SEALAND COMMUNITY COUNCIL

Peter Richmond Clerk and Financial Officer 3 Blakeley Court Raby Mere Wirral. CH63 OND Telephone 0151 334 2247 Mobile - 07920284026

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4th January 2016

To – Members of Council.

Dear Councillor

Meeting of Council – Monday 18th January 2016

The next meeting of Council will be held on Monday 18th January 2016 at the Sealand Primary School **beginning at 6pm.**

The agenda is detailed below.

Yours sincerely

Peter Also

Peter Richmond Clerk & Financial Officer

SEALAND COMMUNITY COUNCIL MEETING OF COUNCIL - MONDAY 18th JANUARY 2016 <u>AGENDA</u>

- 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 14th December 2015.
- 6. Endorsement of Chairman's Action in advising there are no objections in respect of the following planning applications -

051208 - Change of use of land for stationing of caravans for residential occupation with associated hard standing, fencing and 2no. shared utility blocks and septic tank (retrospective) at Bridge Yard Dundas Sidings, Factory Road, Sandycroft, Deeside, Flintshire.

054604 - Cable Route to Support Planning Permission: 051772 at Deeside Solar Park - Land North of Weighbridge Road (A548), Sealand, Deeside, Flintshire at Land lying north of Weighbridge Road (A548), Deeside, Flintshire, CH5 2NN.

- 7. To endorse the Minutes of the Meeting of Council held on 14th December 2015. Copy enclosed.
- 8. Matters Arising.
- 9. To receive details of the Council's current overall actual income and expenditure and estimated income and expenditure for the 2015/16 financial year.
- 10. To consider planning applications received from Flintshire County Council.
- 11. To note planning decisions made by Flintshire County Council.

054305 - Application for variation of condition nos. 13 and 14 following grant of planning permission 051772 relating to site access at Deeside Solar Park - land north Weighbridge Road, Sealand, Deeside, Flintshire. Decision Type: Approved. Decision Date: 11 December 2015. Determination Level: Delegated-Officer

054444 - Application for variation of condition No. 1 following grant of

planning permission. (048143) to allow further period of time for commencement of works at Green Lane Farm, Green Lane, Sealand, Deeside, CH5 2LH. Decision Type: Approved. Decision Date: 11 December 2015. Determination Level: Delegated-Officer.

- 12. To consider requests received for financial assistance.
- 13. To approve accounts for payment.
- 14. To receive income.
- 15. To receive correspondence.
- 16. To receive details of matters requiring attention.
- 17. To invite members of the public to raise matters for discussion.
- 18. To request the public to be temporarily excluded from the meeting.
- 19. To receive the Clerk's Annual Financial Report copy enclosed.
- 20. To consider and agree the following for the 2016/17 financial year -

Allowance for the Clerk. Chairman's Fund. Free Resource Fund – re grant payments Retention of school milk for Sealand Primary School. Street Lighting Fund – Energy, Maintenance and New Provision. Street Furniture Fund – Repair and Maintenance. Retention of Play Leadership Scheme – Two Sites. Additional Projects –Play Areas Administration Budget. Council Web Site Council Precept.

21. Date of Next Meeting <u>–</u> Monday 15th February 2016 – Venue Sealand Primary School – Start time 6.30pm