

SEALAND COMMUNITY COUNCIL

**Peter Richmond
Clerk and Financial Officer
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1st December 2019

To – Members of Council.

Dear Councillor

Annual Finance Meeting of Sealand Community Council
Monday 9th December 2019

The next meeting of Council will be held on Monday 9th December 2019 at the Sealand Primary School **starting at 6pm.**

The agenda is detailed below.

Yours sincerely



**Peter Richmond
Clerk & Financial Officer**

SEALAND COMMUNITY COUNCIL
ANNUAL FINANCE MEETING OF COUNCIL - MONDAY 9th DECEMBER 2019
AGENDA

1. To receive the 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 18th November 2019 and any further proposed spend of the 2019/20 Chair's Fund.
6. To endorse the minutes of the meeting of Council held on 18th November 2019. 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 2019/20 financial year. Copies will be circulated at the meeting.
9. To consider planning applications received from Flintshire County Council.

060637 - Proposed temporary building with on open site. Enclosure of existing canopy at Fourth Avenue, Deeside Industrial Park, CH5 2NR

060659 - Two storey side extension and single storey rear extension at Bridge Farm, Green Lane East, Sealand, Deeside, CH5 2LH
10. To receive a report from Friends of Sealand.
11. To consider requests for grant payments.
12. To approve accounts for payment.
13. To receive income.
14. To receive correspondence.
15. To receive details of matters requiring attention from Members of Council.

16. To receive details of matters requiring attention from Members of the Public.
17. To request that the Public be temporarily excluded from the meeting.
18. To receive the Clerk's Annual Financial Report – copy enclosed.
19. To consider and agree the following areas of expenditure for the 2020/21 financial year –
 - Clerk's Salary
 - 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
 - Additional Areas for Expenditure
 - Determine Council's Financial Reserves
20. Council Precept for the 2020/21 financial year.
21. Date of Next Meeting and meetings for 2020 all Mondays and the venue Sealand Primary School 20th January, 10th February, 16th March, 20th April, 18th May, 15th June, 13th July, 21st September, 19th October, 16th November and 14th December.