SEALAND COMMUNITY COUNCIL

Peter Richmond Clerk and Financial Officer 3 Blakeley Court

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6th April 2023

Dear Councillor

Meeting of Sealand Community Council will be held on Monday 17th April 2023 at 6pm at St. Bartholomew's Church, Old Sealand Road, Sealand. Deeside. CH5 2LQ

The next Meeting of Sealand Community Council will be held on Monday 17th April 2023 at St. Bartholomew's Church starting at 6pm.

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 13th April 2023.

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 13th April 2023.

The agenda is detailed below.

Yours sincerely

Peter Richmond - Clerk & Financial Officer

SEALAND COMMUNITY COUNCIL - MEETING OF COUNCIL ST. BARTHOLOMEW'S CHURCH - OLD SEALAND ROAD, SEALAND. CH5 2LQ MONDAY - 17th APRIL 2023 - 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.
- To receive the Chair's Report including actions taken since the meeting held on 20th March 2023
- 6. To endorse the minutes of the Meeting of Council held on 20th March 2023. Copy emailed to members of Council.
- 7. Matters Arising.
- 8. To consider planning applications received from Flintshire County Council.

PA	Application details	Location
Number		

- 9. To consider requests for grant payments.
- 10. To receive a report from Friends of Sealand regarding St. Bartholomew's Church.
- 11. To receive a report regarding the 2023 Council Information Booklet.
- 12. To approve Accounts for Payment.
- 13. To note Income Received.
- 14. To receive correspondence not previously circulated.
- 15. To receive details of the Council's bank reconciliations as at 31st March 2023. Copies will be circulated by email before the meeting.
- 16. To receive details of the Council's overall actual income and for the 2022/23 financial year. Copies will be circulated by email before the meeting.
- 17. To receive details of the Council's current overall estimated income and expenditure for the 2023/24 financial year. Copies will be circulated by email before the meeting.
- 18. To receive details of the audit process internal and external regarding the 2022/23 financial year.
- 19. To receive a report regarding a comparison of insurance cover charges for the period June 2023 to May 2024.
- 20. To receive details of matters requiring attention from Members of Council.
- 21. To receive details of matters requiring attention from Members of the Public.
- 22. Date of the Councils' Annual General Meeting Monday 15th May 2023.