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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2nd July 2016

To – Members of Council.

Dear Councillor

Meeting of Council - Monday 18th July 2016

The next meeting of Council will be held on Monday 18th July 2016 at the Sealand Primary School **beginning at 6.30pm.**

There will a meeting at 5.45.pm with Community Transport and 6pm with Neil Parry concerning land drainage issues.

The agenda is detailed below.

Yours sincerely

Peter Richmond Clerk & Financial Officer

SEALAND COMMUNITY COUNCIL MEETING OF COUNCIL - MONDAY 18th JULY 2016 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 20th June 2016.
- 6. To endorse the Minutes of the Meeting of Council held on 20th June 2016. Copy enclosed.
- 7. Matters Arising.
- 8. To consider for adoption, the amended / updated model Financial Regulations as provided by One Voice Wales. Copy has been circulated by email to members of Council. Copies will be available at the meeting.
- 9. To receive details of the Council's current overall actual income and expenditure and estimated income and expenditure for the 2016/17 financial year. Copy will be circulated at the meeting.
- 10. To consider planning applications received from Flintshire County Council.
 - 055527 Erection of single storey extension to side of dwelling and orangery to rear at 5 Foxes Lane, Garden City, Deeside, CH5 2SH $\,$
- 11. To note planning decisions made by Flintshire County Council.
- 12. To consider requests for grant payments.
- 13. To receive the Clerk's report regarding the process to fill the vacancy for a member of Council.
- 14. To approve accounts for payment.
- 15. To determine the arrangements and venue for the 2016 Remembrance Sunday Service.
- 16. To receive income.
- 17. To receive correspondence.

- 18. To receive details of matters requiring attention from Members of Council.
- 19. To receive details of matters requiring attention from Members of the Public.
- 20. Date of Next Meeting Monday 19th September 2016 Venue Sealand Primary School Start time 6.30pm.