

SEALAND COMMUNITY COUNCIL

MINUTES OF THE MEETING OF COUNCIL HELD ON 20th JUNE 2022

PRESENT: Councillors: David Wisinger (Chair), Gwyneth Bullock, Jean Fairbrother, Ashley Griffiths (Vice-Chair), Barbara Hinds, Bob James, Chris Jones, Norman Jones, Lionel Prouve, Mary Southall, Linda Thomas and Brian Ward.

Peter Richmond - Clerk and Financial Officer.
Wayne Jones – StreetScene.

22/59 NOTICE OF AUDIT- 2021/22 FINANCIAL YEAR

The Clerk referred to the public notice and details of the public inspection arrangements. Inspection runs from 4th July to 29th July 2022. The notice is now displayed on the Sealand notice boards and the Council's web site.

RESOLVED - that the report be noted.

22/60 ANNUAL FINANCIAL RETURN – 2021/22

The Clerk advised that the completed Annual Return and all requested information will be posted to Audit Wales on 1st July 2022

RESOLVED – that the report be noted.

22/61 CHANGE OF COUNCIL NAME TO TOWN COUNCIL

The Clerk advised that he had consulted with One Voice Wales about possible re naming to a Town Council and was advised that it brings no changes to Council's powers, responsibilities or funding. The title according to OVW is purely cosmetic

RESOLVED - that no further consideration be given to changing the name of Sealand Community Council

22/62 SUMMARY OF ACCOUNTS – 2022/23 FINANCIAL YEAR

The Clerk outlined the finalised expenditure and income for the and outlined the expenditure and income for the 2022/23 financial year up to cheque number 003511

2022/23 Financial Year	Actual	Anticipated	Difference
Income			
General Admin Inc. Precept	£20,000.00	£60,000.00	-£40,000.00
Bank Interest and Refund of Fees	£1.08	£6.00	-£4.92
VAT Refund	£492.48	£500.00	-£7.52
Total	£20,493.56	£60,506.00	-£40,012.44
Expenditure	Actual	Anticipated	Difference
Bank Charges	£37.15	£135.00	£97.85
Chairman's Fund	£0.00	£800.00	£800.00
Staffing Costs	£3,496.68	£13,190.00	£9,693.32
General Admin inc St Barts rental costs	£2,036.82	£3,670.00	£1,633.18
Insurances	£628.95	£700.00	£71.05
Play Schemes and New Play Equipment	£0.00	£10,800.00	£10,800.00
Street Furniture Repairs	£0.00	£400.00	£400.00
Street Lighting	£723.75	£21,700.00	£20,976.25
Election Costs - Representation of the Peoples Act 1983 - RPA1983 S36C	£0.00	£4,500.00	£4,500.00
Council Web Site	£768.00 (inc VAT £128.00)	£2,304.00 (exl VAT)	£1,536.00
S137 - Grants	£0.00	£3,000.00	£3,000.00
School Milk - Section 137	£0.00	£1,500.00	£1,500.00
Total	£7,691.35	£62,699.00	£55,007.65

Current Summary	Balance as at 1 st April 2022 including £25,000 contingency fund.	£44,239.45
	Total expenditure	£7,637.35
	Total income	£20,493.56
	Balance	£12,856.21
	Overall balance as at 20th June 2022	£57,095.66
	VAT Costs for 2022/23 financial year	£336.10
End of Year Prediction	Balance as at 1 st April 2022 including £25,000 contingency fund.	£44,239.45
	Total anticipated expenditure	£62,699.00
	Total anticipated income	£60,506.00
	Anticipated balance for the year	-£2,193.00
	Anticipated Overall Balance as at 31st March 2023	£ 42,046.45

22/66 **DATE OF COUNCIL’S NEXT MEETING – 18th JULY 2022– Starting at 6pm at St. Bartholomew’s Church**

22/67 **IN ACCORDANCE WITH SEALAND COMMUNITY COUNCIL'S CODE OF CONDUCT - DECLARATION OF INTEREST**

Council Member	Item	Minute Reference

The meeting opened at 6pm and closed at 8.40pm

..... Signed 18th July 2022