

SEALAND COMMUNITY COUNCIL

Peter Richmond
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6th May 2023

Dear Councillor

Annual General Meeting of Sealand Community Council will be held on Monday 15th May 2023 at 6pm at St. Bartholomew's Church, Old Sealand Road, Sealand. Deeside. CH5 2LQ

The Annual General Meeting of Sealand Community Council will be held on Monday 15th 2023 at St. Bartholomew's Church starting at 6pm.

Can members of Council also attend a meeting at 5.45pm to consider the draft Sealand Information Booklet.

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 11th May 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 11th May 2023.

The agenda is detailed below.

Yours sincerely



Peter Richmond - Clerk & Financial Officer

SEALAND COMMUNITY COUNCIL – ANNUAL GENERAL MEETING OF COUNCIL
ST. BARTHOLOMEW’S CHURCH – OLD SEALAND ROAD, SEALAND. CH5 2LQ
MONDAY – 15th MAY 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.
5. To receive the Chair’s Report including actions taken since the meeting held on 17th April 2023.
6. To elect a Chair for 2023/24.
7. To elect a Vice-Chair for 2023/24.
8. To endorse the minutes of the Meeting of Council held on 17th April 2023. Copy emailed to members of Council.
9. Matters Arising.
10. To consider planning applications received from Flintshire County Council.

PA Number	Application details	Location
000133/23	Retrospective application for the replacement of office and shop buildings	Dandy’s Topsoil Ltd, Sealand Road, Sealand, Deeside, CH1 6BS

11. To consider requests for grant payments.
12. To receive a report from Friends of Sealand regarding St. Bartholomew’s Church.
13. To receive a report regarding the 2023 Council Information Booklet.
14. To approve Accounts for Payment.
15. To note Income Received.
16. To receive correspondence not previously circulated.
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 details of Council’s updated Asset Register dated June 2023 – Copies were circulated to members of Council on 18th April 2023.
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’ next meeting Monday 19th June 2023.