

**SEALAND COMMUNITY COUNCIL****DECISIONS SUMMARY OF THE MEETING OF COUNCIL HELD ON 15<sup>th</sup> JANUARY 2024 AT SEALAND COUNTY PRIMARY SCHOOL, FARM ROAD, GARDEN CITY. CH5 2HH**

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

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

**23/188      PROVISION OF NOTICE BOARDS – PRAXIS AND POCHINS**

Both Pochins and Praxis are in the process of arranging for the two notice boards to be installed. Once installed the two notice boards will be added to Council's asset register and the Council's insurer will be asked to add to Council's insurance inventory

RESOLVED – that the report be noted.

**23/189      PLANNING APPLICATIONS**

PA Number	Application details	Location
001082/23	Advert roundabout sponsorship signs	Roundabout No. 32, Sealand Road, Sealand, Flintshire, CH5 2RH

RESOLVED – that no objections be raised in respect of PA – 001082/23

**23/190      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 £10.40 re £7.00 per month with an additional charge of 4 cheques x £0.85 = £3.40. The next month will be £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
003608	St. Bartholomew's Church Council	Payment from the Chair's Fund	£240.00			Ancillary Power Local Government Act 1972 (\$1).
003609	P. Richmond	January 2024 Salary etc	£1,187.04			Local Govt Act 1972 (\$112)
003610	HMRC	January 2024 Income Tax - £738.80 and Emp NI - £150.30	£889.10			Local Govt Act 1972 (\$112)
003611	Flintshire County Council	2023/24 Play Areas Match	£1,100.00			Local Govt

		Funding - Welsh Road				(Miscellaneous Provisions) Act 1976 Section 19
<b>Total Spend</b>			<b>£2,316.14</b>			

**23/194      WELSH ROAD SKATE FACILITY**

At the Annual Finance Meeting held on 11<sup>th</sup> December 2023 Council resolved to allocate £11,000 to jointly fund the skate ramps outlined by Richard Roberts – AURA - Play Design Officer in the 2024/25 financial year. Richard Roberts has been advised of Council's decision. Richard responded on 12<sup>th</sup> December 2023 for the project to go ahead is subject to the County Council continuing the match-funding scheme in 2024/25 the County Council normally finalises its budget in mid-February so Aura's funding for 2024/25 should be confirmed shortly after and subject to the maximum limit for match-funding contributions which may change in 2024/25.

RESOLVED – that the report be noted.

**23/195      PLAY SCHEMES - 2024**

Darren Morris – Lead Officer for Play Development advised on 12<sup>th</sup> December 2023 that his marketing will be done online via their website and social media platforms internally. They will also produce a digital pack for this Council and for the schools, this pack will consist of, digital graphics such as posters, Facebook banners etc. They will supply the text (wording) to be used on this Council's website. They will also produce a short advert film for schools to show in their assemblies.

RESOLVED – that the report be noted.

**23/200      DATE OF COUNCIL'S NEXT MEETING – 19<sup>th</sup> FEBRUARY 2024.**

**23/201      IN ACCORDANCE WITH SEALAND COMMUNITY COUNCIL'S CODE OF CONDUCT -  
DECLARATION OF INTEREST - NONE**

The meeting opened at 6pm and closed at 7.20pm

..... Signed    19<sup>th</sup> February 2024.