## SEALAND COMMUNITY COUNCIL

Ashley Griffiths Clerk and Financial Officer 3 Bridge View Garden City CH5 2HY

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6<sup>th</sup> May 2025

Dear Councillor

## Annual General Meeting of Sealand Community Council will be held on Monday 19<sup>th</sup> May 2025 at Sealand County Primary School, Farm Road, Sealand, CH5 2HH

The Annual General Meeting of Sealand Community Council will be held on Monday 19<sup>th</sup> 2025 at Sealand County Primary School 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 Friday 16<sup>th</sup> May 2025.

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 Friday 16<sup>th</sup> May 2025

The agenda is detailed below.

Yours sincerely

Ashley Griffiths - Clerk & Financial Officer



## <u>SEALAND COMMUNITY COUNCIL – MEETING OF COUNCIL</u> <u>Sealand CP School, Farm Road, Sealand. CH5 2HH</u> <u>Monday – 19<sup>th</sup> May 2025 - 6pm START</u> <u>AGENDA</u>

- 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 28<sup>th</sup> April 2025.
- 6. To elect a Chair for 2025/26
- 7. To elect a Vice Chair for 2025/26
- 8. To endorse the minutes of the Meeting of Council held on 28<sup>th</sup> April 2025. Copies have been emailed to members of the Council.
- 9. Matters arising from the said minutes as above.

## 10. To consider planning applications received from Flintshire County Council.

PA Number	Application details	Location

- 11. To consider requests for grant payments.
- 12. To receive a report from Friends of Sealand regarding St. Bartholomew's Church.
- 13. To receive details of the Council's current overall income and expenditure for the 2025/26 financial year.
- 14. To receive an update on the audit process regarding the 2023/24 financial year.
- 15. To receive details of the audit process, internal and external, regarding the 2024/25 financial year.
- 16. To approve accounts for payment.
- 17. To note income received.
- 18. To receive correspondence not previously circulated.
- 19. To receive details of matters requiring attention from Members of Council.
- 20. To receive details of matters requiring attention from Members of the Public.
- 21. Date of the Councils' next meeting: Monday, 16th June 2025 venue: Sealand County Primary School.