

SEALAND COMMUNITY COUNCIL

Peter Richmond
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1st December 2021

Dear Councillor

Annual Finance Meeting of Sealand Community Council at St. Bartholomew's Church, Old Sealand Road, Sealand. Deeside. CH5 2LQ on Monday 13th December 2021

The next meeting of Sealand Community Council will be held on Monday 13th December 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 please advise the Clerk by Thursday 9th December 2021.

Provision can be made for holding the meeting in a hybrid manner with the non-face to face requestor having a conference phone dial in access to link to the meeting. The Clerk must receive a request to hold a hybrid meeting by Thursday 9th December 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

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
ANNUAL FINANCE MEETING OF COUNCIL AT ST. BARTHOLOMEW'S CHURCH
MONDAY 13th December 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 15th November 2021.
6. To endorse the minutes of the Meeting of Council held on 15th November 2021 as a correct record. Copy enclosed with the agenda.
7. Matters Arising.
8. To consider planning applications received from Flintshire County Council. (None received by 30th November 2021)
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 receive details of matters requiring attention from Members of Council.
16. To receive details of matters requiring attention from Members of the Public
17. To request that the Public be temporarily excluded from the meeting.
18. To receive the Clerk's Annual Financial Report for the 2021/22 and 2022/23 financial years. Copy circulated before the meeting.
19. To consider and agree the following areas of expenditure for the 2022/23 financial year –

Clerk's Salary – to note that this is determined by national agreement and contract of employment.

Allowance for the Clerk

Chair's Fund

Election Costs

Free Resource Fund – re grant payments

Free Resource Fund school milk for Sealand Primary School.

Street Lighting Fund – Energy, Repairs, Maintenance and New Provision.

Street Furniture Fund - Repair and Maintenance.

Retention of Play Leadership Scheme – Two Sites.

Additional Projects –Play Areas.

Administration Budget.

Council Web Site

Determine Council's Financial Reserves

20. Council Precept for the 2022/23 financial year.

21. Date of next meeting – Monday 17th January 2022