

HAWARDEN COMMUNITY COUNCIL

HYBRID MEETING

10th March 2025

DECISIONS

- **Present:** Councillor Joyce Angell (Chairman)
- **Councillors:** Gillian Brockley, Helen Brown, Bill Cooper, Dave Mackie, Doreen Mackie, Emma Preece, Darren Sterry, Sam Swash, Linda Thomas, Amanda Wormall and Connor Wynne.
- Officers: Clerk and Financial Officer Assistant Clerk

COUNCIL MEETING:

1. **PRESENTATION**:

Megan Harris, ENI, Rob McKenzie, WSP and James Glass, Pipeline Engineer shared a presentation regarding an update on the Hynet Project.

2. APOLOGIES FOR ABSENCE:

Received from Councillors Janet Axworthy, Colin Randerson, Margaret Redfern, Ralph Small and Ant Turton.

3. DECLARATIONS OF INTEREST:

Councillor Darren Sterry declared an interest in a Planning Application and duly completed a Declaration of Interest form.

4. MINUTES OF THE PREVIOUS MEETING:

Approved.

5. MATTERS ARISING FROM THE MINUTES:

There were none.

6. VACANCIES IN HAWARDEN – MANCOT AND ASTON WARDS:

The vacancies would be re-advertised.

7. CHAIRMAN'S REMARKS:

Chairman shared an update on recent events she has attended.

8. DEMOCRACY AND BOUNDARY COMMISSION CYMRU 2025 – POLICY AND PRACTICE DOCUMENT IN PREPERATION FOR THE 2025 ELECTORAL REVIEW PROGRAMME:

Information to be noted.

9. THE ROLE, GOVERNANCE AND ACOUNTABILITY OF THE COMMUNITY AND TOWN COUNCIL SECTOR:

Information to be noted.

10. 192/24 VE/VJ Day and other commemorative events for WWII

Members approved that Community Group grants will be advertised online and on the notice boards for a sum of £60. A poster is to be created by the Clerk and Financial Officer. A wreath will also be laid at the cenotaph.

STAFFING AND GENERAL PURPOSES COMMITTEE:

11. POLICE MATTERS:

Police Community Support Officer, Kayleigh Chilton, attended the meeting; she shared she would meet with Councillor Ant Turton to discuss the ongoing parking issue outside of Sandycroft CP School.

12. HIGHWAYS/STREETSCENE MATTERS:

Members raised the following issues for Senior Highways Officer John Griffiths

• A member had informed she had already emailed John as there had been a large fly tip again at the top of Shotton Lane on Wet Lane.

13. LIGHTING FAULTS:

A member reported that a street light on St. Deiniol's Road, Mancot is continuously flashing.

14. MEMBERS INFORMATION ITEMS:

Members had nothing new to report.

PLANNING COMMITTEE:

15. PLANNING APPLICATIONS AND DECISIONS:

Planning applications approved or objected. Members objected to two applications. Decisions were noted.

COMMUNITY AND ENVIRONMENT COMMITTEE:

16. NEW COMMUNITY CENTRE EWLOE:

The next meeting will be held on Wednesday 19th March 2025.

17. COMMUNITY YOUTH REPRESENTATIVE:

The Clerk and Financial Officer to inform the two successful candidates Callum Hodgson and Joshua Stott.

FINANCE COMMITTEE:

18. SMALL GRANT APPLICATIONS:

No applications were received.

19. ACCOUNTS FOR PAYMENT:

Approved.

20. CLERK AND FINANCIAL OFFICER'S REPORT:

The Clerk and Financial Officer confirmed the SLA costs for the month of February as £18,079.31.

21. BANK RECONCILIATION:

Approved.

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

Approved.

23. 205/24 CONTRACTS TO RESURFACE GLADSTONE PLAYING

Information noted.