



HAWARDEN COMMUNITY COUNCIL

HYBRID ANNUAL MEETING

12th MAY 2025

DECISIONS

PRESENT: Chair: Councillor Darren Sterry

Councillors: Joyce Angell, Janet Axworthy, Gillian Brockley, Helen Brown, Bill Cooper, Michael Crockford, Sarah Hinks, Dave Mackie, Doreen Mackie, Emma Preece, Colin Randerson, Margaret Redfern, Ralph Small, Darren Sterry, Sam Swash, Ant Turton and Connor Wynne

Officers: Mrs Sharron Jones, Clerk & Financial Officer
Georgey Griffiths, Assistant Clerk

Also present: Kayleigh Chilton, North Wales Police

1. APPOINTMENT OF CHAIRMAN 2025/2025:

Councillor Darren Sterry appointed as Chairman.

2. APPOINTMENT OF VICE-CHAIRMAN 2025/2025:

Councillor Bill Cooper appointed as Vice-Chairman.

3. APOLOGIES FOR ABSENCE:

Apologies had been received from Councillor Linda Thomas.

4. DECLARATIONS OF INTEREST:

There were none.

5. RETIRING CHAIRMAN'S REMARKS:

Councillor Joyce Angell provided a short speech on her past year as Chairman thanking all members for their support and the Maintenance Team for their continuous hard work.

6. MINUTES OF THE PREVIOUS MEETING:

Approved.

7. MATTERS ARISING FROM MINUTES:

Approved.

8. VACANCIES IN HAWARDEN – MANCOT & ASTON WARDS:

The two vacancies will continue to be advertised.

9. 2024-2025 ANNUAL REPORT:

Approved with some amendments and additions.

10. MEMBERS' CODE OF CONDUCT:

Approved.

11. STANDING ORDERS:

Approved.

12. EXPENDITURE POLICY AND FINANCIAL REGULATIONS:

Expenditure Policy – Approved.

Financial Regulations - Approved.

13. SCHEME OF DELEGATION:

Approved.

14. APPOINTMENT OF STANDING COMMITTEES:

Agreed to designate the standing committees of the Council for the municipal year 2025/26 as follows:

- Staffing and General Purposes, including Lighting
- Planning
- Community and Environment including Playing Fields
- Finance

15. APPOINTMENT OF CHAIRS OF COMMITTEES:

Councillor **Helen Brown** appointed Chairman of **Staffing** and **General Purposes**, including Lighting.

Councillor **Connor Wynne** appointed as Chairman of **Planning**.

Councillor **Bill Cooper** appointed as Chairman of **Communication** and **Environment** including Playing Fields.

16. APPOINTMENT OF PERSONNEL SUB-COMMITTEE:

The membership of the Personnel Sub-Committee be retained.

17. REPRESENTATION ON OUTSIDE BODIES:

Councillors Axworthy, Cooper, and Wynne be elected to serve On the Community Volunteers, Bursary Awards and RYLA Appointments with Councillor Janet Axworthy to continue on one of these groups.

18. APPOINTMENT OF INTERNAL AUDITOR:

JDH Business Services Ltd to continue as Internal Auditor for the financial year 2025/26.

19. CLERK AND FINANCIAL OFFICER'S REPORT:

The Service Level Agreement for May was £15,541.79.

20. DATES AND TIMES OF MEETINGS FOR THE MUNICIPAL YEAR 2025/25:

09th June 2025

14th July 2025

08th September 2025

13th October 2025

10th November 2025

08th December 2025

12th January 2026

09th February 2026

09th March 2026

13th April 2026

11th May 2026

21. ACCOUNTS FOR PAYMENT:

Approved.

22. BANK RECONCILIATION:

Approved.

23. PLANNING APPLICATIONS AND DECISIONS:

Planning applications approved with one objection.
There were no planning appeals.
Decisions noted.