

# **SEALAND COMMUNITY COUNCIL**

**Peter Richmond**  
**Clerk and Financial Officer**  
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1<sup>st</sup> December 2015

To – Members of Council.

Dear Councillor

## **Meeting of Council – Monday 14<sup>th</sup> December 2015.**

The next meeting of Council will be held on Monday 14<sup>th</sup> December 2015 at the Sealand Primary School beginning at 6.30pm.

### **Important dates**

Tuesday 15<sup>th</sup> December 2015 (7.30pm) - Sealand Christmas Carol Service – St. Bartholomew's Church.

Please don't forget to bring an item for the Carol Concert's raffle to the meeting on Monday 14<sup>th</sup> December 2015.

The agenda is detailed below.

Yours sincerely



**Peter Richmond**  
**Clerk & Financial Officer**

**SEALAND COMMUNITY COUNCIL**  
**MEETING OF COUNCIL - MONDAY 14<sup>th</sup> DECEMBER 2015**  
**AGENDA**

1. To Receive Notice of the Meeting.
2. To request members of the public to comment on matters relating to the agenda, or to raise matters for the Council's attention.
3. Declaration of Interest
4. To receive apologies for non-attendance.
5. To receive the Chairman's Report including actions taken since the meeting held on 16<sup>th</sup> November 2015.
6. To endorse the Minutes of the Meeting of Council held on 16<sup>th</sup> November 2015. Copy enclosed.
7. Matters Arising.
8. To receive details of the Council's current overall actual income and expenditure and estimated income and expenditure for the 2015/16 financial year.
9. To consider planning applications received from Flintshire County Council.  
  
054488 - Reserved matters application for phase 1 of the highway works and associated infrastructure works following outline approval 049320 for a mixed use development and associated infrastructure at RAF Sealand South Camp, Welsh Road, Sealand, Deeside, CH5 2RD  
  
054516 - Outline application for the residential redevelopment of the former filling station, for 6no. dwellings at Smithy Garage, Sealand Road, Sealand, Deeside, CH5 2LQ
10. To note planning decisions made by Flintshire County Council.  
  
054279 - Construction and operation of a 16MW embedded Short Term Operating Reserve and Peak Power (STOR) generating plant within a bespoke building and auxiliary equipment and access at Land off Weighbridge Lane, Shotton. **Decision Type: Approved.** Decision Date: 17 November 2015. Determination Level: Delegated-Officer.  
  
054511 - Application for the approval of details reserved by condition 11 (Code for sustainable homes) attached to planning permission ref: 051518 at Starlight's Social Club, Sealand Avenue, Garden City, Deeside, CH5 2HL. **Decision Type: Approved.** Decision Date: 23 November 2015. Determination Level: Delegated-Officer.

11. To consider requests received for financial assistance.
12. To approve accounts for payment.
13. To receive income.
14. To receive correspondence.
15. To Review / Endorse the Council's - Financial Regulations – Internal Financial Controls – Annual Investment Strategy – Risk Assessment processes, Freedom of Information Access Arrangements, Complaints Procedure, Data Protection Policy, Records Management Policy, Information Security Policy, Health and Safety Policy, Press Media Policy, Public Participation Protocol have previously been provided to members of Council and are all currently available on the Council's web site.  
A master set will be held by the Clerk at the meeting.
16. To note the Council's Asset Registrar in respect of the 2015/16 financial year.

Chains of Office	£6,933.56
Notice Boards	£5,556.46
Office Equipment	£462.02
Public Seats	£6,829.77
Wayside Lights	£195,000
Digital Recorder Camera	£3,907.20
5 Non Active CCTVs	£1,362.20
Total	£220,051.20
17. To receive details of matters requiring attention.
18. To invite members of the public to raise matters for discussion.
19. Date next meeting – Monday 18<sup>th</sup> January 2016 – Annual Finance Meeting