

SEALAND COMMUNITY COUNCIL**DECISION SUMMARY OF THE MEETING OF COUNCIL HELD ON 20th FEBRUARY 2023 AT ST. BARTHOLOMEW'S CHURCH, OLD SEALAND ROAD, SEALAND, DEESIDE. CH5 2LQ**

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

Peter Richmond - Clerk and Financial Officer.
Three members of the public.

22/223 MINUTES OF THE MEETING OF THE ANNUAL FINANCE MEETING OF COUNCIL HELD ON 16th JANUARY 2023

RESOLVED - that the minutes of the Annual Finance meeting of Council held on 16th January 2023 be confirmed as a true and correct record.

22/228 COUNCIL'S STREET LIGHTING

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

At the October 2022 meeting it was resolved that Financial Regulations should be suspended with regards to securing three written estimates that should not apply with regards to the Council's required street lighting maintenance and adoption contract. The new contract has been received and signed by the Clerk. A copy has been circulated to members of Council. For the 2023/24 financial year 9 lights identified by Dylan Williams for upgrading and replacement 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. Total cost £19,350.00.

RESOLVED – that Flintshire County Council be asked to upgrade and replace 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 - £19,350 in total.

22/231 PLANNING APPLICATIONS

PA Number	Application details	Location
000058/23	Single storey side and rear extension and two storey side extension.	Meadowbrook Farm, Green Lane East, Sealand, Deeside, CH5 2LH
000590/22	Erection of new vehicle maintenance unit, ancillary drivers facility and office.	Land off unadopted road, Deeside Industrial Estate, Deeside, CH5 2LA
000658/22	Amendments to submitted application Approval of the reserved matters of layout, scale, appearance, landscaping and access pursuant to outline planning permission (ref. 063145) for the erection of 54 dwellings, public open space, internal roads and footpaths and other associated works.	Northern Gateway (Phase 3), Former Corus, Welsh Road, Garden City

000815/22	Change of Use to form specialist community hub including fitness resource, cafe and barber shop with 2 chairs and sports treatment facilities	Unit 64, Drome Road, Sealand, CH5 2LR
000071/23	Application for approval of reserved matters following outline approval 061125	Plot H4, The Airfields, RAF Sealand South Camp, Welsh Road, Garden City, Flintshire, CH5 2RD
000098/23	Replacement of existing driveway, path and 1sq meter patch of grass with patterned concrete in retrospect – 16sq meter in total.	34, Hawthorn View, Garden City, Deeside, CH5 2RQ
000103/23	Application for the creation of secure storage compound within the yard of Sealand Telephone Exchange.	British Telecom PLC, Telephone Exchange (ate), Tenth Avenue, Flintshire, Sealand, CH5 2UA
Amendments to submitted application 064058	Continued use of building for manufacturing purposes and erection of new storage building on hardstanding	Banks Farm, Deeside Lane, Sealand, Chester, CH1 6BX

RESOLVED – that no objections be raised in respect of the reported planning applications apart from 064058 where additional information is required to enable Council’s consideration - regarding full details of what is proposed to be manufactured and outline or traffic flows to and from the site.

22/233 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 £11.25 re £7.00 per month with an additional charge of 4 cheques x £0.85 = £4.25 = Total £11.25

Cheque No	Payable to	Details	Amount	VAT	Vat Code	Expenditure Powers
003548	Flintshire County Council	Supply and install 2 Led Lanterns - Ferry Lane	£474.00	£79.00	636613732	Highways Act 1980 (301)
003549	Flintshire County Council	Monthly inspections - October to December 2022	£382.82	£63.80		Highways Act 1980 (301)
003550	St Bartholomew's Church	Rental January to March 2023	£135.00			Local Govt Act 1972 (\$150)
003551	Jolora Ltd	Web site maintenance and support	£384.00	£64.00	294456859	Local Govt Act 1972 (\$142)

003552	P. Richmond	February 2023 Salary etc	£762.72			Local Govt Act 1972 (S112)
003553	HMRC	February 2023 PR Tax - £448.40 and SCC NI - £50.05	£498.45			Local Govt Act 1972 (S112)
003554	Flintshire County Council	2022/23 Play Areas Match Funding – Sealand Manor	£5,000.00			Local Govt (Miscellaneous Provisions) Act 1976 Section 19
Total Spend			£7,636.99	£206.80		

22/238 ACCESS TO INFORMATION - MEMBERS ALLOWANCES AND EXPENSES 2022/23

The Clerk advised that a notice advising that – “In the 2022/23 financial year Sealand Community Council made no payments to its members of Council in respect of the remuneration of community and town councils as determined by the Independent Remuneration Panel of Wales” has been added to notices section on the web site and attached to the council’s notice boards. A copy has also been sent to the Independent Remuneration Panel for Wales and has been acknowledged.

RESOLVED – that the report be noted.

22/239 LOCAL GOVERNMENT AND ELECTIONS(WALES) ACT 2021 - ANNUAL REPORT 2022/23

From April 2022 community and town councils have a duty to prepare and publish a report about the council’s priorities, activities and achievements. The first report related to the financial April 2021- March 2022 and was published in April 2022.

The Clerk referred to the circulated draft Annual Report for 2022/23.

RESOLVED: - that the Annual Report 2022/23 be approved.

22/243 DATE OF COUNCIL’S NEXT MEETING – 20th MARCH 2023

22/244 IN ACCORDANCE WITH SEALAND COMMUNITY COUNCIL'S CODE OF CONDUCT - DECLARATION OF INTEREST - NONE

The meeting opened at 6pm and closed at 7.45pm

..... Signed 20th March 2023