

**SEALAND COMMUNITY COUNCIL****DECISIONS SUMMARY OF THE MEETING OF COUNCIL HELD ON 24<sup>th</sup> JULY 2023 AT ST.****BARTHOLOMEW'S CHURCH, OLD SEALAND ROAD, SEALAND, DEESIDE. CH5 2LQ**

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

One member of the public.

Peter Richmond - Clerk and Financial Officer.

**23/55      APOLOGIES FOR NON-ATTENDANCE**

Apologies were received from Councillors Gwyneth Bullock, Mary Southall, Linda Thomas, and Shelley Webber.

RESOLVED – that the apologies be received and accepted

**23/66      PLANNING APPLICATIONS**

PA Number	Application details	Location
000519/23	DEMOLITION OF EXISTING BUILDING AND CONSTRUCTION OF NEW INDUSTRIAL UNITS WITH ASSOCIATED EXTERNAL WORKS	A C Canoe Products, Unit 102, Tenth Avenue, Sealand, Deeside, CH5 2UA
000649/23	Change of use from B2 to D1.	Garden City Industrial Estate, Unit 16, Sealand Avenue, Garden City, CH5 2HW
000654/23	Creation of a 60 x 25m Menage	Bridge Farm, Green Lane East, Sealand, Deeside, CH5 2LH

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

**23/67      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. The next period will be for £11.25 re £7.00 per month with an additional charge of 5 cheques x £0.85 = £4.25.

Cheque No	Payable to	Details	Amount	VAT	Vat Code	Expenditure Powers
003577	P. Richmond	July 2023 Salary etc	£773.49			Local Govt Act 1972 (S112)

003578	P. Richmond	August 2023 Salary etc	£718.24			Local Govt Act 1972 (S112)
003579	Raised in Error					
003580	Raised in Error					
003581	Flintshire County Council	Steet Lighting Maintenance April to June 2023	£382.82	£63.80	636613732	Highways Act 1980 (301)
003582	HMRC	July 2023 Income Tax - £461.60 and Emp NI - £54.62	£516.22			Local Govt Act 1972 (S112)
003583	HMRC	August 2023 Income Tax - £461.60 and Emp NI - £54.62	£516.22			Local Govt Act 1972 (S112)
<b>Total Spend</b>			<b>£2906.99</b>	<b>£63.80</b>		

## 23/68 INCOME

Lloyds Bank	Interest payment	£32.99
<b>Total Income</b>		<b>£32.99</b>

RESOLVED – that the income be noted.

## 23/72 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 3<sup>rd</sup> July 2023 to 28<sup>th</sup> July 2023. The notice is displayed on the Sealand notice boards and the Council's web site. The Clerk advised that the completed Annual Return and all requested information was posted to Audit Wales on 6<sup>th</sup> July 2023 during the period of public inspection.

RESOLVED – that the report be noted.

## 23/74 SEALAND COMMUNITY COUNCIL – BANK RECONCILIATION – 30<sup>th</sup> JUNE 2023

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> June 2023.

Account - no 0388217 – £10,830.93 - Account - no – 7326098 - £49,687.70 Total - £60,518.63

Unpaid - Cheque number	Payable to	Amount - £
003562	Jolora Ltd	384.00

003573	Jolora Ltd	384.00
Total		768.00

Total bank accounts – £60,518.63 less unpaid cheques of £768.00 as outlined by the Clerk leaves a nett balance of £59,750.63. This amount cross references with the summary of income and expenditure report as at 30<sup>th</sup> June 2023 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 17<sup>th</sup> July 2023. The Vice Chair signed two hard copies of the bank reconciliation statements.

**23/80                    FUTURE AGENDA AND MINUTES**

RESOLVED – that when members of Council receive future agenda and minutes from the Clerk that they should acknowledge receipt of the email.

**23/81                    DATE OF COUNCIL'S NEXT MEETING – 18<sup>th</sup> SEPTEMBER 2023**

**23/82                    IN ACCORDANCE WITH SEALAND COMMUNITY COUNCIL'S CODE OF CONDUCT -  
DECLARATION OF INTEREST - NONE**

The meeting opened at 6.11 pm and closed at 8.20pm

..... Signed    18<sup>th</sup> September 2023