

# **SEALAND COMMUNITY COUNCIL**

**Peter Richmond**  
**Clerk and Financial Officer**  
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2<sup>nd</sup> May 2020

Dear Councillor

## **Annual General Meeting of Sealand Community Council** **Monday 18<sup>th</sup> May 2020**

The next meeting of Council will be held on line on Monday 18<sup>th</sup> May 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**

New meeting regulations have now been Issued by the Welsh Government. The Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020 has now come into force. They apply to Principal Councils, Community Councils, National Park Authorities, Fire and Rescue Authorities and the Swansea Bay Port Health Authority.

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 ANNUAL GENERAL MEETING OF COUNCIL - MONDAY 18<sup>th</sup> MAY 2020**  
**AGENDA – 6pm START**

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 confirm the election of Councillor Barbara Hinds as the Chair of Council for the council year 2020/21
6. To confirm the election of Councillor Norman Jones as the Vice - Chair of Council for the council year 2020/21.
7. To receive the Chair's report including actions taken since the meeting held on 20<sup>th</sup> April 2020.
8. To endorse the minutes of the Meeting of Council held on 20<sup>th</sup> April 2020. Copy enclosed with the agenda.
9. Matters Arising.
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 updated report regarding the Internal and external audits for the 2019/20 financial year.
12. To consider planning applications received from Flintshire County Council.  
  
None received as on 2<sup>nd</sup> May 2020.
13. To consider an extension to the Council's 2020/21 street lighting replacement and adoption programme with the inclusion of columns 119 and 120 at Dee Road, Garden City and to seek the County Council's advice on whether one new column and light fittings is appropriate for Dee Road.
14. To note the Council's updated Asset Register May 2020, Asset Register Summary May 2016 to May 2020 and the Street Lighting Inventory – April 2020

<b>Assets</b>	<b>Value – Purchase Price</b>	<b>Insurance Cover</b>
<b>Chairs of Office</b>	£6,059.90	£7,803.15
<b>Notice Boards</b>	£2,451.52	£6,254.45
<b>Office Equipment</b>	£855.00	£1,055.73
<b>Public Seats</b>	£2,085.00	£7,687.23
<b>Street Lighting-</b>	£100,000.00	£100,000.00
<b>Digital Recorder Cameras</b>	£4,326.00	£5,931.43
<b>Defibrillator and Cage</b>	£1,184.00	£1,256.11
<b>Total</b>	<b>£116,961.42</b>	<b>£129,988.10</b>

15. To receive a report from Friends of Sealand.
16. To consider requests for grant payments.
17. To approve accounts for payment.
18. To receive income.
19. To receive correspondence.
20. To receive details of matters requiring attention from Members of Council.
21. To receive details of matters requiring attention from Members of the Public.
22. Date of next meeting 15<sup>th</sup> June 2020. All Council meetings starting at 6pm.