

## **SEALAND COMMUNITY COUNCIL**

### **DECISION SUMMARY OF THE MEETING OF COUNCIL HELD ON 20<sup>th</sup> JUNE 2022**

**PRESENT: Councillors:** David Wisinger (Chair), Gwyneth Bullock, Jean Fairbrother, Ashley Griffiths (Vice-Chair), Barbara Hinds, Bob James, Chris Jones, Norman Jones, Lionel Prouve, Mary Southall, Linda Thomas and Brian Ward.

Peter Richmond - Clerk and Financial Officer.  
Wayne Jones – StreetScene.

#### **22/44            SECTION 137 – LOCAL GOVERNMENT ACT 1972 – PAYMENT OF GRANT COUNCIL POLICY – GRANTS AND DONATIONS**

The 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 Welsh Government advised that the Section 137 Expenditure Limit for 2022/23 is £8.82 per elector. The electoral role from Flintshire County Council at December 2021 indicated a total of 2393. The amount per elector of £8.82 produces a total of £21,106.26.

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 £8.82 for 2022/23.

Allocated spend in 2022/23 is Section 137 grants of £3,000 and for school milk £1,500.

A copy of the draft Council Policy regarding Grants and Donations had been circulated to members of Council.

RESOLVED – that the Policy regarding Grants and Donations be approved and for a copy to be added to the Council's web site.

#### **22/45            PLANNING APPLICATIONS**

| PA Number     | Application details             | Location  |
|---------------|---------------------------------|---|
| ADV/000070/22 | Erection of Illuminated Signage | Deva Business Park, Welsh Road, Garden City, Deeside, CH5 2HR |

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

#### **22/46            ACCOUNTS FOR PAYMENT**

RESOLVED: - that-

- i) the under mentioned accounts be approved for payment.
- ii) it be noted that the Lloyds Bank charges for the most recent period is £13.80 re £7.00 per month with an additional charge of 8cheques x £0.85 = £6.80 = Total £13.80

| Cheque No          | Payable to                                       | Details   | Amount           | VAT           | Vat Code  | Expenditure Powers         |
|--------------------|--|---|------------------|---------------|-----------|----------------------------|
| 003506             | St. Bartholomew's Church                         | Rental Meetings April to July 2022                                    | £180.00          |               |           | Local Govt Act 1972 (S150) |
| 003507             | Jolora Ltd                                       | Retainer - half day web site maintenance – June and July 202          | £384.00          | £64.00        | 292256859 | Local Govt Act 1972 (S142) |
| 003508             | P. Richmond                                      | Salary etc. June 2022   | £752.05          |               |           | Local Govt Act 1972 (S112) |
| 003509             | HMRC   | June 2022 Tax PR £420.40 and Employers NI £44.13                      | £464.53          |               |           | Local Govt Act 1972 (S112) |
| 003510             | HMRC – Replacement cheque for cancelled 003505 - | May 2022 Tax PR £420.40 and Employers NI £44.13                       | £464.53          |               |           | Local Govt Act 1972 (S112) |
| 003511             | SLCC   | Clerk's attendance at the Joint SLCC / OVW Conference - November 2022 | £54.00           | £9.00         | 891752783 | Local Govt Act 1972 (S112) |
| <b>Total Spend</b> |  |   | <b>£2,299.11</b> | <b>£73.00</b> |           |                            |

## 22/47 INCOME

The Clerk advised that Council had received the following income –

|              |                  |                 |
|--------------|------------------|-----------------|
| Lloyds Bank  | Interest payment | £0.31 and £0.42 |
| <b>Total</b> |                  | <b>£0.73</b>    |

RESOLVED – that the income be noted.

## 22/56 MATCH FUNDING SCHEME IMPROVEMENTS CHILDREN'S PLAY AREA SEALAND MANOR

The County Council seeks support for and engagement with the match-funding scheme from all Town & Community Councils. Once this support is established, the County Council will recognise the additional play investment needs of towns and villages through the appropriate allocation of capital funding. To assist your members' match-funding decision, Aura's Play Design service has identified the following play area within your community as being most in need of investment: Sealand Manor Play Area.

In order that we have an agreed programme in place, can Council confirm its expression of interest to Richard Roberts, Aura's Play Design Officer, by 31 July 2022. The outcome of the expression of interest will then be reported back at the earliest opportunity. The County Council cannot guarantee that all expressions of interest will be approved. The 2022/23 match-funding scheme is being managed and delivered by Aura Leisure & Libraries Ltd in partnership with the County Council.

The Clerk advised on the Council's allocated amount of £5,000 for matched funding and that he confirmed Council's interest to proceed on 1<sup>st</sup> June 2022.

RESOLVED - that the report be noted.

**22/57                    HYNET – FUTHER CONSULTATION – NEW CARBON DIOXIDE PIPELINE**

Hynet have advised on changes to their proposal to install a new carbon dioxide (CO<sub>2</sub>) pipeline between Ince, near Stanlow, and Flint. A series of 24 changes have been made to reflect changes to the location of the pipeline and concerns heard during the consultation earlier this year. Consultation on these changes runs from 17<sup>th</sup> June to 19<sup>th</sup> July 2022. Hynet have written to affected landowners and statutory consultees to inform them of this consultation.

The impact on Sealand is Item 19 – Inclusion of land at Wood Farm, Deeside Lane to include the construction compound and access from the public highway

RESOLVED – that HyNet be asked to clarify on the AGIs if they are needed for venting. Is the CO<sub>2</sub> as contained going to endanger people during venting and from potential leaks

**22/61                    CHANGE OF COUNCIL NAME TO TOWN COUNCIL**

The Clerk advised that he had consulted with One Voice Wales about possible re naming to a Town Council and was advised that it brings no changes to Council's powers, responsibilities or funding. The title according to OVW is purely cosmetic

RESOLVED - that no further consideration be given to changing the name of Sealand Community Council

**22/63                    PRESS AND SOCIAL MEDIA POLICY**

A copy of the updated Council Policy regarding Press and Social Media had been circulated to members of Council.

Councillor Bob James advised that he had opened a Facebook account titled Sealand Community Council which he has now blocked. This will prevent an account in that name being opened by a third party.

RESOLVED – that -

i) the updated Policy regarding Press and Social Media be approved and for a copy to be added to the Council's web site.

ii) no further consideration be given to introducing social media for Sealand Community Council.

**22/66                    DATE OF COUNCIL'S NEXT MEETING – 18<sup>th</sup> JULY 2022– Starting at 6pm at St. Bartholomew's Church**

**22/67                    IN ACCORDANCE WITH SEALAND COMMUNITY COUNCIL'S CODE OF CONDUCT - DECLARATION OF INTEREST**

| Council Member | Item | Minute Reference |
|----------------|------|------------------|
|                |      |                  |

The meeting opened at 6pm and closed at 8.40pm

..... Signed    18<sup>th</sup> July 2022