SEALAND COMMUNITY COUNCIL

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

Email: <u>sealandcc@googlemail.com</u> www.sealandcommunitycouncil.gov.uk

1st March 2020

To – Members of Council.

Dear Councillor

Meeting of Sealand Community Council Monday 16th March 2020

The next meeting of Council will be held on Monday 16th March 2020 at the Sealand Primary School **starting at 6pm.**

I am assuming at present that -

- a) Inspector Gareth Cust North Wales Police will be attending the meeting as might
- b) Neil Parry Flintshire County Council to update Council on drainage issues across Sealand

The agenda is detailed below.

Yours sincerely

Peter Richmond Clerk & Financial Officer

SEALAND COMMUNITY COUNCIL MEETING OF COUNCIL - MONDAY 16th MARCH 2020 <u>AGENDA</u>

- 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 and action the three requests to be co-opted onto the Council.
- To receive the Chairman's Report including actions taken since the meeting held on 10th February 2020 and any further proposed spend of the 2019/20 Chair's Fund. Total fund £800 balance remaining £290
- 7. To endorse the minutes of the Meeting of Council held on 10th February 2020. Copy enclosed.
- 8. Matters Arising.
- To receive details of the 2019/20 Independent Remuneration Panel for Wales Report and the sections that relate to Council - Determination 42, 44 to 50. The said report was emailed to members of Council on 22nd February 2020.
- 10. 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.
- 11. To consider planning applications received from Flintshire County Council.

None received at 1st March 2020.

- 12. To receive a report from Friends of Sealand.
- 13. To consider requests for grant payments.
- 14. To approve accounts for payment.
- 15. To receive income.
- 16. To receive correspondence.
- 17. To receive details of matters requiring attention from Members of Council.
- 18. To receive details of matters requiring attention from Members of the Public.
- 19. Date of next meeting and meetings for 2020 all Mondays and the venue Sealand Primary School 20th April, 18th May, 15th June, 13th July, 21st September, 19th October, 16th November and 14th December. All meetings starting at 6pm.