the commemorative events for the 80th Anniversary of the D-Day landings.

STAFFING AND GENERAL PURPOSES COMMITTEE:

10. POLICE MATTERS:

A number of matters were raised for sending to the Police contacts.

11. HIGHWAYS/STREETSCENE MATTERS:

A number of matters were raised for sending to the Senior Highways Officer.

12. LIGHTING FAULTS:

There were none.

13. MEMBERS INFORMATION ITEMS:

Members commended the creation of the new Hawarden Ladies and Girls Football club and wished it success.

PLANNING COMMITTEE:

14. PLANNING APPLICATIONS AND DECISIONS:

Planning applications approved or objected.
There were no planning appeals.
Decisions were noted.

COMMUNITY AND ENVIRONMENT COMMITTEE:

15. NEW COMMUNITY CENTRE AT EWLOE:

Next meeting would take place on 19th June 2024.

16. REQUEST FOR ACCESS ONTO GLADSTONE PLAYING FIELDS:

Request declined due to Health and Safety reasons.

17. AURA LEISURE AND LIBRARIES PLAY GRANTS:

Agreed to request £10,000 matched funding for an inclusive roundabout and safety surfacing at the Gladstone Play area.

FINANCE COMMITTEE:

18. ACCOUNTS FOR PAYMENT:

Approved.

19. BANK RECONCILIATION:

Received and noted.

20. CLERK AND FINANCIAL OFFICER'S REPORT:

SLA charges for May £12,398 and June £15,019.

D-Day Certificate of participation received for adding to the Council's Facebook page.

Ken Skates "listening" campaign; members to respond direct.

Donation of a free language board accepted for inclusion at the Gladstone Play area.

21. FINANCIAL POLICIES:

The following policies were approved:

- i) Policy on income
- ii) Annual Investment Strategy
- iii) Financial Risk Assessment
- iv) Internal Financial Controls
- v) Reserves Policy (New policy)