

SEALAND COMMUNITY COUNCIL**DECISIONS SUMMARY OF THE MEETING OF COUNCIL HELD ON 19th JUNE 2023 AT ST.****BARTHOLOMEW'S CHURCH, OLD SEALAND ROAD, SEALAND, DEESIDE. CH5 2LQ**

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

Peter Richmond - Clerk and Financial Officer.

23/40 PLANNING APPLICATIONS

PA Number	Application details	Location
000479/23	Change of Use to form specialist community hub including fitness resource and cafe	Unit 64, Drome Road, Sealand, Deeside, CH5 2LR
000506/23	FULL PLANNING APPLICATION FOR B1 (B) (C), B2 AND B8 EMPLOYMENT SPACE, WITH ANCILLARY B1A OFFICE USE; ASSOCIATED SERVICING AND INFRASTRUCTURE INCLUDING PARKING; VEHICLE AND PEDESTRIAN CIRCULATIONS; CREATION OF NEW ESTATE ROAD; EARTHWORKS TO CREATE DEVELOPMENT PLATFORMS; LANDSCAPING; CREATION OF DRAINAGE FEATURES; ELECTRICAL SUBSTATION; PUMPING STATION, AND ECOLOGICAL WORKS.	Land at Former Corus site, Northern Gateway, Garden City, Sealand, Flintshire, CH5 1PY

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

23/41 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 £12.10 re £7.00 per month with an additional charge of 6 cheques x £0.85 = £5.10.

Cheque No	Payable to	Details	Amount	VAT	Vat Code	Expenditure Powers
003573	Jolora Ltd	Web Site Maintenance - 2 months	£384.00	£64.00	294456859	Local Govt Act 1972 (\$142)
003574	P. Richmond	June 2023 Salary etc	£775.19			Local Govt Act 1972 (\$112)
003575	HMRC	June 2023 Income Tax - £461.60 and Emp NI - £54.62	£516.22			Local Govt Act 1972 (\$112)

003576	Sealand CP School	Grant Payment	£1,000.00			Local Govt Act 1972 (S137)
003577						
Total Spend			£2,675.41	£64.00		

23/42 INCOME

Lloyds Bank	Interest payment	£24.48
Total Income		£24.48

RESOLVED – that the income be noted.

23/46 PAYMENT TO MEMBERS OF COMMUNITY COUNCILS 2023/24 FINANCIAL YEAR

The remaining one Councillor Jean Fairbrother signed the required form.

RESOLVED: that it be noted that all members of Council have chosen to not receive the payments of £156 and £52 relating to household expenses and consumables.

23/47 ANNUAL FINANCIAL RETURN – 2022/23 AND NOTICE OF AUDIT

The Clerk referred to the public notice and details of the public inspection arrangements. Inspection runs from 3rd July 2023 to 28th July 2023. The notice is now displayed on the Sealand notice boards and the Council's web site.

The Clerk advised that the completed Annual Return and all requested information will be posted to Audit Wales on 10th July 2023 during the period of public inspection.

RESOLVED – that the report be noted.

23/49 NEW MODEL STANDING ORDERS – NALC – ONE VOICE WALES

The referred to the draft Standing Orders that he had circulated to members of Council by email. The Clerk had reviewed the Standing Orders amending sections to comply and make relevant with Council's requirements

RESOLVED – that the new Standing Orders be adopted and for a copy to be added to the Council's web site.

The meeting opened at 6.05 pm and closed at 7.55pm

..... Signed 24th July 2023