

SEALAND COMMUNITY COUNCIL

Peter Richmond
Clerk and Financial Officer
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1st December 2022

Dear Councillor

The Annual Finance Meeting of Sealand Community Council will be held on Monday 12th December 2022 at 6pm at St. Bartholomew's Church, Old Sealand Road, Sealand. Deeside. CH5 2LQ

The Annual Finance Meeting of Sealand Community Council will be held on Monday 12th December 2022 at St. Bartholomew's Church starting at 6pm.

There will be a meeting with the Sealand Community Association at 5.45pm regarding their project to provide a defibrillator at St. Bartholomew's Church.

Members of the public are welcome to attend the meeting starting at 6pm. 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 the Clerk by Thursday 8th December 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. The Clerk must receive a request to hold a hybrid meeting by Thursday 8th December 2022.

The Sealand Christmas Celebrations will be held at St. Bartholomew's Church on Wednesday 14th December 2022

The agenda is detailed below.

Yours sincerely



Peter Richmond - Clerk & Financial Officer

SEALAND COMMUNITY COUNCIL
ANNUAL FINANCE MEETING OF COUNCIL
ST. BARTHOLOMEW'S CHURCH – OLD SEALAND ROAD, SEALAND. CH5 2LQ
MONDAY – 12th DECEMBER 2022 - 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 21st November 2022.
6. To endorse the minutes of the Meeting of Council held on 21st November 2022. Copy emailed to members of Council.
7. Matters Arising.
8. To consider planning applications received from Flintshire County Council.

PA Number	Application details	Location
None received		

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.
13. To receive correspondence not previously circulated.
14. 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.
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. Date of next Meeting of Council Monday 16th January 2023.
18. To request that the Public be temporarily excluded from the meeting.
19. To receive the Clerk's Annual Financial Report for the 2022/23 and 2023/24 financial years. Copies will be circulated by email before the meeting.
20. To consider and agree the areas of expenditure for the 2023/24 as outlined in the Clerk's Annual Financial Report.
21. To determine Council's Financial Reserves.
22. To determine the Council's Precept for the 2023/24 financial year.