SEALAND COMMUNITY COUNCIL

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5th October 2020

Dear Councillor

Meeting of Sealand Community Council Monday 19th October 2020

The next meeting of Council will be held on line on Monday 19th October 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 MEETING OF COUNCIL - MONDAY 19th October 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 receive the Chair's report including actions taken since the meeting held on 21st September 2020.
- 6. To endorse the minutes of the Meeting of Council held on 21st September 2020. Copy enclosed with the agenda.
- 7. Matters Arising.
- 8. To consider planning applications received from Flintshire County Council.

None received by 5th October 2020

9. To receive details of the Council's Asset Register – as at October 2020 – full details of the Council's Asset Register was emailed to all members of Council on 29th September 2020.

Assets	Value – Purchase Price	Insurance Cover
Chains of Office	£6,059.90	£7,803.15
Notice Boards	£2,451.52	£6,254.45
Office Equipment	£855.00	£1,055.73
Public Seats	£2,085.00	£7,687.23
Street Lighting	£100,000.00	£100,000.00
Dummy Digital Recorder	£1,070.00	£2,000.00
Cameras		
Defibrillator and Cage	£1,184.00	£1,256.11
Total	£113,705.42	£126,056.67

- 10. To receive a report from Friends of Sealand regarding St. Bartholomew's Church.
- 11. To consider requests for grant payments.

- 12. To approve accounts for payment.
- 13. 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 circulated by email before the meeting
- 14. To receive income.
- 15. To receive correspondence.
- 16. To receive details of matters requiring attention from Members of Council.
- 17. To receive details of matters requiring attention from Members of the Public.
- 18. Date of next meeting 16th November 2020 start time 6pm.