

**SEALAND COMMUNITY COUNCIL**

**DECISIONS SUMMARY OF THE MEETING OF COUNCIL HELD ON 16<sup>th</sup> OCTOBER 2023 AT SEALAND COUNTY PRIMARY SCHOOL, FARM ROAD, GARDEN CITY. CH5 2HH**

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

Robin Davies – Acting Headteacher- Sealand Primary School  
Peter Richmond - Clerk and Financial Officer.

**23/107      APOLOGIES FOR NON-ATTENDANCE**

There were no apologies.

**23/117      PROVISION OF NOTICE BOARDS – PRAXIS AND POCHINS**

Both Pochins and Praxis have been advised of the cost to order a notice board from Greenbarnes Ltd. Council has requested that Pochins and Praxis order and pay direct to Greenbarnes. This has been agreed by both in principle and for them both to order direct from the supplier.

The Chair and Vice Chair have confirmed their agreement to the notice board as circulated by the Clerk. Should Council incur any costs this is provided under LGA 1972 S142 powers to provide information relating to the Council.

The Chair has agreed on locations for the two notice boards and Clare Morter at the County Council has been asked whether permission is required to install the notice boards at the proposed locations,

RESOLVED – that the report be noted.

**23/118      PLANNING APPLICATIONS**

PA Number	Application details	Location
000848/23	Advert Roundabout Sponsorship signs	Roundabout No. 32, Sealand Road, Sealand, Flintshire, CH5 2RF

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

**23/117      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 and for the next period £7.85 re £7.00 per month with an additional charge of £0.85 for 1 cheque.

Cheque No	Payable to	Details	Amount	VAT	Vat Code	Expenditure Powers
003588	Flintshire County Council	Street Light Repairs – Villa Road	£237.00	£39.50	636613732	Highways Act 1980 (301)
003589	Jolora Ltd	Web Site Maintenance - 2 months	£384.00	£64.00	294456859	Local Govt Act 1972 (S142)
003590	P. Richmond	October 2023 Salary etc	£759.44			Local Govt Act 1972 (S112)
003591	HMRC	October 2023 Income Tax - £461.20 and Emp NI - £54.62	£515.82			Local Govt Act 1972 (S112)
003592	Councillor Ashley Griffiths	Refund – Engraving of Chair of Office and plastic ties for the street poppies	£24.99			Local Govt Act 1972 (S112)
003593	Earl Haig Poppy Appeal	Grant Payment	£250.00			Local Govt Act 1972 (S137)
<b>Total Spend</b>			<b>£2,171.25</b>	<b>£103.50</b>		

RESOLVED – that the report be noted.

### **23/121      ANNUAL FINANCIAL RETURN – 2022/23** **AND NOTICE OF AUDIT**

The Clerk advised that on 25<sup>th</sup> September he was informed by Deryck Evans – Audit Manager at Audit Wales that the audit opinion is unqualified and there are no matters of concern raised at the audit. The next steps for you are simply to publish the completion notice and the audited annual return. This was confirmed the same day by email and copied to all members of Council.

The notice and a full copy of the audited annual return has been added to the Council’s website and the Sealand notice boards.

RESOLVED: - that the report be noted

### **23/122      WELSH ROAD SKATE FACILITY**

Richard Roberts – AURA - Play Design Officer advised Council on 18<sup>th</sup> September 2023 that the main priority is to remove the facility and to make the area safe to use for wheeled play on the flat tarmac surface. It was agreed that Richard will advise on the costs to provide roadway graphics at the site following the removal of the skate facility and costs for possible fitness equipment. Costs being provided as part of the Joint Funding Initiative. Richard will also provide notices at the site outlining

proposals to remove the skate facility. A copy of the notice will be provided to Council.

RESOLVED – that Richard Roberts be asked to provide a progress report.

**23/127                    DATE OF COUNCIL’S NEXT MEETING – 20<sup>th</sup> NOVEMBER 2023**

**23/128                    IN ACCORDANCE WITH SEALAND COMMUNITY COUNCIL'S CODE OF CONDUCT -  
DECLARATION OF INTEREST - NONE**

The meeting opened at 6pm and closed at 7.35pm

..... Signed    20<sup>th</sup> November 2023