

SEALAND COMMUNITY COUNCIL

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1st November 2021

Dear Councillor

Meeting of Sealand Community Council at St. Bartholomew's Church, Old Sealand Road, Sealand. Deeside. CH5 2LQ on Monday 15th November 2021

The next meeting of Sealand Community Council will be held on Monday 15th November 2021 at St. Bartholomew's Church starting at 6pm.

Members of the public are welcome to attend the meeting. There will be an "Open Forum" not exceeding 10 minutes at the beginning of the meeting to raise any issues with the Community Council. If members of the public prefer to ask the Clerk to raise an issue on their behalf, please contact the Clerk on sealandcc@gmail.com. If members of the public are planning to attend, can they advise the Clerk by Friday 12th November 2021.

This will be a socially distanced meeting and all attendees must wear a face covering on entering St. Bartholomew's Church and if required provide contact details on admission.

Reminder for events at St. Bartholomew's Church

Remembrance Sunday Service Sunday 14th November 2021 starts at 10.30am. The service takes about 45 – 50 mins.

Celebration of Christmas Thursday 16th December 2021 starts at 7.30pm and lasts about 1.5 hours.

The agenda is detailed below.

Yours sincerely



Peter Richmond - Clerk & Financial Officer

SEALAND COMMUNITY COUNCIL
MEETING OF COUNCIL AT ST. BARTHOLOMEW'S CHURCH – MONDAY 15th November 2021
AGENDA – 6pm START

1. To receive the Notice of the Meeting.
2. Open Forum – 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 18th October 2021.
6. To endorse the minutes of the Meeting of Council held on 18th October 2021 as a correct record. Copy enclosed with the agenda.
7. Matters Arising.
8. To consider planning applications received from Flintshire County Council.

PA Number	Application details	Location
062863	Proposed Development consisting of 4 No. Class E(a) and E(b) food and retail units and associated car parking and signage	Former Gateway to Wales Hotel, Welsh Road, Garden City, Deeside, Flintshire, CH5 2HX
063145	Variation of wording of conditions 5 and 40 of planning permission ref. 059635.	Former Corus Garden City Site Welsh Road, Garden City, Deeside
063591	Application for approval of reserved matters following outline approval. (059635)	Former Corus Garden City site, Welsh Road, Garden City, Deeside

9. To consider requests for grant payments.
10. To receive a report from Friends of Sealand regarding St. Bartholomew's Church.
11. To approve accounts for payment.
12. To receive income.
13. To receive details of the Council's current overall actual income and expenditure and estimated income and expenditure for the 2021/22 financial year.
14. To receive correspondence not previously circulated.
15. To Review and Endorse the Council's – Annual Investment Strategy - Complaints Procedure – Data Protection Policy - Financial Regulations - Freedom of Information Access

Arrangements - Health and Safety Policy - Information Security- Internal Financial Controls Policy - Press and Social Media Policy - Public Participation Protocol - Records Management Policy - Retention of Records Policy - Risk Assessment Processes - Scheme of Delegation , Multi Location Meetings Policy - Members Self-Regulatory Protocol and Standing Orders.

The only documents that need to be amended and endorsed / adopted are the Annual Investment Strategy - Financial Regulations - Internal Financial Controls Policy and Risk Assessment Processes. (Copies have been circulated by email)

Copies of all other documents referenced above are to be found on the Council's web site.

16. To Receive and adopt an amended version of the model informal resolution protocol produced by One Voice Wales. The amendment made to the protocol is that repetitive low level and frivolous complaints should now be considered for informal resolution. (Copy has been circulated by email)
17. To receive details of matters requiring attention from Members of Council.
18. To receive details of matters requiring attention from Members of the Public
19. Date of next meeting – the Annual Finance Meeting - Monday 13th December 2021