

# **SEALAND COMMUNITY COUNCIL**

Peter Richmond  
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1<sup>st</sup> May 2021

Dear Councillor

**On Line Annual General Meeting of Sealand Community Council**  
**Monday 17<sup>th</sup> May 2021**

The next meeting of Council will be held on line on Monday 17<sup>th</sup> May 2021 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 the Data Protection Act 2018 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 17<sup>th</sup> MAY 2021**  
**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 19<sup>th</sup> April 2021.
6. To elect a Chair for the Council Year 2021/22.
7. To elect a Vice-Chair for the Council Year 2021/22.
8. To endorse the minutes of the Meeting of Council held on 19<sup>th</sup> April 2021 as a correct record. Copy enclosed with the agenda.
9. Matters Arising.
10. To consider planning applications received from Flintshire County Council.

062409- Application for approval of reserved matters for proposed enabling and infrastructure works on residential phases 1b, 2 and 3 following outline approval (059635) at Former Corus Garden City site, Garden City, Deeside

062410 - Application for approval of details reserved by condition no's 5,7,9,13,15,16,17,18,19,25,30 and 33 attached to Planning Permission reference 059635 at Former Corus Garden City site, Garden City, Deeside

062411- Application for approval of details reserved by condition no's 13 (Landscape) and 31(Traffic Calming, Signing, Surface Water Drainage, Street Lighting, Internal Estate Roads) attached to Planning Permission reference 059635 at Former Corus Garden City site, Garden City, Deeside

11. To consider requests for grant payments.
12. To receive a report from Friends of Sealand regarding St. Bartholomew's Church.
13. To approve accounts for payment.
14. To receive income.
15. To receive details of the Council's current overall actual income and expenditure and estimated income and expenditure for the 2021/22 financial year. Copies will

be circulated by email before the meeting.

16. To review the Clerk's contracted hours and to consider the Clerk's request for the hours to be increased from 14 to 16 hours per week to be effective from 1<sup>st</sup> April 2021. Refer to review details as circulated.
17. To approve the Council's Scheme of Delegation. Review to the scheme as circulated.
18. Summary of key provisions of the Local Government and Elections (Wales) Act 2021 for the Community and Town Council Sector – as circulated by the Clerk.

The Act changes the electoral cycle of principal councils and community councils from four to five-year terms. This would bring local government elections into line with the five-year terms for the UK Parliament (as set in the Fixed Term Parliaments Act 2011) and for the Assembly in GoWA 2006.

The electronic publication of documents extends to include making available key information as soon as reasonably practicable, and within seven working days of the community council meeting taking place, and must include: the names of members who attended; apologies for absence; declarations of interest; any decisions taken and the outcome of any votes. This would not apply to any decisions taken in private, or where disclosure of the information would be contrary to any enactment. Applies from April 2022.

From 5 May 2022 people presiding over community and town council meetings that are open to the public must give members of the public in attendance reasonable opportunity to make representation about any business being discussed at the meeting, unless this is likely to prejudice the effective conduct of the meeting.

From April 2022 community and town councils will have a duty to prepare and publish a report about the council's priorities, activities and achievements. The first report must relate to the financial April 2021- March 2022 and be published as soon as reasonably practicable after April 2022.

19. To receive correspondence not previously circulated.
20. To note the Council's updated Asset Register May 2021, Asset Register Summary May 2016 to May 2021 and the Street Lighting Inventory – April 2021 as previously circulated.

<b>Assets</b>	<b>Value – Purchase Price</b>	<b>Insurance Cover</b>
<b>Chairs of Office</b>	£6,059.90	£8,037.24
<b>Notice Boards</b>	£2,451.52	£6,442.08
<b>Office Equipment</b>	£855.00	£1,087.40
<b>Public Seats</b>	£2,085.00	£7,917.85
<b>Street Lighting-</b>	£86,250– proxy value refer to Asset Register	£86,250.00
<b>Dummy Digital Recorder Cameras</b>	£1,070	£2,060.00
<b>Defibrillator and Cage</b>	£1,184.00	£1,293.79

<b>Total</b>	<b>£99,955.42</b>	<b>£113,088.36</b>
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21. To receive details of matters requiring attention from Members of Council.
22. To receive details of matters requiring attention from Members of the Public
23. Date of next meeting – 21<sup>st</sup> June 2021.