

SEALAND COMMUNITY COUNCIL

DECISION SUMMARY OF THE MEETING OF COUNCIL HELD ON 18th JULY 2022

PRESENT: Councillors: Barbara Hinds (Acting Chair), Gwyneth Bullock, Jean Fairbrother, Chris Jones (County Councillor), Alex Lewis, Lionel Prouve, Mary Southall, Linda Thomas and Brian Ward.

Peter Richmond - Clerk and Financial Officer.

One member of the public

22/72 COUNCILLOR BOB JAMES – RESIGNATION

The Clerk advised on the resignation dated 21st June 2022 received from Bob James.

The Notice of Vacancy that a casual vacancy has occurred in the office of Councillor for the Community of Sealand following the resignation of Councillor Bob James will be issued on 1st August 2022.

- 1 Rule 5(2) of The Local Elections (Parishes and Communities) (England and Wales) Rules, 2006 now applies.
- 2 The rule allows TEN ELECTORS for the Community [ward] in which the casual vacancy has arisen to request the Returning Officer to hold an election to fill the vacancy. That request must be made within FOURTEEN DAYS, calculated in accordance with the rules, of the date of the notice 1st August 2022. The fourteen-day period ends on 19th August 2022.
- 3 If no request is made the Community Council must, as soon as practicable after the expiry of the fourteen-day period, co-opt a person to fill the vacancy.

RESOLVED – that notices should be added to the Council’s web site and notice boards.

22/80 PLANNING APPLICATIONS

PA Number	Application details	Location
FUL/000179/22	Erection of a single storey side extension.	4, Deeside Crescent, Sealand, CH1 6BY

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

22/81 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 8 cheques x £0.85 = £6.80 = Total £13.80

Cheque No	Payable to	Details	Amount	VAT	Vat Code	Expenditure Powers
003512	Flintshire County Council	Uncontested 2022 Elections Charge	£246.17			Representation of the Peoples Act

						1983 - RPA1983 S36C
003513	P. Richmond	Salary etc. July 2022	£721.75			Local Govt Act 1972 (\$112)
003514	P. Richmond	Salary etc. August 2022	£656.85			Local Govt Act 1972 (\$112)
003515	HMRC	July 2022 Tax PR £420.80 and Employers NI £44.13	£464.93			Local Govt Act 1972 (\$112)
003516	HMRC	August 2022 Tax PR £420.40 and Employers NI £44.13	£464.53			Local Govt Act 1972 (\$112)
003517	Sealand Happy Group	Grant	£150.00			Local Govt Act 1972 (\$137)
Total Spend			£2,704.23			

22/87 HYINET – FURTHER CONSULTATION – NEW CARBON DIOXIDE PIPELINE

Hynet responded to the Council's issues and advised that the health effects of venting have been considered within Section 6.7 of the Preliminary Environmental Information Report and have been investigated and reported in Chapter 6 (Air Quality) of the Environmental Statement. It has been concluded that there are minimal risks to health, should venting need to occur. If required, the AGIs will only be used for minor venting during maintenance activities but will not be used for venting of the onshore pipeline system.

RESOLVED – that -

- i) the report be noted.
- ii) Hynet be invited to attend the September 2022 meeting of Council at 5.30pm in order to update Council on the project plan

22/95 CONSIDERATION TO PROVIDE AN UPDATED 2022 COMMUNITY NEWSLETTER

RESOLVED – that consideration be deferred to the September 2022 meeting of Council

22/98 COUNCIL MEETINGS SEPTEMBER 2022 TO JULY 2023

RESOLVED – that all Council meetings to July 2023 be held at St. Barts

22/99 DATE OF COUNCIL'S NEXT MEETING – 19th SEPTEMBER 2022

22/100

**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 7.50pm

..... Signed 19th September 2022