

## **SEALAND COMMUNITY COUNCIL**

### **MINUTES OF THE MEETING OF COUNCIL HELD ON 20<sup>th</sup> JANUARY 2020 AT SEALAND PRIMARY SCHOOL.**

**PRESENT: Councillors** Barbara Hinds (Chair), Jean Fairbrother, Chris Jones (County Councillor), Bob James, Norman Jones (Vice Chair), Alex Lewis, Mary Southall, Mike Walker, and David Wisinger.

Twelve members of the public.

Peter Richmond: Clerk and Financial Officer.

#### **19/215        MATTERS RAISED BY THE PUBLIC**

Various issues were raised concerning Deeside Lane – status of current planning applications and appeals, heavy traffic using the unadopted lane, speeding traffic, damage to the surface of the lane, future repairs and maintenance, heavy traffic causing vibrations to adjacent properties, traffic hazard for heavy vehicles accessing and egressing from Sealand Road and the need to consider an alternative access route to Sealand Road.

The County Councillor agreed to arrange for a clarification report to be produced for Deeside Lane residents that looks at previous planning applications at this location, planning consent and conditions attached.

#### **19/216        APOLOGIES FOR NON-ATTENDANCE**

Apologies were received and accepted from Councillor Mikael Khan.

#### **19/217        NOTICE UNDER LOCAL GOVERNMENT ACT, 1972 (Section 87(2)) VACANCIES FOR THREE COUNCILLORS**

The Clerk advised that he had today been informed that no request for an election was received within fourteen days of the date of the two Notices and it is in order for the Community Council to fill the three vacancies by co-option. Council is required to give public notice of co-option in accordance with section 116 of the Local Government (Wales) Measure 2011.

The Clerk circulated the draft Public Notice.

The finalised notice will be dated 21<sup>st</sup> January 2020 and will be emailed to members of council, attached to the notice boards and added to the Council's web site. Closing date for submissions of interest will be 28<sup>th</sup> February 2020 in writing to the Clerk

RESOLVED – that the report be noted.

**19/218      CODE OF CONDUCT DECLARATION OF INTEREST**

No declarations were submitted at the beginning of the meeting.

**19/219      CHAIR'S REPORT AND ACTIONS SINCE 9<sup>th</sup> DECEMBER 2019**

The Chair advised that she has not attended any recent meetings.

RESOLVED – that the report be noted.

**19/220      MINUTES OF THE ANNUAL FINANCE MEETING OF THE COUNCIL HELD ON 9<sup>th</sup> DECEMBER 2019**

RESOLVED - that the minutes of the meeting of the Annual Finance Meeting of Council held on 9<sup>th</sup> December 2019 be confirmed as a true and correct record.

**19/221      CHAIR'S FUND**

The Clerk reminded Council that the agreed spend for the Chair's Fund for the 2019/20 financial year is £800.00. The Chair's fund has been used for payments of a total of £510 leaving £290 to be allocated.

Payments being made under expenditure powers - Ancillary Power Local Government Act 1972 (S11).

RESOLVED – that the report be noted.

**19/222      POLICE ISSUES**

The Clerk advised that Inspector Gareth Cust is unable to attend the meeting.

The previous report was -

1. Riverbank cycle path - Shotton to Chester (in particular by the Railway Bridge / John Summers old offices) – Drugs Problem.  
This area continues to be visited by the Police.
2. Ferry Lane – Drugs Problem  
No recent reports have been given to the Police.
3. Garden City – Drugs Problem
4. Community Speed Watch - Councillor Mike Walker advised that -  
a) he hasn't undertaken any further speed watch checks since 24<sup>th</sup> May 2019.

- b) he is still waiting to hear from John Morris regarding the availability of speed watch road signs.
- c) the county council will need to agree on the location of the signs and arrange for their installation.

The Clerk will remind the Inspector that a reply is still awaited from John Morris.

- 5. Cars are still doing U-turns – traffic lights Sealand Road/ Seahill Road. Police have previously said they will continue to visit the location.

Wayne Jones has been asked whether the central reservation coming from the traffic lights towards Old Sealand Road could be extended. And could the slipway from the A548 to Seahill Road be closed off.

Action – the Clerk will request a reply from Wayne Jones.

- 6. CCTV and laptop –The Inspector previously advised that the issue is being reviewed.

The Clerk previously reminded the Inspector that Council has agreed to pass ownership of its CCTV to the Police thus enabling the Police to not require the involvement of a third party.

The County Councillor reported on a multi – agency meeting regarding Garden City that is being held on 23<sup>rd</sup> January 2020 and that she is unable to attend - the Vice-Chair advised that he will attend.

RESOLVED – that the report be noted.

## **19/223      FLINTSHIRE COUNTY COUNCIL ISSUES.**

### **a)      Underpass - Foxes Lane**

It was reported that work is currently being undertaken in the underpass.

RESOLVED – that Wayne Jones be asked to advise on what work is being undertaken.

### **b)      Ferry Lane Footbridge – Noise Nuisance**

The Clerk reported that he had today been informed by Mark Middleton - Operational Manager Streetscene that he has received some recommendations from my structural engineer.

After an open question placed on the Wales Structures forum, he has suggested 3 possible solutions. As the new parapets are aluminium all possible solutions are relatively expensive, some more than others.

Options for “damping” the parapets to reduce resonance in the vertical section and hence reduce noise are;

1. Drill the vertical Sections and fill them with an expanding polyurethane foam. This would act as a damper medium.

#### Advantages

- Would not alter the appearance of the Parapets
- Prevent moisture build-up within the hollow sections which, despite being fully welded and ‘sealed’, aluminium parapets can have pinhole leaks to the welds that allow moisture to enter parapet posts, causing long-term internal corrosion.
- Relatively low tech so can be carried out with semi-skilled workforce.

#### Disadvantages

- Risk of environmental contamination if the foam over-flows into the watercourse during installation.
- Risk the foam does not dampen the parapets sufficiently.
- Labour intensive as 2 holes per vertical would have to be drilled and each vertical filled and the holes plugged.

2. Attach mesh to the parapet. The mesh may break up the wind path and stiffen the vertical sections by tying them together.

#### Advantages

- It might look a bit more intentional than other items affixed to the Parapet.
- It would also double up as a safety feature and stop vandalism and also stop anyone using the bottom rail to climb up the parapet.

#### Disadvantages

- Both stainless steel and galvanised mesh in contact with the aluminium parapet are liable to bi-metallic corrosion. Special fixings would be required to isolate the 2 metals.
- At least 3 fixings per vertical section would be needed to tie the mesh to the verticals. This would be very labour intensive.

3. Attach one or more rails to the verticals. The rails will stiffen the vertical sections by tying them together and reduce or eliminate resonance. A rubber strip attached to the rear of the rail would be in contact with all verticals but need only be fixed at occasional verticals.

#### Advantages

- Relatively quick to fit.

#### Disadvantages

- Special fixings would be required to ensure bi-metallic corrosion does not occur.
- Would provide a rail for people to climb the parapet.

Given the scale of the bridge any solution chosen would be relatively expensive in addition there is uncertainty as to how effective the solutions would be. The Structural Engineer has suggested some form of trial or testing is carried out to establish the constructability and effectiveness before progressing to a full scheme.

There are some very crude wooden planks attached to some panels that certainly hold the vertical sections more rigid. These are aesthetically not acceptable.

Any trials will have to be undertaken after April 2020.

Mark advised that he will have to come down and go through the proposals.

RESOLVED – that –

- i) the report be noted.
- ii) Mark Middleton be invited to attend the next meeting of Council to be held on Monday 10<sup>th</sup> February 2020.

**c) Car Sales – Sealand Road / Land St. Bartholomew's Court**

The County Council referenced the following information regarding PA 0563365 and that she is asking for further information on the outcome of the decision.

- PROPOSAL: Erection of office premises and siting of temporary office accommodation (including kitchen and W/C) and erection of site lighting.
- LOCATION: Former Smithy Garage, Sealand Road, Sealand, Deeside, CH5 2LQ.
- Decision Type: Refused.
- Decision Date: 15/01/2020.
- Determination Level: Delegated-Officer.

RESOLVED – that the report be noted

**d) Land opposite St. Bartholomew's Church – The Spinney**

RESOLVED –the matter be deferred.

**e) Deeside Lane – Various Issues**

RESOLVED –the matter be deferred.

**f) Car Park – Welsh Road (Griffiths Pharmacy) Stopping Up Order)**

RESOLVED –the matter be deferred.

**g) Speed Limit – Ferry Lane – 30 mph**

Claire Parry has advised that the Authorities Speed Limit Review is still to be completed.

RESOLVED – that the report be noted.

**h) Dandy's Top Soil – Sealand Road**

The Clerk referenced the report provided at the June 2019 meeting as provided by Karl Slater. Following the previous meeting the Clerk had emailed Karl Slater twice requesting an update. A reply has not been received.

RESOLVED – that Karl Slater at Flintshire County Council be asked to provide an update report regarding this site.

**i) Sealand Ditches – Site Meeting and Detailed Report**

The Clerk advised on an email received on 18<sup>th</sup> January 2020 from Neil Parry and circulated to all members of council that regretted to advise that he has not yet had an opportunity to meet with County Councillors Christine Jones and David Wisinger.

Neil has met with Councillor Mike Walker and looked at several problem areas.

By Texaco Garage – Neil has spoken with Mr Cottle of Birchenfields Farm where the arisings from a badgers set has partially blocked the watercourse. He has inspected the watercourse and will speak with Stuart Banks to remedy the situation.

At Dandy's the ditch is a Main River a NRW's responsibility, but Neil will need to speak with County Councillor Christine Jones about the specific issues at this location.

Neil has recently undertaken levelling on the ditch at the rear of Deeside Crescent as far as Deeside Lane and also spoken with one of the residents of Deeside Crescent.

At Station Cottages the watercourse in question is a Main River. This drains into a Main River in England which is maintained by the Environment Agency. They informed Neil that they have looked at the Main River in the vicinity of Station Cottage and have concluded that there is no likelihood of internal flooding which is their criteria for instigating works.

Neil will look at other issues raised and intends to update Council fully at the next meeting on 10<sup>th</sup> February 2020.

RESOLVED – that the report be noted.

**j) Pot Holes – Foxes Lane, Manor Road, Sealand Avenue, Farm Road and Claremont Avenue**

It was reported that the potholes have been filled in at the above locations and that Claremont Avenue is due to be resurfaced as a part of the resurfacing works program this will be done before the start of the next financial year.

RESOLVED – that the report be noted.

**k) Matched Funding Scheme – 2019/20 – Play Equipment**

The Clerk has previously advised that he has been informed by Richard Roberts Play Design Officer that the £5,000 Match funding has been approved, a scheme will be prepared and presented in due course.

RESOLVED – that the report be noted.

**l) Keep Wales Tidy Project**

Wayne Jones has previously advised that he will update Council on this project at the next meeting.

RESOLVED – that the report be noted.

**m) Vehicle being driven on to grass verge at Meadow View, Sealand Manor**

RESOLVED – that John Allen at Flintshire County Council be advised about the council's concern that the occupier of No 14 is parking on the grassed area in front of No 16 and requesting whether arrangements can be made to request the occupier of No 14 to stop. The grassed area is churned up and will become a mud bath.

**n) Riverside Park Play Area**

The County Councillor advised that on 9<sup>th</sup> January 2020 she contacted Richard Roberts requesting a progress report regarding the upgrade of the Riverside Park Play Area. The development in Sealand Avenue is near completion, so the Section 106 fund should be available now.

RESOLVED – that the report be noted.

**o) Dog and Litter Bin – Seahill Road**

RESOLVED – that Wayne Jones be asked if a dog / litter bin can be installed on Seahill Road – opposite side of the road to the access to the cycle way.

**19/224**

**COUNCIL'S STREET LIGHTING**

The Clerk advised that all of the Council's 89 lights are working apart from 4<sup>th</sup> column at Deeside Lane and column 163 on Villa Road.

8 of the 9 replacement 2019/20 columns have been installed and are working – the replacement column for No 86 still needs to be completed. The invoice for payment of £18,000 has been received from Flintshire County Council. This now reduces the council's lighting stock to 80 at 1<sup>st</sup> April 2020

Council has for the 2020/21 financial year agreed to upgrade and have adopted the following lights 9 lights - 107 and 108 on Stafford Road, 110 to 113 on Maplewood Avenue and 116 to 118 on Queens Road. That just leave 119 and 120 to be replaced at Dee Road. This will reduce the council's lighting stock to 71 at 1<sup>st</sup> April 2021.

An updated copy of the council's lighting facilities has recently been circulated to members of council and also a copy has been added to the council's web site.

The Clerk advised that he still awaits a copy of the County Council's street lighting contract 2020/2023. Jamie Bennet advised that this should shortly be with Council.

RESOLVED – that the report be noted.

**19/225**

**SECTION 137 – LOCAL GOVERNMENT ACT 1972**  
**PAYMENT OF GRANTS**

The Clerk advised that Section 137(1) of the 1972 Act permits each Community or Town Council to spend on activities for which it has no other specific powers if the Council considers that the expenditure is in the interests of, and will bring direct benefit to, the area or any part of it, or all or some of its inhabitants, providing that the benefit is commensurate with the expenditure. Community and Town Councils are also permitted under section 137(3) to incur expenditure for certain charitable and other purposes

The Clerk advised that appropriate sum for the S137 Expenditure Limit for the purpose of Section 137 (4) (a) of the Local Government Act 1972 for the calculation of the Free Resource Base is based on the local population taken from the current electoral role.

The amount per elector is £8.12 and this applies to the 2019/20 financial year. The recently issued electoral role from Flintshire County Council at September 2019 indicates a total of 2132 (Sealand East 864 and Sealand West 1268). The amount per elector is £8.12 producing a total of £17,311.84

The amount has been increased to £8.32 in respect of the 2020/21 financial year as advised by the Welsh Government - Judith Cole - Local Government Finance & Workforce Partnerships Division



For the 2019/20 financial year the grant allocation is £2,200. And the school milk estimated expenditure for 2019/20 is £3,500. The total being £5,700.00.

Expenditure so far is £2,500 relating to grants and £1,809.87 for school milk.

For the 2020/21 financial year the maximum expenditure is  $2132 \times £8.32 = £17,738.24$ .  
Allocated spend is £2,500 for grants and £2,800 for school milk. Total £5,300

The expenditure on free school milk comes under well-being (Local Government Act 2000, Sections (1-5) - this power is again restricted again by the S137 limit (£8.12 in 2019/20 and £8.32 in 2020/21).

RESOLVED - the report be noted.

#### **19/226      PLANNING APPLICATIONS**

The Clerk advised on the planning applications received from Flintshire County Council.

060807 - Extension to S.W Corner Workshop at Mayr-Melnhof Packaging UK Ltd Unit/Plot 13, Fourth Avenue, Deeside Industrial Park, Deeside, Flintshire, CH5 2NR

RESOLVED – that no objections be raised in respect of the reported planning applications.

#### **19/227      ACCOUNTS FOR PAYMENT**

The Clerk advised that he has submitted the council's application for its claims for the 2019/20 school year to the Rural Payments Agency. Approval has been confirmed.

The Clerk has also submitted the milk claim for the Autumn Term 2019 to the Rural Payments Agency.

The Clerk also advised that the desktop computer he uses to undertake council business needs to be replaced as it runs on Windows 7 which from 14<sup>th</sup> January 2020 is not supported. The Clerk has ordered a new Lenovo desktop computer with all the required software/ anti-virus software etc. Total cost including install approx. £800.00. The Clerk will not be claiming the cost from Council.

RESOLVED: - that –

- i) the under mentioned accounts be approved for payment.
- ii) it be noted that the Lloyds Bank charges for the period as previously notified to Council – £5 per month.

Cheque No	Payable to	Details	Amount	VAT	Vat Code	Expenditure Powers
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003315	Flintshire County Council	Street Lighting Energy October and November 2019	£478.52			Highways Act 1980 (301)
003316	Ritchie Hayes and Sons Dairy	School Milk – November 2019	£231.80			Well-being (Local Government Act 2000, Sections (1-5))
003317	P. Richmond	Salary etc. – January 2020	£688.93			Local Govt Act 1972 (S112)
003318	HMRC	PR – Income Tax January 2020	£300.40			Local Govt Act 1972 (S112)
003319	Jolora Ltd	Monthly Web Maintenance Charges	£192.00	£30.00	294456859	Local Govt Act 1972 (S142)
003320	HMRC	Employers NI contribution – from April 2019	£31.14			Local Govt Act 1972 (S112)
003321	Flintshire County Council	Street Lighting 9 Replacement Columns and FCC adoption	£18,000			Highways Act 1980 (301)
003322	Ritchie Hayes and Sons Dairy	School Milk – December 2019	£179.55			Well-being (Local Government Act 2000, Sections (1-5))
003323	Communi Corp	Annual Subscription	£100.00			Miscellaneous Powers LGA 1972 (S111)
003324	Councillor Barbara Hinds	Refund – Engraving – Chain of Office	£6.80			Miscellaneous Powers LGA 1972 (S111)
003325	Heswall Computers	Printer Cartridges	£550.00			Local Govt 1972(S150)
<b>Total Spend</b>			<b>£20,759.14</b>	<b>£30.00</b>		

The Clerk advised that Council had received the following income –

Lloyds Bank	Interest payment	£1.71
Flintshire County Council	Precept – final payment 2019/20	£19,000.00
<b>Total</b>		<b>£19,001.71</b>

RESOLVED – that the income be noted.

**19/229      CORRESPONDENCE**

The Clerk advised that some general correspondence had been emailed to members of council which did not need reporting at the meeting.

RESOLVED - that the report be noted.

**19/230      FRIENDS OF SEALAND – BUILDING PROJECT – ST. BARTOLOMEW’S CHURCH**

There was no report.

RESOLVED - that the matter be deferred.

**19/231      PROVISION OF A BENCHES AT STONELEIGH CLOSE – GARDEN CITY**

The Clerk advised that he had asked Wayne Jones to arrange for the council seat formerly on the riverbank bank footway to be relocated to Stoneleigh Close. Wayne reported that this isn’t possible as the legs of this seat are securely fixed into the ground on the riverbank.

The County Councillor advised that she will arrange for Housing to install a new seat at Stoneleigh Close

RESOLVED - that the report be noted.

**19/232      SUMMARY OF ACCOUNTS – 2019/20 FINANCIAL YEAR**

The Clerk outlined the finalised expenditure and income for 2019/20 financial year up to cheque number 003324

RESOLVED – that the report be noted.

2019/20 Financial Year		Actual	Anticipated	Difference
<b>Income</b>				
General Admin Inc. Precept		£57,000.00	£57,000.00	£0.00
Bank Interest		£15.54	£22.00	-£6.46
Insurance Claims / Refunds		£0.00	£0.00	£0.00
VAT Refund		£639.67	£308.00	£331.67
Milk Claims		£259.62	£500.00	-£240.38
<b>Total</b>		<b>£57,914.83</b>	<b>£57,830.00</b>	<b>£84.83</b>
<b>Expenditure</b>		<b>Actual</b>	<b>Anticipated</b>	<b>Difference</b>
Bank Charges		£45.00	£60.00	£15.00
Chairman's Fund		£510.00	£800.00	£290.00
Staffing Costs		£8,914.45	£10,120.00	£1,205.55
General Admin Costs		£2,058.68	£4,200.00	£2,141.32
Council Web Site		£2,110.00	£2,304.00	£194.00
Insurances		£811.20	£1,000.00	£88.80
Defibrillator – LGA Act 2000(S2)		£0.00	£75.00	£75.00
Play Schemes and New Equipment		£4,877.90	£10,500.00	£5,622.10
Highways		£0.00	£0.00	£0.00
Street Lighting		£22,288.05	£24,900.00	£2,611.95
CCTV Maintenance		£0.00	£250.00	£250.00
Grants – Section 137		£2,500.00	£2,200.00	-£300.00
School Milk – Section 137		£1,809.87	£3,500.00	£1,690.13
<b>Total</b>		<b>£45,925.15</b>	<b>£59,809.00</b>	<b>£13,883.85</b>
Current Summary	Balance as at 31 March 2019 including £25,000 contingency fund.	£38,499.21		
	Total expenditure	£45,925.15		
	Total income	£57,914.83		
	Balance in year spend	£11,989.68		
End of Year Prediction	<b>Overall balance as at 20<sup>th</sup> January 2020</b>	<b>£50,488.69</b>		
	VAT Costs for 2019/20 financial year	£403.56		
	Balance as at 31 <sup>st</sup> March 2019	£38,499.21		
	Total anticipated expenditure	£59,809.00		
	Total anticipated income	£57,830.00		
	Anticipated balance for the year	-£1,979.00		
	<b>Anticipated Overall Balance as at 31<sup>st</sup> March 2020</b>	<b>£36,520.21</b>		

**19/233**

**SEALAND COMMUNITY COUNCIL – SUMMARY ACCOUNTS 2019/20**  
**FINANCIAL YEAR**

The Clerk advised that in line with council's Financial Regulations and audit requirements he submits details of the Council's overall bank balances in respect of – as at 30th June, 30th September, 31st December and 31st March each year.

The position as at 31<sup>st</sup> December 2019 is –

Account - no – 0388217 - £10,156.44

Account - no – 7326098 - £61,549.59

Total - £71,706.03

Less unpaid cheques -

003272 - £192.00- 9<sup>th</sup> September 2019

003277 - £192.00- 9<sup>th</sup> September 2019

003294 - £192.00- 18<sup>th</sup> November 2019

003305 - £50.00 – 18<sup>th</sup> November 2019

003311 - £190.00- 9<sup>th</sup> December 2019

003313 - £192.00- 9<sup>th</sup> December 2019

Total unpaid cheques - £1008.00

Total bank accounts – £71,706.03 less unpaid cheques of £1008.00 leaves a closing balance of £70,698.03. This amount cross references with the summary of income and expenditure report as at 31<sup>st</sup> December 2019 as circulated by the Clerk.

The Vice Chair authorised the reconciliation calculations as being a correct record.

RESOLVED: - that the report be noted

**19/234**

**THE PENSION REGULATOR**

The Clerk advised that he had received an email from the Pension Regulator on 3<sup>rd</sup> January 2020 confirming that the council has completed the re-declaration of compliance for Sealand Community Council with The Pensions Regulator under the Pensions Act 2008 (or, for employers in Northern Ireland, the Pensions Order 2008) on 02/01/2020. The email had been copied to all members of council.

The Pension Regulator has sent a copy of this information by post to the senior contact you provided at re-declaration. A copy has been circulated by email to all members of council

RESOLVED: - that the report be noted

**19/235**

**PLAY LEADERSHIP SCHEME 2020**

The Clerk reported that he had received an email from Janet Roberts Play Development Officer which was copied by email to all members of council on 14<sup>th</sup> January 2020 advising that she is still awaiting confirmation of grant funding from Welsh Government towards the summer programme which then identifies the amounts required from our partnership with town and community councils.

There has been a ministerial review recently of play In Wales, which includes the identification of funding going forward for 2020/2021. However, at this stage the detail for each local authority area is not known. They anticipate that they will know more by the end of this month.

To allow some preparation for council and based on the anticipated level of funding from Welsh Government, as in 2019, we can provide the following information:

The cost of a basic scheme, 3 weeks (15 x sessions AM or PM) and 2 members of staff would be £1,428.90. The 'worst case scenario' in the total absence of the grant, would require additional funding estimated at £900 per scheme.

Details with regard to the cost for any additional weeks required locally, will follow in due course when we have clarification of the grant from Welsh Government. If you can please provide an indication of your commitment to the scheme for 2020, please email your response. An early indication will help with the start of the recruitment process and the levels of staffing required. This is due to commence early February. It is important that the County Council make you aware of their ongoing commitment to the summer programme.

The Clerk advised that council has earmarked £5,500 for its contribution to the 2020 play leadership scheme for two sites. So, the best case for Sealand for 6-weeks would cost £5715 and the worst case would mean just having a 3-week scheme in Sealand – the total cost being £9315.

RESOLVED: - that –

- i) the report be noted.
- ii) Council is fully committed to ensuring that the 6-weeks play leadership scheme is provided in 2020 at both sites.

**19/236**

**SUMMARY OF ACCOUNTS – 2020/21 FINANCIAL YEAR**

The Clerk outlined summary details of income and expenditure as outlined and agreed at the Annual Finance Meeting on 9<sup>th</sup> December 2019.

RESOLVED – that the report be noted.

2020/21 Financial Year		Actual	Anticipated	Difference
<b>Income</b>				
General Admin Inc. Precept			£57,000.00	
Bank Interest			£22.00	
Insurance Claims / Refunds			£0.00	
VAT Refund			£400.00	
Milk Claims			£400.00	
<b>Total</b>			<b>£57,822.00</b>	
<b>Expenditure</b>		<b>Actual</b>	<b>Anticipated</b>	<b>Difference</b>
Bank Charges			£60.00	
Chairman's Fund			£800.00	
Staffing Costs			£10,669.00	
General Admin Costs			£2,840.00	
Council Web Site			£2,304.00	
Insurances			£875.00	
Defibrillator – LGA Act 2000(S2)			£75.00	
Play Schemes and New Equipment			£10,500.00	
Highways			£2,500.00	
Street Lighting			£23,700.00	
CCTV Maintenance			£250.00	
Grants – Section 137			£2,500.00	
School Milk – Section 137			£2,800.00	
<b>Total</b>			<b>£59,873.00</b>	
Current Summary	Balance as at 31 March 2020 including £25,000 contingency fund.			
	Total expenditure			
	Total income			
	Balance in year spend			
End of Year Prediction	<b>Overall balance as at 31<sup>st</sup> March 2020</b>			
	VAT Costs for 2020/21 financial year			
	Balance as at 31 <sup>st</sup> March 2020			
	Total anticipated expenditure	£59,873.00		
	Total anticipated income	£57,822.00		
	Anticipated balance for the year	-£2,051.00		
	<b>Anticipated Overall Balance as at 31<sup>st</sup> March 2021</b>			
		£		

**19/237                    MATTERS RAISED BY MEMBERS OF COUNCIL**

- Wheelabrator – can a further visit be arranged for members of council. Councillor Alex Lewis to arrange.
- Grant Request towards the OWL system – Council power Local Government and Rating Act 1997 (S31)
- Sealand Thursday Club has closed down.

**19/238                    MATTERS RAISED BY MEMBERS OF THE PUBLIC**

No matters were raised.

**19/239                    DATE OF COUNCIL'S NEXT MEETING – 10<sup>th</sup> FEBRUARY 2020**

RESOLVED – that –

- i) the 2020 meetings be held on –10<sup>th</sup> February, 16<sup>th</sup> March, 20<sup>th</sup> April, 18<sup>th</sup> May, 15<sup>th</sup> June, 13<sup>th</sup> July, 21<sup>st</sup> September, 19<sup>th</sup> October, 16<sup>th</sup> November and 14<sup>th</sup> December.
- ii) all meetings to start at 6pm.

**19/240                    IN ACCORDANCE WITH SEALAND COMMUNITY COUNCIL'S CODE OF CONDUCT - DECLARATION OF INTEREST**

Council Member	Item	Minute Reference
	No Declarations were made	

The meeting opened at 6pm and closed at 8.15pm

..... Signed                    10<sup>th</sup> February 2020