

**SEALAND COMMUNITY COUNCIL**

**MINUTES OF THE MEETING OF COUNCIL HELD ON 17<sup>th</sup> OCTOBER 2022 AT ST. BARTHOLOMEW'S CHURCH, OLD SEALAND ROAD, SEALAND, DEESIDE. CH5 2LQ**

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

Peter Richmond - Clerk and Financial Officer.  
One member of the public

**22/101            APOLOGIES FOR NON-ATTENDANCE**

Apologies were received from Councillors Norman Jones, Alex Lewis and Linda Thomas

RESOLVED – that the apologies be received and accepted

**22/102            CODE OF CONDUCT DECLARATION**

RESOLVED – that it be noted that no declarations were made to Council at the beginning of the meeting in respect of the agenda.

**22/103            MATTERS RAISED BY THE PUBLIC**

No issues were raised before the meeting and the Clerk had not received a request to hold a hybrid meeting.

**22/104            MINUTES OF THE MEETING OF THE MEETING OF COUNCIL HELD ON 18<sup>th</sup> JULY 2022**

RESOLVED - that the minutes of the Meeting of Council held on 18<sup>th</sup> July 2022 be confirmed as a true and correct record.

**22/105            NOTICE OF VACANCY – CASUAL VACANCY**

Jayne Moss - Democratic Services advised on 6<sup>th</sup> September 2022 that the County Council have not received a request for an election. The Community Council can proceed to co-option. Council should arrange for the required notice to be issued and to be placed on the Council's notice boards and web site and set a date by which prospective candidates must write to Clerk of the Council expressing their interest for the casual vacancy.

RESOLVED – that the –

- i) report be noted.
- ii) notice be issued with a date of 1st November 2022 with a submission date to the Clerk of 21<sup>st</sup> November 2022 and for copies to be added to the Council's notice boards and web site.

**22/106            CHAIR'S REPORT AND ACTIONS SINCE 20<sup>th</sup> JUNE 2022**

The Chair attended Toyota UK's ceremony to celebrate the 30<sup>th</sup> Anniversary of engine production at Deeside Engine Plant on Friday 7<sup>th</sup> October 2022.

The Vice Chair recently attended Buckley Town Council's Civic Service.

a) Planning Application - 000258/22

The Chair agreed to the following objections to Ref No: FUL/000258/22 PROPOSAL: CONSTRUCTION OF 6 NO.4 BED DETACHED HOUSES AND GARAGES WITH STORAGE AREA ON A GATED SITE.

LOCATION: Car Sales Compound, Sealand Road, Sealand, Flintshire CH5 2LQ

1. The application relates to a site that is on the Sealand Flood Plain.
2. The locality of the site suffers from inadequate drainage for both sewage and surface water.
3. The site access is on to the very busy 50 mph (i.e., non-residential). A548 Sealand Road which potentially will lead to increased traffic hazards.
4. The site access is further compounded with its close proximity to the traffic lights for the junction of Sealand Road / Old Sealand Road/ Seahill Road.
5. The site access is proposed to be gated and although the application states there will be enough space for vehicles to stop off the road in front of the gate, Council has serious concerns that this would worsen traffic hazards and accident risks onto and from the very busy Sealand Road with a 50mph speed limit (i.e., non-residential).
6. If approved this planning application would set a precedent for further residential in fill in the area of Sealand which would have a massive negative impact on the open aspect and environment of Sealand.

RESOLVED – that the Chair's action be endorsed.

b) Cancellation of the September 2022 meeting of Council

Due to the very sad loss of the HM Queen the Council meeting planned for Monday 19<sup>th</sup> September 2022 had to be cancelled. Due to the period of mourning and the availability of St Barts the earliest the meeting could be held was 26<sup>th</sup> September 2022. To compound the issue the Clerk was away on holiday at that time until 2<sup>nd</sup> October 2022. As a result, the Chair agreed that the September 2022 be cancelled.

RESOLVED – that the Chair's action be endorsed.

**22/107      CHAIR'S FUND 2022/23**

The Clerk reminded Council that the agreed spend for the Chair's Fund for both the 2021/22 and 2022/23 financial years is £800.00. Payments being made under expenditure powers - Ancillary Power Local Government Act 1972 (S1).

RESOLVED – that it be noted that the Chair's Fund will fund the cost of refreshments at both the Remembrance Sunday Service and the Christmas Celebration event at St. Barts.

**22/108            POLICE ISSUES**

**a)            Community Speed Watch**

Councillor Ashley Griffiths advised that additional speed checks will be arranged.

RESOLVED – that the report be noted.

**b)            Sealand – Police walkabout – to be rearranged**

There was no report.

**c)            Bi-monthly meetings between North Wales Police, local councils (town and community)**

There was no report

**d)            New PCSO**

RESOLVED – that PC Scott Noble be asked to arrange for the new Sealand PCSO to attend the next meeting of Council.

**22/109            FLINTSHIRE COUNTY COUNCIL ISSUES.**

**a)            Underpass - Foxes Lane**

Wayne Jones previously advised that he will inspect the walls of the underpass following the report that they are still very dirty. A reminder has been sent to Wayne

RESOLVED – that a reminder be sent to Wayne Jones.

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

At the November 2020 meeting the Clerk reported that Ian Bushell advised that the County Council commissioned a Structural Consultant to investigate the noise / vibrations made by the bridge in certain weather conditions. The consultant has also been in discussions with the manufacture of the handrails and other County's with a similar bridge design. It is Ian's understanding that the consultant has been out to view the bridge in different conditions over the past few weeks and spoken to local residents within the area. Ian said that then he has a meeting that week to discuss their findings and will review the recommendations. Ian Bushell was asked to provide a progress report following the July 2022 meeting. A reply is still awaited

RESOLVED – that a reminder be sent to Ian Bushell.

**c)            Car Park – Welsh Road (Griffiths Pharmacy)**

There was no report.

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

County Councillor Chris Jones advised that Planning Enforcement have instructed the site owner to submit all required planning applications.

RESOLVED – that the report be noted.

**e) Sealand Ditches**

Andy Roberts advised that he is not aware of any significant issues. Before Neil retired, he was looking at two sections of a ditch one of which has been fully cleared and the other has a hedge section in it that requires removal. Neil contacted the land owner and then wrote formally and has chased this. The land owner has come back to say they will arrange for the removal and clearance. Notwithstanding Neil's retirement I have retained him on a consultancy basis to deal with legacy matters such as this and Andy will catch up with him for any further progress and update you again.

RESOLVED – that Andy Roberts be requested to provide an update on the drainage issues in Sealand together with a report on the findings of the annual drainage inspection including the Garden City Drain that runs around the perimeter of Garden City.

**f) 10 West Green - Sealand Manor**

County Councillor Chris Jones advised on the details of the recent walkabout at Sealand Manor with officers of the County Council and Councillor Mary Southall.

RESOLVED – that the report be noted.

**g) Concern about condition of side access – 31 Welsh Road, Garden City**

The County Councillor referenced 062135 - Land to the rear of 31 Welsh Road, Garden City and advised on the planning appeal and that it has been ruled that the applicant must carry out repairs to the side access as required for vehicular access.

RESOLVED - that the report be noted.

**h) Amazon traffic turning right instead of left.**

Anthony Stanford has confirmed that the temporary No Right Turn Order is in place and therefore, as enforcement will now fall under the jurisdiction of North Wales Police. Anthony has asked his Transport Strategy Manager Lee Shone to raise this with the Police and request additional presence for purposes of enforcement.

RESOLVED - that the report be noted.

**i) Trees – Sealand Primary School – Farm Road**

The Acting Headteacher has advised that most of the work has been completed to reduce the height and prune the school trees that run alongside Farm Road.

RESOLVED – that the report be noted.

**j) Damaged fencing – Cycle Bridge – A494**

Wayne Jones has previously advised that this has been referred to NEWTRA and Sustrans.

RESOLVED – that Wayne Jones should be advised again as the damaged fencing still needs to be repaired.

**k) Dog Bins – Airfield Development**

Wayne Jones has previously advised that they will be installed as soon as the highways have been adopted.

RESOLVED – that the report be noted.

**l) Sealand Avenue**

The County Councillor advised that she has requested the provision of a sign at the top of Sealand Avenue “No Access for HGVs. An HGV has gone to the Garden City Industrial Estate by mistake and has knocked down a streetlight.

RESOLVED – that the report be noted.

**m) Need for Traffic Calming Measures - West Green / Manor Road at Sealand Manor**

On 9<sup>th</sup> August 2022 Ian Bushell and Anthony Stanford were advised by Council that West Green is part of a through route from Sealand Road along Manor Road and Foxes Lane to Garden City

The speed traffic goes along West Green / Manor Road is getting ever more dangerous for local residents - the speeding traffic even includes agricultural tractors.

Council requests the County Council to provide traffic calming measures along West Green.

RESOLVED – that a reminder be sent to Ian Bushell and Anthony Stanford.

**n) Dutton Fields Estate**

The County Councillor has asked Ian Bushell to advise if the roads on the estate are adopted. There are many safety issues on the main estate road in regards to vehicles driving too fast. Could a visit be made to look at the road markings and signage and if there could be crossing points put in place.

RESOLVED – that the report be noted.

**o) Cycle Way – Near to Footbridge – A494**

RESOLVED – that Wayne Jones be advised that the first bollard on the link cycle way heading west can be removed and needs to have a lock fitted.

**p) Play Street – St Bartholomew’s Court**

RESOLVED – that the County Councillor should advise on this.

**q) 20 mph speed limit – Farm Road / Welsh Road**

RESOLVED – that the County Councillor should advise on progress and further information.

**22/110 COUNCIL’S STREET LIGHTING**

All of the Council’s 50 street lights are working.

The County Council has been asked to advise on the next 9 lights that should be replaced. The work being undertaken in the 2023/24 financial year. The 9 lights identified by Dylan Williams are concrete columns 129,131,135,136 and 166 at Cedar Avenue. And steel columns 157,160, 161 and 162 at Riverside Park. Cost per column to have replaced and adopted is £2,150.

The Clerk has been liaising with the County Council regarding the new maintenance contract required to be in place for post April 2023. The Clerk advised that the street lighting contract with Flintshire County Council (FCC) will expire at the end of the 2022/23 financial year and the street lighting expenditure in the subsequent years will be in excess of the threshold of £3,000 required for 3 written estimates in the Financial Regulations. FCC are maintaining the lights to the required level and then adopting them on a phased basis. FCC are in practice the only provider that can carry out this service as they then formally adopt the street lights as their own assets. The minutes should state that Financial Regulations should be suspended in securing three written estimates with regard to the Council’s required street lighting maintenance and adoption contract.

An updated copy of the Council’s lighting inventory has been circulated to members of Council and added to the Council’s web site.

RESOLVED – that the -

i) report be noted.

ii) Financial Regulations should be suspended with regard to securing three written estimates that should not apply with regard to the Council’s required street lighting maintenance and adoption contract.

**22/111 SECTION 137 – LOCAL GOVERNMENT ACT 1972 – PAYMENT OF GRANT**

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. Spend so far this year £150.00 on grants.

RESOLVED – the report be noted.

## **22/112      PROVISION OF NOTICE BOARDS – PRAXIS AND POCHINS**

Both Pochins and Praxis have reacted positively regarding the Council's request. Wayne Jones has been asked to advise on suitable notice boards inc costs and the approval process required by FCC.

RESOLVED: - that the report be noted.

## **22/113      PLANNING APPLICATIONS**

PA Number	Application details	Location
000385/22	PROPOSED STORAGE AND DISTRIBUTION UNIT WITH ANCILLARY OFFICES, ASSOCIATED ACCESSES, CAR PARKING, SERVICE YARDS, SECURITY GATEHOUSE, ELECTRICITY SUBSTATION, PUMP HOUSE AND LANDSCAPING. LOCATION:	Plot B, The Airfields, Northern Gateway, Deeside, Flintshire CH5 2RD
000428/22	INSTALLATION OF A NEW MEZZANINE FLOOR TO THE EXISTING UNIT AT BUILDING 2, WITH STEPPED ACCESS VIA THE MAIN WAREHOUSE SPACE. EXISTING ESCAPE ROUTES MAINTAINED.	Deeside Industrial Estate, Unit 2, Welsh Road, Garden City CH5 2LR
000439/22	CONSTRUCTION OF A LIGHTWEIGHT STEEL FRAMED INDUSTRIAL BUILDING:	Deeside Point - Unit 2 Tenth Avenue, Deeside Industrial Park
000452/22	INSTALLATION OF WEATHER PROOF CANOPY OVER EXISTING EXTERNAL YARD AREA, THERE IS NO CREATION OF INTERNAL FLOOR SPACE.	Ivor Williams Trailers Ltd, DEESIDE INDUSTRIAL PARK, Fourth Avenue, Sealand, Deeside CH5 2NR
000458/22	APPLICATION FOR LAWFUL DEVELOPMENT CERTIFICATE. SITE IS USED FOR REMOVALS, WAREHOUSE STORAGE AND PARKING OF VANS. HOUSE FOR RESIDENTIAL USE. LOCATION:	Cottage Garage, Sealand Road, Sealand, Deeside, CH1 6BS

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

## **22/114      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 £11.20 re £7.00 per month with an additional charge of 6 cheques x £0.85 = £4.20 = Total £11.20

Cheque No	Payable to	Details	Amount	VAT	Vat Code	Expenditure Powers

003518	St Bartholomew's Church	Replacement Cheque for 003492 - £150.00 – Sealand Memory Cafe  Chair's Fund 2021/22	£150.00			Ancillary Power Local Government Act 1972 (S11)
003519	Jolora Ltd	Retainer - half day web site maintenance – August and September 2022	£384.00	£64.00	292256859	Local Govt Act 1972 (S142)
003520	P. Richmond	Salary etc. September 2022	£743.80			Local Govt Act 1972 (S112)
003521	Cheque Destroyed					
003522	HMRC	September 2022 Tax PR £420.40 and Employers NI £44.13	£464.53			Local Govt Act 1972 (S112)
003523	Flintshire County Council	Street Lighting – Repairs – Ferry Lane	£197.50			Highways Act 1980 (301)
003524	Jolora Ltd	Web site maintenance and support - two months and out of schedule work	£504.00	£84.00	292256859	Local Govt Act 1972 (S142)
003525	Flintshire County Council	Maintenance April to September 2022 – and repairs at Ferry Lane	£1,319.85			Highways Act 1980 (301)
003526	Flintshire County Council	Lighting Energy April to September 2022	£1,224.00			Highways Act 1980 (301)
003527	P. Richmond	October 2022 Salary etc	£718.95			Local Govt Act 1972 (S112)
003528	HMRC	October 2022 PR Tax - £420.40 and SCC NI - £44.13	£464.53			Local Govt Act 1972 (S112)
003529	P. Richmond	Refund of Stationery	£20.00			Local Govt Act 1972 (S112)



003530	Earl Haig Poppy Appeal Fund	Wreaths/ Poppies/ Grant	£250.00			Section 137 of the Local Government Act 1971
<b>Total Spend</b>			<b>£6,441.16</b>	<b>£148.00</b>		

## **22/115      INCOME**

The Clerk advised that Council had received the following income –

Lloyds Bank	Interest payment	£2.01
Flintshire County Council	Precept – 2 <sup>nd</sup> Payment	£20,000.00
<b>Total</b>		<b>£20,002.01</b>

RESOLVED – that the income be noted.

## **22/116      CORRESPONDENCE**

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

## **22/117      FRIENDS OF SEALAND –ST. BARTHOLOMEW’S CHURCH**

It was reported that the cafe has reopened.

It was also mentioned that a local resident has been raising funds for the defibrillator. The organiser has been advised that the defibrator will need to be linked to the power supply and possibly attached to St Barts as it cannot be attached to a street light column as advised by Flintshire County Council.

Councillors asked if the heating can be on for the next meeting of Council

RESOLVED – that the report be noted.

## **22/118      SEALAND FLOOD WARDENS**

There was no report.

## **22/119      FLINTSHIRE SUMMER PLAYScheme – 2022**

It was reported that the Playscheme was very successful. Janet Roberts the organiser has advised that she will shortly be retiring.

RESOLVED – that the report be noted.

## **22/120      HYNET – FURTHER CONSULTATION – NEW CARBON DIOXIDE PIPELINE**

There was a presentation before the meeting of Council. Copies of the presentation by Hynet will be circulated when received.

RESOLVED – that the report be noted.

**22/121            SLCC / ONE VOICE Wales – TOOL KIT**

The Clerk referenced his email dated 9<sup>th</sup> August 2022 when he attached an updated version of the Tool Kit and advised that the Council appears to be in a strong place and Council has recently added a Grants Policy and Council will sign off the draft Training Plan at the meeting today. Member of Council were asked to read through and raise any comments up to page 52. The Chair was asked to make comments on the section from page 53.

The Chair and members of Council had no comments and thanked the Clerk for working through the Tool Kit.

RESOLVED – that the report be noted.

**22/122            NOTICE OF AUDIT- 2021/22 FINANCIAL YEAR AND ANNUAL FINANCIAL RETURN**

The Clerk referred to the public notice and details of the public inspection arrangements. Inspection ran from 4<sup>th</sup> July to 29<sup>th</sup> July 2022. The Clerk advised that the completed Annual Return and all requested information was posted to Audit Wales on 1<sup>st</sup> July 2022

The Clerk advised that as Council has not received an Audit Certificate before 30th September, Council has to publish the required notice (in a prominent place in the community and on the Council's website). Council has already published its preliminary annual return on its web site. The Clerk advised that the required notice has been added to the web site and notice boards.

RESOLVED – that the report be noted.

**22/123            ONE VOICE WALES  
TRAINING PLAN – MEMBERS OF COUNCIL AND CLERK**

The Clerk advised that by end of October 2022 the Council is required to have a training plan in place for members of Council and the Clerk. The Clerk referenced the circulated draft training plan.

RESOLVED – that Council's Training Plan be approved and for members of Council to advise the Clerk regarding OVW Courses they wish to attend.

**22/124            SUMMARY OF ACCOUNTS – 2022/23 FINANCIAL YEAR**

The Clerk outlined the expenditure and income for the 2022/23 financial year up to cheque number 003528

2022/23 Financial Year		Actual	Anticipated	Difference
<b>Income</b>				
General Admin Inc. Precept		£40,000.00	£60,000.00	-£20,000.00
Bank Interest and Refund of Fees		£4.95	£6.00	-£1.05
VAT Refund		£492.48	£500.00	-£7.52
<b>Total</b>		<b>£40,497.43</b>	<b>£60,506.00</b>	<b>-£20,008.57</b>
<b>Expenditure</b>		<b>Actual</b>	<b>Anticipated</b>	<b>Difference</b>
Bank Charges		£71.75	£135.00	£63.25
Chairman's Fund		£0.00	£800.00	£800.00
Staffing Costs		£7,878.20	£13,190.00	£5,311.80
General Admin inc St Barts rental costs		£2,355.17	£3,670.00	£1,314.83
Insurances		£628.95	£700.00	£71.05
Play Schemes and New Play Equipment		£0.00	£10,800.00	£10,800.00
Street Furniture Repairs		£0.00	£400.00	£400.00
Street Lighting		£3,464.25	£21,700.00	£18,235.75
Election Costs - Representation of the Peoples Act 1983 - RPA1983 S36C		£246.17	£4,500.00	£4,253.83
Council Web Site		£1,656.00 (inc VAT £276.00)	£2,304.00 (exl VAT)	£1,536.00
S137 - Grants		£150.00	£3,000.00	£2,850.00
School Milk - Section 137		£0.00	£1,500.00	£1,500.00
<b>Total</b>		<b>£16,450.49</b>	<b>£62,699.00</b>	<b>£46,248.51</b>
Current Summary	Balance as at 1 <sup>st</sup> April 2022 including £25,000 contingency fund.	£44,239.45		
	Total expenditure	£16,450.49		
	Total income	£40,497.43		
	Balance	£24,046.94		
End of Year Prediction	<b>Overall balance as at 17<sup>th</sup> October 2022</b>	<b>£68,286.39</b>		
	VAT Costs for 2022/23 financial year	£484.10		
	Balance as at 1 <sup>st</sup> April 2022 including £25,000 contingency fund.	£44,239.45		
	Total anticipated expenditure	£62,699.00		
	Total anticipated income	£60,506.00		
	Anticipated balance for the year	-£2,193.00		
	<b>Anticipated Overall Balance as at 31<sup>st</sup> March 2023</b>	<b>£ 42,046.45</b>		

**22/125                    CONSIDERATION TO PROVIDE AN UPDATED 2023 COMMUNITY NEWSLETTER**

RESOLVED – that consideration be deferred to the January 2023 meeting of Council.

**22/126                    COUNCIL WEB SITE**

The Clerk referred to the incident that took place in August 2022. Following the incident, the Chair requested that for members of Council and Clerk all telephone numbers should be removed from the web site.

The Clerk advised that the council must publish electronically information about each of its members, including a list of the council's members, each member's name, information about how they may be contacted, party affiliation (if any) and any office held or committee they belong to within the Council. If the community concerned is divided into community wards, the ward each member represents must be shown. It doesn't specify what contact details. It is up to each individual member what details are posted.

RESOLVED – that Councillors phone numbers should not be held on the Council's web site.

**22/127                    REMEMBRANCE SUNDAY – 13<sup>th</sup> NOVEMBER 2022**

The Clerk advised that he has ordered 4 wreaths from Colin Sargeant – Council, Royal British Legion, Merchant Navy and St. Bartholomew's Church. The Clerk had also ordered 20 street light poppies. The cost being £19.50 per wreath – Total £78.00 and £5.00 per poppy – Total £100.00. Street poppies will be attached to street light columns at Sealand Road and Welsh Road. Councillor Norman Jones had collected the wreaths and street poppies.

RESOLVED – that -

- i) in accordance with Section 137 of the Local Government Act 1971 that the Council should award a grant of £250.00 to the Earl Haig Poppy Appeal Fund 2022 which is in the best interests of the area and its inhabitants.
- ii) the Chair's Fund will fund the cost of refreshments.

**22/128                    SEALAND COMMUNITY COUNCIL – BANK RECONCILIATION – 30<sup>th</sup> SEPTEMBER 2022**

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 30<sup>th</sup> September 2022 is –

Account - no 0388217 – £15,594.31 - Account - no – 7326098 - £58,862.39. Total - £74,456.70–

Unpaid - Cheque number	Payable to	Amount - £
003492 – 22 <sup>nd</sup> March 2022	Sealand Memory Cafe – cheque cancelled and will replaced by cheque 003518	150.00
Total		150.00

Total bank accounts – £74,456.70 less unpaid cheques of £150.00 as outlined by the Clerk leaves a nett balance of £74,306.70. This amount cross references with the summary of income and expenditure report as at 30<sup>th</sup> September 2022 as circulated by the Clerk. The bank reconciliation statement including copies of the appropriate bank statements were circulated to all members of Council by email on 10<sup>th</sup> October 2022. The Vice Chair signed three hard copies of the bank reconciliation statements.

RESOLVED: - that the report be noted.

**22/129            REVIEW OF COUNCIL STANDING ORDERS**

Pending the arrival of the updated Standing Orders from One Voice Wales the Clerk has undertaken a review and proposed one amendment which had been circulated to members of Council on 8<sup>th</sup> October 2022. Reference underlined addition.

1.c. Meetings shall be open to the public unless their presence is prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons. The public's exclusion from part or all of the meeting shall be by a resolution which shall give the reasons for the public's exclusion. Remote conference phone dial access for Councillors, residents of the Council area including press, will be provided with the requestor providing the Clerk with 5 days' notice.

RESOLVED – that the updated Standing Orders be endorsed.

**22/130            MATTERS RAISED BY MEMBERS OF COUNCIL**

No Matters were raised

**22/131            MATTERS RAISED BY MEMBERS OF THE PUBLIC**

Scrambling Bikes – Ferry Lane – on two previous Sundays – to be referred to PC Scott Noble

**22/132            COUNCIL MEETINGS SEPTEMBER 2022 TO JULY 2023**

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

**22/133            DATE OF COUNCIL'S NEXT MEETING – 21<sup>st</sup> NOVEMBER 2022**

**22/134            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 8.30pm

..... Signed    21<sup>st</sup> November 2022