

SEALAND COMMUNITY COUNCIL
DECISIONS SUMMARY OF THE MEETING OF COUNCIL HELD ON 24th JUNE 2024 AT SEALAND
COUNTY PRIMARY SCHOOL, FARM ROAD, GARDEN CITY. CH5 2HH

PRESENT: Councillors: Barbara Hinds (Chair), Gwyneth Bullock, Christine Jones (County Councillor), Lionel Prouve, Norman Jones, David Wisinger (Vice-Chair) and Alex Lewis

Ashley Griffiths – Clerk and Financial Officer.

24/34 NOTICE UNDER LOCAL GOVERNMENT ACT, 1972 (Section 87 (2))

VACANCY FOR ONE COUNCILLOR

The Clerk advised that Flintshire County Council had informed him that no request for an election had been received within fourteen days of the Notice date, and it is for the Council to fill the vacancy by co-option. Council is required to give public notice of co-option in accordance with Section 116 of the Local Government (Wales) Measure 2011.

The public notice will be emailed to Council members, attached to the notice boards, and added to the Council's website on the 1st day of July 2024.

RESOLVED – that the report be noted.

24/37 CHAIR'S REPORT AND ACTIONS SINCE 20th MAY 2024

Barbara Hinds (Chair) informed the Council that a meeting was held with Ashley Griffiths (Clerk) and David Wisinger (Vice-Chair) regarding the clerk's 3-month probation period to conduct a thorough appraisal and discuss how best the Council can support the clerk in development and training. Furthermore, monthly meetings for the Chair, Vice-Chair, and Clerk will commence for greater collaboration and transparency.

24/45 PLANNING APPLICATIONS

PA Number	Application details	Location
COU/000049/24	Conversion of existing shuppen and store to granny annex and store.	Meadowbrook Farm, Green Lane East, Sealand, Deeside, CH5 2LH
FUL/000426/24	Extension to front and rear of the property and creation of a dormer bungalow. Change the external appearance from a brick and stone finish to a modern off-white K-render.	10, Manor Road Sealand, Deeside, CH5 2SA
FUL/000468/24	Proposed rear extension and attic conversion to the existing bungalow with a detached home office and garage located at the rear of the property.	20A, Welsh Road, Garden City, Deeside, CH5 2RA.

RESOLVED – That no objections be raised in respect of FUL/000426/24 and FUL/000468/24. Cllr N Jones informed Council that COU/000049/24 has been withdrawn.

24/46 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 £9.55 - re £7.00 per month with an additional charge of 3 cheques x £0.85 = £2.55

Cheque No	Payable to	Details	Amount	VAT	Vat Code	Expenditure Powers
003631	Flintshire County Council	Monthly street light inspection for 41 columns, Jan - March 2024	£313.90	£52.32	636613732	Highways Act 1972 (301)
003632	Jo-Lora Ltd	Web Site Maintenance	£384.00	£64.00	294456859	Local Govt Act 1972 (S142)
003633	Ashley Griffiths	June 2024 Salary etc	£939.84			Local Govt Act 1972 (S112)
Direct Debit Payment	Nest	Pension	£46.90			Local Govt Act 1972 (S112)
Total Spend			£1,684.64	£116.32		

24/47 INCOME

Lloyds Bank	Interest payment	£68.07
Total Income		£68.07

RESOLVED – that the income received be noted.

24/56 EXTERNAL AUDIT - ANNUAL FINANCIAL RETURN – 2023/24 FINANCIAL YEAR AND NOTICE OF AUDIT

The Clerk evaluated the council's external audit requirement, noting that the documents will be partly delivered to South Wales via recorded delivery and that the remainder will be uploaded to the objective portal. He also mentioned the public notice and details of the public inspection arrangements for the 2023/24 financial year, specifically that they are on the Council website and notice boards. Inspection runs from the 1st of July to 26 July between 10:00 and 17:00 on Monday to

Friday in line with Section 30 of the Public Audit Wales Act 2004, which gives the elector the right to inspect the council's accounts.

The Clerk advised that the completed Annual Return and all requested information will be posted and uploaded to Audit Wales within 14 working days.

RESOLVED – that the report be noted.

24/60 DATE OF COUNCIL'S NEXT MEETING – 15th JULY 2024.

24/61 IN ACCORDANCE WITH SEALAND COMMUNITY COUNCIL'S CODE OF CONDUCT

DECLARATION OF INTEREST – One member of Council declared an interest, Cllr N Jones REF: COU/000049/24.

The meeting opened at 6 pm and closed at 7:58 pm.

..... Signed 15th July 2024

Chair of the Council