

**SEALAND COMMUNITY COUNCIL**  
**DECISIONS SUMMARY OF THE MEETING OF COUNCIL HELD ON 21<sup>st</sup> October 2024 AT SEALAND**  
**COUNTY PRIMARY SCHOOL, FARM ROAD, GARDEN CITY. CH5 2HH**

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

One member of the public.

Jane Parry – Headteacher- Sealand Primary School.

Ashley Griffiths – Clerk and Financial Officer.

**24/118 APOLOGIES FOR NON-ATTENDANCE**

Apologies were received from Councillors Linda Thomas, Shelley Webber, and Jean Fairbrother.

RESOLVED – that the apologies be received and accepted.

**24/119 NOTICE UNDER LOCAL GOVERNMENT ACT, 1972 (Section 87 (2))**

**VACANCY FOR ONE COUNCILLOR**

Ashley Griffiths (Clerk) advised that Flintshire County Council had informed him that no request for an election had been received within fourteen days of the original 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 Council agreed to readvertise the public notice of co-option for the week commencing the 23rd day of September, which will be advertised until the 13th day of October per the recommendation of the Democratic Services department of Flintshire County Council. This will be emailed to Council members, attached to the notice boards, and added to the Council’s website.

RESOLVED – that the Clerk notified the Council that no applications were received for the current vacancy, and Flintshire County Council had informed the Clerk that a co-option notice can be readvertised and will be distributed in due course.

**24/129 PLANNING APPLICATIONS**

PA Number	Application details	Location
FUL/0007 24/24	EXTEND THE TEMPORARY BUILDING APPROVAL (APPLICATION REF 060637) FOR AN ADDITIONAL 5 YEARS.	Plot B2, Parc Ddiwydiannol Glannau Dyfrdwy, Fourth Avenue, Sealand Deeside, CH5 2NR.

RESOLVED – that no objections should be raised with respect to the above planning application.

**24/130 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 £8.70 - re £7.00 per month with an additional charge of 2 cheques x £0.85 = £1.70

<b>Cheque No</b>	<b>Payable to</b>	<b>Details</b>	<b>Amount</b>	<b>VAT</b>	<b>Vat Code</b>	<b>Expenditure Powers</b>
003647	HMRC	Paye- Income tax and national insurance July, August, September	£926.94			Local Govt Act 1972 (S142)
003648	Jo-Lora Ltd	Web Site Maintenance	£384.00	£64.00	294456859	Local Govt Act 1972 (S142)
003649	Flintshire County Council	Monthly street light inspection for 41 columns, August - September 2024	£313.90	£52.32	636613732	Highways Act 1972 (301)
003650	SLCC Enterprise LTD	Clerk training (ILCA)	£144.00	£24.00	891752783	Local Govt Act 1972 (S112)
003651	Ashley Griffiths	October 2024 Salary etc	£939.84			Local Govt Act 1972 (S112)

003652	Flintshire County Council	Supply and installation of 2 Lanterns and 2 photocells (Station Cottages)	£568.80	94.80	636613732	Highways Act 1980 (301)
003653	Audit Office Wales	2021-2022 Audit fees	£200.00			Local Govt Act 1972 (S111)
003654	Flintshire County Council	Street lighting replacement of 8 street lights replacements and adoption – VAT is not charged for upgrades/adoption.	£18000			Highways Act 1980 (301)
003655	Flintshire County Council	Council Contribution - Playscheme 2024 6 weeks full days	£7663.20			Local Govt Act (Miscellaneous Provisions Act) 1976 (S19)
<b>Total</b>			<b>£29,140.68</b>	<b>£235.12</b>		

<b>Spend</b>						
--------------	--	--	--	--	--	--

**24/131 INCOME**

Lloyds Bank	Interest payment 09/10/2024	£56.82
<b>Total Income</b>		<b>£56.82</b>

RESOLVED – that the income received be noted.

**24/134 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. On the 30<sup>th</sup> of April 2024, Richard Roberts advised the Council that Flintshire County Council had allocated £105,000 for its 2024/25 budget for the match-funding of improvement works to children's play areas and informed the Council if they wanted to proceed with the agreed program.

Richard Roberts advised the Council on September 16, 2024, that an order for graphics for a mini scooter and trike area has been put on hold until the Council decides which option to pursue.

RESOLVED— that Richard Roberts, AURA (Play Design Officer), should be informed that the Council shall proceed with the graphics ordered.

**24/143 DATE OF COUNCIL'S NEXT MEETING – 18<sup>th</sup> November 2024.**

**24/144 IN ACCORDANCE WITH THE SEALAND COMMUNITY COUNCIL'S CODE OF CONDUCT**

**DECLARATION OF INTEREST**— One Council member declared an interest to the Council. Cllr Christine Jones declared an interest in minute number 24/126 (c).

The meeting opened at 6 pm and closed at 8:15 pm.

..... Signed 18<sup>th</sup> November 2024

Barbara Hinds, Chair of the Council