

HAWARDEN COMMUNITY COUNCIL

HYBRID MEETING

8th December 2025

DECISIONS

6.30 p.m.

COUNCIL MEETING:

1. APOLOGIES FOR ABSENCE:

Apologies for absence had been received from Councillors Bill Cooper, Sarah Hinks, Margaret Redfern, Ant Turton and Joshua Stott (Youth Representative).

2. DECLARATIONS OF INTEREST:

Councillor Darren Sterry and Councillor Connor Wynne in relation to the Ewloe planning application.

3. PRESENTATION:

Deferred.

4. MINUTES OF THE PREVIOUS MEETING:

Approved.

5. MATTERS ARISING FROM THE MINUTES:

None.

6. JOINT MAINTENANCE COMMITTEE:

Noted.

7. **EXTERNAL AUDIT 2024-25**:

Noted and received.

8. DEMOCRACY AND BOUNDARY COMMISSION CYMRU REMUNERATION SCHEME:

Noted.

9. CHAIRMAN'S REMARKS:

The Chairman provided an update on his and the Vice-Chairman's recent events.

STAFFING AND GENERAL PURPOSES COMMITTEE:

10. WALES REGIONAL ENERGY STRATEGIC PLANS (RESP):

Clerk and Financial Officer to prepare the council's response.

11. POLICE MATTERS:

There were none.

12. HIGHWAYS/STREETSCENE MATTERS:

A few matters were raised to forward onto John Griffiths, Senior Highways Officer, Flintshire County Council.

13. LIGHTING FAULTS:

There were none.

14. MEMBERS INFORMATION ITEMS:

None.

PLANNING COMMITTEE:

15. PLANNING APPLICATIONS AND DECISIONS:

Application considered. Decisions noted. There were no appeals.

COMMUNITY AND ENVIRONMENT COMMITTEE:

16. HYNET:

A further community engagement session had been scheduled for 10th December, 2025.

FINANCE COMMITTEE:

17. ACCOUNTS FOR PAYMENT:

Approved.

18. BANK RECONCILIATION:

Noted.

19. INCOME AND EXPENDITURE REPORT:

Approved.

20. CLERK AND FINANCIAL OFFICER'S REPORT:

The Clerk provided a update on the Service Level Agreement and advised members of the office closure as follows:

To note the office closure for the period 12 noon on Tuesday 23rd December until Monday 5th January 2026.

An amount of £1,900 had been secured for the Council's old Leyland Tractor that had been declared as surplus to requirements.