

SEALAND COMMUNITY COUNCIL

Peter Richmond
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1st December 2020

Dear Councillor

Meeting of Sealand Community Council
Monday 14th December 2020

The next meeting of Council will be held on line on Monday 14th December 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 14th December 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 16th November 2020.
6. To endorse the minutes of the Meeting of Council held on 16th November 2020. Copy enclosed with the agenda.
7. Matters Arising.
8. To consider planning applications received from Flintshire County Council.
9. To receive a report from Friends of Sealand regarding St. Bartholomew's Church.
10. To consider requests for grant payments.
11. To approve accounts for payment.
12. 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.
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.
To request that the Public be temporarily excluded from the meeting.
17. To receive the Clerk's Annual Financial Report – copy enclosed.

18. To consider and agree the following areas of expenditure for the 2021/22 financial year –

Clerk's Salary – to note as this is determined by national agreement.

Allowance for the Clerk.

Chair's Fund

Free Resource Fund – re grant payments

Free Resource Fund school milk for Sealand Primary School.

Street Lighting Fund – Energy, Maintenance and New Provision.

Street Furniture Fund – Payment to FCC for the provision of benches at Stoneleigh Close, Repair and Maintenance.

Retention of Play Leadership Scheme – Two Sites.

Additional Projects –Play Areas.

Administration Budget.

Council Web Site

Determine Council's Financial Reserves

19. Council Precept for the 2021/22 financial year.

20. Date of next meeting 18th January 2021.

