SEALAND COMMUNITY COUNCIL

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2nd April 2020

To - Members of Council.

Dear Councillor

Meeting of Sealand Community Council Monday 20th April 2020

The next meeting of Council will be held on line on Monday 20th April 2020 starting at 6pm.

Details of the link to the meeting and dial in access arrangements will be circulated a few days before the meeting

Notice for members of the public

The Public Bodies (Admission to Meetings) Act 1960 and the Local Government Act 1972 set out the requirements for calling and conducting meetings. All council meetings must be open to members of the public to attend.

In line with the above members of the public can join the meeting in order to observe. If you wish to be an observer you will need to provide me with your email address so that I can send an invitation to those who wish to attend. In line with Data Protection the email addresses can only be used for the purposes of the meeting and these will be deleted immediately after the meeting.

The agenda is detailed below.

Yours sincerely

Peter Richmond
Clerk & Financial Officer

SEALAND COMMUNITY COUNCIL ON LINE MEETING OF COUNCIL - MONDAY 20th APRIL 2020 AGENDA

- 1. To receive the Notice of the Meeting.
- 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 16th March 2020 and any further proposed spend of the 2019/20 Chair's Fund. Total fund £800 balance remaining £40
- 6. To endorse the minutes of the Meeting of Council held on 16th March 2020. Copy enclosed with the agenda.
- 7. Matters Arising.
- 8. To receive details of the Councils of the income and expenditure for the 2019/20 financial year. Copies have already been emailed.
- 9. To receive details off the bank reconciliation as at 31st March 2020. Copies have already been emailed.
- 10. To receive details of the Council's current overall actual income and expenditure and estimated income and expenditure for the 2020/21 financial year. Copies will be emailed before the meeting.
- 11. To receive the Clerk's report regarding the Internal and external audits for the 2019/20 financial year.
- 12. To consider planning applications received from Flintshire County Council.
 - 061118 Erection of single storey rear porch and new dormer window to existing roof at Bramble Barn, Ferry Lane, Higher Ferry, Chester, CH1 6QF
- 13. To receive a report from Friends of Sealand.
- 14. To consider requests for grant payments.
- 15. To approve accounts for payment.
- 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 May, 15th 2020. All Council meetings starting at 6pm.