SEALAND COMMUNITY COUNCIL

Ashley Griffiths

Clerk and Financial Officer Mobile: 07410 408410

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6th May 2024

Dear Councillor

Annual General Meeting of Sealand Community Council will be held on Monday 20th May 2024 at Sealand County Primary School, Farm Road, Sealand, CH5 2HH

The Annual General Meeting of Sealand Community Council will be held on Monday 20th 2024 at Sealand County Primary School starting at 6pm.

<u>Can members of the Flood Warden team also attending the meeting arrive at 5.30pm to discuss the Flood Plan.</u>

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 16th May 2024

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 16th May 2024.

The agenda is detailed below.

Yours sincerely

Ashley Griffiths - Clerk & Financial Officer



SEALAND COMMUNITY COUNCIL - ANNUAL GENERAL MEETING OF COUNCIL

Sealand CP School, Farm Road, Sealand. CH5 2HH

Monday – 20th May 2024 - 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 15th April 2024.
- 6. To elect a Chair for 2024/25.
- 7. To elect a Vice Chair for 2024/25.
- 8. To endorse the minutes of the Meeting of Council held on 15th April 2024. Copy emailed to members of Council.
- 9. Matters Arising.
- 10. To consider planning applications received from Flintshire County Council.

PA Number	Application details	Location
FUL/000260/24	First floor extension of existing	110, Welsh Road, Garden City, Deeside,
	bungalow to create dormer	CH5 2HX
	bungalow	

- 11. To consider requests for grant payments.
- 12. To receive a report from Friends of Sealand regarding St. Bartholomew's Church.
- 13. To report on the arrangements regarding the Council's vacancy for a community councillor.
- 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 income and expenditure for the 2024/25 financial year. Copies will be circulated by email before the meeting.
- 18. To receive details of the audit process internal and external regarding the 2023/24 financial year.
- 19. To an update regarding the transition arrangements for the new and retiring Clerk.
- 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 24th June 2024 venue Sealand County Primary School.