SEALAND COMMUNITY COUNCIL

Ashley Griffiths
Clerk and Financial Of

Clerk and Financial Officer Mo

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3rd January 2025

Dear Councillor

Meeting of Sealand Community Council will be held on Monday, 20th January 2025, at Sealand County Primary School, Farm Road, Sealand, CH5 2HH.

The next Sealand Community Council meeting will be held on Monday, 20th January 2025, at 6 pm.

<u>Can members of the Flood Warden team also attend the meeting arrive at 5:30 pm to discuss the</u> Flood Plan.

Members of the public are welcome to attend the meeting starting at 6 p.m. At the beginning of the meeting, there will be an "Open Forum" not exceeding 10 minutes 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 at sealandcommunitycouncil@gmail.com.

If members of the public are planning to attend, can they please advise the Clerk by Saturday, 11th January 2025

Provision can be made for holding the meeting in a hybrid manner, with the non-face-to-face requestor having conference phone dial-in access to link to the meeting. The Clerk must receive a request to hold a hybrid meeting by Saturday, January 11th, 2025.

The agenda is detailed below.

Yours sincerely

Ashley Griffiths - Clerk & Financial Officer

SEALAND COMMUNITY COUNCIL – MEETING OF COUNCIL Sealand CP School, Farm Road, Sealand. CH5 2HH MONDAY – 20th January 2025 - 6 pm 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 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 16th December 2024.
- 6. To endorse the minutes of the Meeting of the Council held on 16th December 2024. Copy emailed to members of Council.
- 7. Matters Arising.
- 8. To consider planning applications received from Flintshire County Council.

PA Number	Application details	Location

- 9. To consider requests for grant payments.
- 10. To receive a report from Friends of Sealand regarding St. Bartholomew's Church.
- 11. To receive details of the Council's bank reconciliations as of 31st December 2024. Copies will be circulated by email before the meeting.
- 12. To receive details of the Council's current overall estimated income and expenditure for the 2024/25 financial year. Copies will be circulated by email before the meeting.
- 13. To approve accounts for payment.
- 14. To note income received.
- 15. To discuss the Council's current savings strategy.
- 16. To report on the Council's vacancy for a Community Councillor.
- 17. To receive correspondence not previously circulated.
- 18. To receive an update on the audit process regarding the 2023/24 financial year.
- 19. To receive details of matters requiring attention from Members of the Council.
- 20. To receive details of matters requiring attention from Members of the Public.
- 21. Date of the Council's next meeting Monday 17th February 2025 venue Sealand County Primary School.