

**SEALAND COMMUNITY COUNCIL**  
**MINUTES OF THE MEETING OF COUNCIL HELD ON 18<sup>th</sup> NOVEMBER 2024 AT SEALAND COUNTY**  
**PRIMARY SCHOOL, FARM ROAD, GARDEN CITY. CH5 2HH**

**PRESENT: Councillors:** Barbara Hinds (Chair), Christine Jones (County Councillor), David Wisinger (Vice-Chair), Brian Ward, Mary Southall, Alex Lewis, Gwyneth Bullock, Linda Thomas, Shelley Webber, Jean Fairbrother and Lionel Prouve.

One member of the public.

Ashley Griffiths – Clerk and Financial Officer.

**24/145 APOLOGIES FOR NON-ATTENDANCE**

Apologies were received from Councillor Norman Jones.

RESOLVED – that the apologies be received and accepted.

**24/165 SUMMARY OF ACCOUNTS –2024/25 FINANCIAL YEARS**

Ashley Griffiths (Clerk) outlined the expenditure and income for the 2024/25 financial year up to cheque number 003660. Note that an outstanding cheque (No: 003632) from June has not been banked by the organisation that received it, totaling £384.00.

**Sealand Community Council - Summary Accounts  
2024/25 Financial Year**

		<b>Actual</b>	<b>Anticipated</b>	<b>Difference</b>
<b>Income</b>	Precept	£42,666.67	£64,000.00	-£21,333.33
	Bank Interest and Refund of Fees	£437.54	£500.00	-£62.46
	VAT Refund Flintshire County Council	£0.00	£0.00	£0.00
	VAT Refund HMRC	£1,050.52	£2,000.00	-£949.48
	<b>Total</b>	<b>£44,154.73</b>	<b>£66,500.00</b>	<b>-£22,345.27</b>

		<b>Actual</b>	<b>Agreed Spend</b>	<b>Balance</b>
<b>Expenditure</b>	Bank Charges	£79.80	£150.00	£70.20
	Chairman's Fund	£50.00	£800.00	£750.00
	Staffing Costs	£12,162.80	£15,375.00	£3,212.20
	General Admin etc	£2,231.84	£4,500.00	£2,268.16
	Insurances	£625.99	£650.00	£24.01
	Play Schemes and New Play Equipment	£7,663.20	£18,665.00	£11,001.80
	Street Furniture Repairs	£0.00	£200.00	£200.00
	Street Lighting	£19,747.50	£26,200.00	£6,452.50
	Council Web Site	£1,536.00	£2,400.00	£864.00
	S137 - Grants	£650.00	£3,035.00	£2,385.00
	<b>Total</b>	<b>£44,747.13</b>	<b>£71,975.00</b>	<b>£27,227.87</b>

<b>Current Summary</b>	<b>Balance 1st April 2024 inc £25,000 contingency fund</b>	<b>£55,951.88</b>
	Total Expenditure	£44,747.13
	Total Income	£44,154.73
	Balance	-£592.40
	<b>Balance as at 18 November 2024</b>	<b>£ 55,359.48</b>
	<b>VAT Costs for 2024/25 Financial Year</b>	<b>£714.06</b>

**End of Year Prediction**

Balance as at 1st April 2024	£55,951.88
Total Anticipated Expenditure	£71,975.00
Total Anticipated Income	£66,500.00
Balance Expenditure compared with income at 31st March 2024	-£5,475.00
<b>Anticipated Closing Balance as at 31 March 2025</b>	<b>£ 50,476.88</b>

Chair's Signature:

**24/169 DATE OF COUNCIL'S NEXT MEETING – 16<sup>th</sup> December 2024.**

**24/170 IN ACCORDANCE WITH THE SEALAND COMMUNITY COUNCIL'S CODE OF CONDUCT**  
**DECLARATION OF INTEREST**— One Council member declared an interest to the Council. Cllr Christine Jones declared an interest in minute number 24/153 (c).

The meeting opened at 6 pm and closed at 8:00 pm.

..... Signed 16<sup>th</sup> December 2024

Barbara Hinds, Chair of the Council