SEALAND COMMUNITY COUNCIL

<u>DECISIOON SUMMARY OF THE MEETING OF COUNCIL HELD ON 16th JANUARY 2023 AT ST.</u> <u>BARTHOLOMEW'S CHURCH, OLD SEALAND ROAD, SEALAND, DEESIDE. CH5 2LQ</u>

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

Peter Richmond - Clerk and Financial Officer. Wayne Jones – StreetScene One member of the public.

22/197 MINUTES OF THE MEETING OF THE ANNUAL FINANCE MEETING OF COUNCIL HELD ON 12TH DECEMBER 2022

RESOLVED - that the minutes of the Annual Finance meeting of Council held on 12th December 2022 be confirmed as a true and correct record.

22/205 PLANNING APPLICATIONS

PA Number	Application details	Location
000755/22	Removal of condition 4 (occupancy	Sandford Grange, Green Lane East,
	restriction) planning permission refs	Sealand, Deeside, CH5 2LH
	4/8/20638, 4/8/22363, 4/8/20638	
000764/22	Application for the removal of condition 6	Weighbridge Road, A548, Sealand,
	following grant of permission 046966	Deeside, CH5 2UL
000775/22	Roof mounted Solar PV System comprising of	Unit 2, Tenth Avenue, Sealand,
	275 modules and a 100k inverter	Deeside, CH5 2UA

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

22/206 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 £14.65 re £7.00 per month with an additional charge of 9 cheques x £0.85 = £7.65 = Total £14.65.

Cheque No	Payable to	Details	Amount	VAT	Vat Code	Expenditure Powers
	Flintshire	Contribution - 2022				Local Govt Act (Miscellaneous Provisions Act)
003544	County Council	Playscheme	£6,160.00			1976(S19
003545	P. Richmond	January 2023 Salary etc	£747.97			Local Govt Act 1972 (S112)

003546	HMRC	January 2023 PR Tax - £448.40 and SCC NI - £50.05	£498.45		Local Govt Act 1972 (S112)
003547	CommuniCorp	Annual Subscription	£110.00		Miscellaneous Powers LGA 1972 (S111)
Total Spend			£7,516.42		

22/215 PRECEPT 2023/24

At the Annual Finance Meeting held on 12th December 2022 the precept for the 2023/24 financial year was agreed in principle at £62,000 subject for a review at the January 2023 meeting.

The Clerk advised that the County Council require the completion of a precept mandate form to be signed by the Chairman and Clerk. This form has now been received.

Current year's precept – 2022/23 - £60,000 Current Tax Base of equivalent Band D properties is £1,367.40 The current Band D charge is £43.88

The precept for 2023/24 - £62,000

Tax Base for 2023/24 of equivalent Band D properties is £1,458.01

The band D charge for 2023/24 will be £42.52

The decrease in the Band D charge amount is £1.36

The percentage decrease in the 2023/24 Band D charge compared to the 2022/23 Band D charge is $3.09\,\%$

RESOLVED: - that -

- i) the Precept for 2023/24 be confirmed at £62,000.
- ii) the Chair and Clerk should sign and date the precept form and for it to be submitted to Flintshire County Council .
- 22/218 DATE OF COUNCIL'S NEXT MEETING 20th FEBRUARY 2023
- 22/219 <u>IN ACCORDANCE WITH SEALAND COMMUNITY COUNCIL'S CODE OF CONDUCT DECLARATION OF INTEREST NONE</u>

The meeting opened	at 6pm	and closed	at 7.45pm

 Signed	20 th February	2023