SEALAND COMMUNITY COUNCIL

Peter Richmond Clerk and Financial Officer 3 Blakeley Court Raby Mere Wirral. CH63 OND

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5th September 2022

Dear Councillor

Meeting of Sealand Community Council to be held on Monday 19th September 2022 at 6pm St. Bartholomew's Church, Old Sealand Road, Sealand. Deeside. CH5 2LQ

The next meeting of Sealand Community Council will be held on Monday 19th September 2022 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 sealandcommunitycouncil@gmail.com.

If members of the public are planning to attend, can they please advise me by Thursday 15th September 2022.

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. I must receive a request to hold a hybrid meeting by Thursday 15th September 2022.

Starting at 5.30pm there will be a presentation to members of Council from David Parkin and colleagues about the Hynet Project. The Hynet project will provide the infrastructure to capture and transport carbon dioxide across the region including Sealand and to lock away the emissions.

The agenda is detailed below.

Yours sincerely

Peter Richmond - Clerk & Financial Officer

SEALAND COMMUNITY COUNCIL MEETING OF COUNCIL AT ST. BARTHOLOMEW'S CHURCH MONDAY 19th SEPTEMBER - 6pm START AGENDA

- 1. To receive the Notice of the Meeting.
- 2. Declaration of Interest Members are reminded of their responsibility to declare any personal or personal and prejudicial interest which they have in any item of business on the agenda, no later than when that item is reached and to leave the meeting prior to discussion and voting on the item.
- 3. To receive apologies for non-attendance.
- 4. 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.
- 5. To receive the Chair's Report including actions taken since the meeting held on 20th June 2022.
- 6. To endorse the minutes of the Meeting of Council held on 18th July 2022. Copy emailed to members of Council.
- 7. Matters Arising.
- 8. To consider planning applications received from Flintshire County Council. Non-received by 5th September 2022.
- 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 note Income Received.
- To receive details of the Council's current overall actual income and expenditure and estimated income and expenditure for the 2022/23 financial year. Copies will be circulated by email before the meeting
- 14. To consider and adopt the Council's Training Plan for members of Council and the Clerk. The draft Training Plan has been circulated by email to members of Council.
- 15. To review the contact information held on the Council's web site in respect of members of Council and the Clerk
- 16. To receive correspondence not previously circulated.
- 17. To give further consideration whether an updated version of the 2019 Sealand Community Information Booklet should be produced and to agree on the member of Council who will be

the author of the booklet.

- 18. To receive details of matters requiring attention from Members of Council.
- 19. To receive details of matters requiring attention from Members of the Public
- 20. Date of next Meeting of Council Monday 17th October 2022