

**SEALAND COMMUNITY COUNCIL**

**MINUTES OF THE MEETING OF COUNCIL HELD ON 16<sup>th</sup> SEPTEMBER 2013 AT THE SEALAND PRIMARY SCHOOL.**

**PRESENT: Councillors:** Mrs B.M.A Southall (Chairman), Mrs G Bullock, J.A.Dodd, J.J.Griffiths, Mrs C M Jones (County Councillor), N. Jones, A. Lewis, W. Morris, M. Walker, Mrs S. Webber and D. E. Wisinger.

Peter Richmond - the Clerk and Financial Officer.

Also in attendance -

Robert Doman - North Wales News.  
Wayne Jones – Flintshire County Council – StreetScene.  
Jane Parry – Headteacher – Sealand Primary School  
Two members of the public.

**13/76            APOLOGIES FOR NON-ATTENDANCE**

RESOLVED – that apologies be received from Councillor G. Shotton

**13/77            CODE OF CONDUCT DECLARATION**

RESOLVED – that it be noted that no declarations were made to Council at the beginning of the meeting.

**13/78            MATTERS RAISED BY THE PUBLIC**

No matters were raised.

**13/79            CHAIR'S ACTION SINCE 16<sup>th</sup> JULY 2013**

The Chairman advised that she attended the Buckley Civic Centre on 1<sup>st</sup> September 2013 and the Garden City Fun Day on 10<sup>th</sup> August 2013.

The Chairman also approved the following planning applications.

051025 - Discharge of condition no.6 (submission of a Development Brief a Development Brief for the site comprising an illustrative land use Master Plan, green infrastructure plan and flood mitigation plan for built development and a Design Statement)attached to outline planning permission ref: 49320 at RAF Sealand South Camp, Welsh Road, Sealand, Deeside, CH5 2RD.

051065 - Erection of a front porch at 4 Villa Road, Sealand, Deeside, CH5 2RL

RESOLVED – that the report be noted and for Chairman’s action to be endorsed..

**13/80**                    **MINUTES OF THE MEETING OF COUNCIL HELD ON 16<sup>th</sup> JULY 2013**

RESOLVED - that the minutes of the meeting of Council held on 16<sup>th</sup> July 2013 be confirmed as a true and correct record.

**13/81**                    **WITHDRAWAL OF STATEMENT AND APOLOGY**

The Clerk reminded Council that Councillor John Griffiths stated that at the May 2013 meeting that the Clerk was giving out illegal advice. Members of Council agreed that Councillor John Griffiths did make that statement on more than one occasion.

At the June 2013 meeting Council resolved that it considered it appropriate for Councillor John Griffiths to be asked at the next meeting to withdraw his statement that the Clerk had given illegal advice to Council and to apologies to the Clerk.

Councillor John Griffiths said that he will be contacting the County Council’s Monitoring Officer to discuss the issue and then he will consider whether he should withdraw his statement that the Clerk had given illegal advice to Council and to apologies to the Clerk.

RESOLVED - that the reports be noted.

**13/82**                    **FLOOD AWARENESS – SEALAND**

Councillor Norman Jones - Chief Flood Warden for Sealand advised about details of the new Flood Amenities Hotline. Norman will email details to the Clerk together will details of the meeting to be held on 15<sup>th</sup> October 2013.

RESOLVED – that the report be noted.

**13/83**                    **COUNCIL’S CHAIN / BADGE OF OFFICE**

The Clerk reminded Council that at the previous meeting for Council it agreed to give further consideration on how additional links should be attached to the chain of office and that it was agreed that the Council should seek quotations to add additional links across the front of the chain and to obtain a complete new chain identical to the current chain. Councillor Mrs. S. Webber advised that she has contacted the service provider who is preparing a quotation for Council to consider.

RESOLVED – that the report be noted.

The Clerk advised that he hadn't received a report nor had he been advised whether PCSO Gareth Price 2944 would be attending. Gareth Price 2944 was not in attendance

- Further Bike Etching session will be provided in the summer holidays – at the Garden City Fun day on Saturday 10<sup>th</sup> August 2013.
- Garden City Fun Day – 10<sup>th</sup> August 2013  
Gareth asked whether Council could assist with the costs in providing the Fun Day. It was agreed that Council would assist in view of the number of people / children that will be attending. An amount of £250 was agreed – Council will formalise the payment at the next meeting on receiving a letter requesting financial assistance from North Wales Police.
- Daily patrols are being done on the Cycle Path on the riverbank in relation to Drugs and bikes (can Councillors urge anyone with information to contact 101 asap).
- The past month has been reasonably quiet in respect of Anti-Social Behaviour. Sealand now has one of the lowest reported rates of Anti-Social Behaviour in the area.
- PCSO attended the Garden City Youth Club recently and all seemed in order.
- There are still a few issues at the SPAR but regular visits are being done. Regular visits will be undertaken.
- If members of Council are still interested in being signed up to the OWL they should contact Gareth. All Gareth needs is their details – most units on the industrial estate have signed up.
- Parking outside Sealand CP School – regular checks are being undertaken.
- Parking Foxes Lane near to junction with Welsh Road – not on double yellow lines – regular checks are being undertaken.

The Clerk advised that he had been informed by Ian Jones at Flintshire County Council that at present we are not considering making any new waiting restriction orders or amending existing ones due to the consolidation process for Civil Parking Enforcement. Assuming this is approved by the Welsh Government it should come into force in October 2013. After which the County Council will be looking at pre-existing requests again and prioritising them against available funding. If you can confirm that County Councillor Christine Jones supports these proposals I will ask Gerwyn to add it to the "Unfunded TRO List". It needs to be appreciated that it will have to compete against other requests so it cannot be guaranteed if/when the order would be made. The County Councillor supported the proposal.

- Youth Club – damaged hedges – Gareth needs dates / times in order to check CCTV.
- Green Lane East – Need to Clarify Whether Vehicular Access is Permitted – Action – Action – Clerk to contact Ian Jones at Flintshire County Council to request that the signage on Green Lane East for the vehicular and non-vehicular sections are appropriate as Council is concerned that the bridleway section is still as through route by some cars.
- EVA – Sealand Manor  
It was reported that this was held in the previous week.
- EVA – Sealand West  
This will held shortly.
- Deeside Neighbourhood Police Surgery  
There are held every two weeks at the Deeside Police Station
- Ferry Lane Cottages – Vehicle Blocking Access  
Currently being investigated by the police

RESOLVED – that all items be referred to the next meeting.

**13/85                      FLINTSHIRE COUNTY COUNCIL MATTERS**

**a)            Improvement to Road Surface – Brookside.**

Wayne Jones advised that the works are still programmed to be undertaken in late October 2013.

RESOLVED - that the report be noted.

**b)            Need to clarify re-routing of public right of way in the area of the closed steel works offices**

RESOLVED – that the matter be deferred pending receipt of the detailed planning application for this area that will include details of proposed routes for public rights of way.

**c)            Pot Holes – Bridleway – Green Lane East**

Wayne Jones has previously advised that the pot holes in the bridle way Green Lane East are the responsibility of Public Rights of Way - John Davies. The Clerk advised that he has again referred the matter to John Davies. Wayne Jones has previously agreed to also contact John Davies.

RESOLVED - that the report be noted.

**d) Green Lane East – Need for a CCTV – Dumping of Rubbish**

The Clerk advised that he had reported at the June 2013 meeting that he had been informed by Gerwyn Davies - Anti-Social Behaviour Co-ordinator that he has apologised for the delay. A few of the County's dummy cameras have been vandalised recently and have been away for repair. When we have one back consideration will be made regarding this area.

RESOLVED - that the report be noted.

**e) Speed Limit Review – Locations in Sealand**

The County Councillor referred to the report she gave at the July 2013 meeting when she advised on the outcome of the review and said that the Council's proposals have been accepted and will be implemented in due course or as part of other schemes eg Taith safety scheme. Sealand Road needs cross boundary consultation with Chester and Cheshire West Council. 20mph will be looked at under safety outside schools scheme in respect of Sealand Primary School.

RESOLVED – that the report be noted.

**f) Female Black Poplar Tree – St. Bartholomew's Church**

Wayne Jones confirmed that the female black poplar tree has been passed to the Council's tree inspector requesting a review to be undertaken to determine whether it requires attention.

RESOLVED – that the report be noted.

**g) Ferry Lane Footbrige - Noisy**

The Clerk reminded Council that at the June 2013 meeting it was reported that since completion of the works the bridge when windy sounds like a Lancaster Bomber.

It was reported that engineers have inspected the bridge and their reported is awaited.

RESOLVED – that the report be noted.

**h) Signage - Green Lane East**

It was reported that the redundant signs at the end of Green Lane East have been removed but the sign in the middle section still remains. Wayne Jones advised that he will arrange for the removal of the remaining redundant sign.

RESOLVED – that the report be noted.

**i) Litter Bins – Sealand Manor Recreation Field**

RESOLVED – that the provision of new litter bins should be deferred pending the removal of the Community Centre.

**j) Need for a 40mph speed limit on Seahill Road**

Councillor Mike Walker advised that he has arranged for Seahill Road to be inspected by officers from the Institute of Advanced Motoring who will provide their views on the need to apply a 40mph speed limit along Sealand Road. The County Councillor advised that Ian Jones from the County Council should be asked to attend the meeting.

RESOLVED – that the matter be deferred.

**k) Sealand Road - Weeds**

The County Councillor advised that weed killer has been applied to the weeds along Sealand Road between Manor Road and Waterloo Farm.

RESOLVED – that the matter be deferred.

**l) School Hedge – Farm Road**

Wayne Jones advised that he will inspect the school hedge following complaints about the recent hedge cutting.

RESOLVED – that the matter be deferred.

**13/86 LIGHTING MATTERS**

**a) Street Lighting Report**

The Clerk reported that he had been advised prior to the meeting by the County Council that all lights were working apart from the light o/s 2 North Green at Sealand Manor.

Following the meeting the Clerk observed that the lights below were not working and immediately reported them to the County Council. 7 of the lights had been vandalised.

Foxes Lane - 6 lights 60 to 65

Manor Road - 2 lights - 29 and 25

RESOLVED – that the report be noted.

**b) Electrical Inspection – 40% of Street Columns**

The Clerk advised that the first 40% of the lights have been inspected by the Lighting Engineers at Flintshire County Council – the next 20% will be undertaken in the 2014/15 financial year.

RESOLVED – that the report be noted.

**c) Review of Street Lighting Responsibilities – Flintshire County Council**

The Clerk reminded Council that at the May 2013 meeting it received a report from Steve Jones Head of StreetScene that following approval of the new Street Lighting Policy by Cabinet Flintshire County Council offers each Town and Community Council (T&CC) the option to procure energy for its own lighting through the County Council's procurement process. The maintenance of the lighting remains the responsibility of the T&CC. This would enable Council to purchase it's for the 2013/14 financial year at 10.3 pence per kw/hour as against the current rate from Scottish Power at 12 pence per kw/hour – producing an annual saving of about £731. Council resolved to procure energy from Flintshire County Council's energy procurement contract at the rate agreed by the County Council and to commence immediately – or as soon as can be put in place. The County Council was advised of this decision immediately after the meeting.

Darell Jones from Flintshire County Council had submitted the energy report via PDA and SP to gain the costing from the Mpan. This process is now complete with the transfer date being 5<sup>th</sup> August 2013 – the closing invoice has been received from Scottish Power and will be reported on in “Accounts for Payment”

RESOLVED – that the report be noted.

**d) Lighting Improvements – 2013/14**

The Clerk reminded Council that at the previous meeting it accepted the following quotations from Flintshire County Council -

1. To have 2 columns in Kingsley Road (Columns 79 and 81) and 4 at Bridge View (Columns 82 -85) – 6 in total adopted by Flintshire County Council for £5,818.20.

This has now been completed.

2. To upgrade Column 47 on East Green at Sealand Manor - Transfer of Service, Plant, Manpower, Installation of column, lantern and associated parts for a cost £1,350 together

with the quotation of £969.70 to have the new column adopted by Flintshire County Council be accepted. Total cost - £2,319.70.

The new column has been installed and work should be completed shortly to transfer the power, install the lantern and remove the old column. The new light will then be adopted by the County Council.

3. To upgrade the first three columns on Brookside ( Columns 75 to 73) from Farm Road , Garden City - Transfer of Service, Plant, Manpower, Installation of column, lantern and associated parts for a cost £1,350 per column be accepted together with the quotation of £969.70 per column to have the new column adopted by Flintshire County Council./ Total cost - £6,959.10.

Work will start and be completed during the next two weeks.

RESOLVED – that the report be noted.

**13/87            FOXES LANE UNDERPASS**

RESOLVED – that the matter be deferred to the next meeting pending the outcome of rainfall.

**13/88            SECTION 137 – LOCAL GOVERNMENT ACT 1971  
PAYMENT OF GRANTS**

The Clerk advised that the Government has confirmed that the appropriate sum for the S137 Expenditure Limit for the purpose of Section 137 (4) (a) of the Local Government Act 1972 for the calculation of the Free Resource Base is based on the local population taken from the current electoral role of 1964 and £6.50 per head produces an upper limit of £12,766

Grants will be considered for payment at the May 2013, November 2013 and February 2014 meetings of Council.

Allocation for the 2013/14 financial year is £4000. Spent so far is £1,150.00

RESOLVED – that the report be noted.

**13/89            PLANNING APPLICATIONS**

The Clerk advised on the planning applications that had been received electronically from Flintshire County Council since the meeting of Council held on 16<sup>th</sup> July 2013.



051138 - Siting of 2no. portable units (stacked) for use as canteen and toilets facilities at Deeside Farm, Deeside Lane, Sealand, CH1 6BP.

051107 - Variation of condition no.1 attached to planning permission 043041 to extend the time period for commencement of development for a further two years at Smithy Garage, Sealand Road, Sealand, Deeside, CH5 2LQ

051208 - Change of use of land for stationing of caravans for residential occupation with associated hard standing, fencing and 2no. shared utility blocks and septic tank (retrospective) at Bridge Yard Dundas Sidings, Factory Road, Sandycroft, Deeside, Flintshire

RESOLVED:- that –

- a. No objections be raised in respect of PA 051138.
- b. With regard to PA 051107 Council is concerned about the intention to only provide a single septic tank for the proposed six five bedroom dwellings. Council asks for an explanation on how this proposal will meet drainage and health requirements. Council is very concerned that the effluent will be discharged into an open ditch. All properties at this location have been required to install closed soak away systems.
- c. With regard PA 051208 Council notes that the application relates to a site that is not in Sealand.

### **13/90            NOTIFICATION OF PLANNING PERMISSIONS**

The Clerk advised that the Head of Planning had advised that the following planning application has been refused –

050887 - 4No. flagpoles relocated to new position and 8No. New flagpoles at Dailycer 14 Fourth Avenue, Deeside Industrial Park, Deeside, CH5 2NR

The Clerk advised that the Head of Planning had advised that the following planning applications have been approved.

050665 - Change of use of land from former haulage yard and storage and distribution site to a facility for the reception, processing, storage and sale of construction and demolition wastes and recycled aggregates together with the provision of a garage/workshop and weighbridge and siting of a portable building at Gary Catton Haulage Ltd, Glasfryn Yard, Zone 4, Weighbridge Road, Sealand, Deeside, Flintshire.

050737 - Two storey extension to provide two bedrooms with kitchen/diner and wc area at ground floor at 45 Sealand Avenue, Garden City, Deeside, CH5 2HN.

050922 - Demolition of the former URC Church building with removal of all arisings from site. United Reformed Church, Welsh Road, Garden City, Deeside, Flintshire, CH5 2RA.

051065 - Erection of a front porch at 4 Villa Road, Sealand, Deeside, CH5 2RL

RESOLVED - that the report be noted.

**13/91                    ACCOUNTS FOR PAYMENT**

RESOLVED:- that the under mentioned accounts be approved for payment.

Note – The Clerk advised that he had queried cheque payment 002750 for £527.23 raised at the July 2013 meeting of Council. The invoice included a reference to repairs to a light at Orchard Way. Council’s lights at Orchard Way have been adopted by Flintshire County Council. Flintshire County Council advised that they will cancel their invoice and will re issue a new invoice.

<b>Cheque No</b>	<b>Payable to</b>	<b>Details</b>	<b>Amount</b>	<b>VAT</b>	<b>Vat Code</b>
002755	Scottish Power	Energy 30/6/13 to 31/7/13	£531.37	£88.56	659372008
002756	Scottish Power	Energy 31/7/13 to 5/8/13	£85.63	£14.27	659372008
002757	One Voice Wales	Balance of Attendance Fee – One Voice Wales Annual Conference.	£10.00		
002758	UHY Hacker Young	External Audit Fee	£372.00	£62.00	160357284
002759	Hayes Dairy Ltd	School Milk July 2013	£250.74		
002760	P. Richmond	Salary – September t 2013	£592.75		
002761	HM Revenues and Customs Only	Income Tax – PR – September 2013	£188.00		
<b>Total Spend</b>			<b>£2,030.49</b>	<b>£164.83</b>	

**13/92                    INCOME**

The Clerk advised that Council had received the following income –

Lloyds TSB	Bank Interest	£1.51
Flintshire County Council	2 <sup>nd</sup> precept payment	£17,666.67
<b>Total</b>		<b>£17,668.18</b>

RESOLVED - that the income be received.

**13/93                    CORRESPONDENCE**

The Clerk detailed the following correspondence –

Wrexham – Birkenhead Rail Users Association – Notice of AGM – Hawarden Institute  
230pm on Saturday 12<sup>th</sup> October 2013 – ( Council will not be sending a representative)

Head of Legal and Democratic Services, Flintshire County Council – Civic Enforcement of  
Traffic Contraventions - No sites proposed in Sealand.

Head of Assets and Transportation – Civil Parking Enforcement

Flintshire Citizens Advice Bureau – Newsletter

Head of Planning, Flintshire County Council – Consultation on Draft Delivery Agreement for  
the Flintshire Local Development Plan.

Connah’s Quay Town Council – Connah’s Quay Flower and Vegetable Sho2 – Saturday 31<sup>st</sup>  
August 2013. ( Details were put on the Council notice boards)

Flintshire County Council – Results of the Best Kept Communities Competition 2013

Gareth Owens - Head Of Legal & Democratic Services- I am writing to give you advanced  
notice that a training session for Members of Town and Community Councils will be held on  
Thursday, 7 November, beginning at 6pm and the venue will be the Council Chamber at Flint  
Town Council.

Gareth Owens - Head of Legal & Democratic Services – Flintshire County Council. Please  
can you make a note in your diaries that the next meeting of the Flintshire Standards  
Committee with representatives of Town and Community Councils will be held on Monday,  
14 October at 6.30pm in the Connah's Quay Town Council offices. Gareth will write again  
nearer the time for any agenda items.

Sealand Happy Group – Letter of thanks in respect of the Council’s grant payment

RESOLVED- that the correspondence be noted.

**13/94    POSSIBLE PLANNING APPLICATION LAND NORTH OF THE  
WEIGHBRIDGE**

The Clerk advised that he had received emails Chris Cox, Senior Planner, Pegasus Group  
(which had been copied by email to members of Council) advising that he would welcome the  
opportunity to meet the community council to discuss their proposals with Council. Initially,  
we would prefer to meet the community council informally, perhaps with just the Chair, Clerk

and other key members of the community council. We wish to avoid attending a public meeting at this stage, although we fully intend to hold public consultation before submitting any planning application. If possible, we could meet early in October to share our initial proposals (we had planned carrying out a public consultation event around the 21st). Would it be possible to meet on the 8th or 9th October?

Chris Cox has provided a plan showing the site. The proposal being considered is the installation and operation of Photo Voltaic panels which will be laid out in arrays of rows running across the site. Each array will be mounted on a simple metal framework that will be driven into the soil, removing the need for deep foundations or piling. The maximum height of the arrays will respond to the topography across the site and will be a maximum of approximately 2.5m above ground level. The panels will be installed at a gradient of 25 degrees from horizontal, facing south. The arrays will be connected to an inverter substation located on site, which will in turn be connected directly to electricity sub stations which serve homes and businesses in the local the surrounding area. We are also exploring the possibility of supplying electricity to businesses on the nearby industrial estate directly. The scheme would therefore deliver significant benefits for renewable energy creation to serve the local area.

The rows of panels would typically be spaced 8m apart, leaving room for grass, wild flowers and grazing strips in between. A subtle security fence will be erected around the perimeter of the site, along with indigenous hedgerow planting to provide screening. Solar panels have a life span of approximately 30 years, after which time they will be removed and the site can be returned to its current agricultural use.

RESOLVED – that the Council should not meet with the developer and will consider the proposal through the planning application process and for Chris Cox, Senior Planner, Pegasus Group to be advised accordingly.

#### **13/94                    TRUST FOR THE FORMER SEALAND PARISH ROOMS**

The Clerk advised that on 6<sup>th</sup> August 2013 he had written to Rector David Lewis at The Rectory, Hawarden advising that it has been brought to Council's attention that the Trust for the former Sealand Parish Rooms is going to be wound up and consideration is being given to allocating the trust's remaining funds which Council understands is in the region of £40k.

The Sealand Parish Rooms was of course originally established for the people of Sealand.

Council understands that when it was decided to knock down the parish rooms and sell the site for housing development it was agreed that all proceeds would be ploughed back into the Community of Sealand through grant applications. I can only find a record of a grant being paid in 2009 for the period 2005 to 6th August 2013. If the trust is being wound up Council would like to be involved in determining how the funds should be allocated whilst ensuring that the community of Sealand benefits from this rather than possibly seeing the funds being spent elsewhere.

Can you please clarify the position with regard to the current position of the Trust and its intention to wind up and also respond to Council's request to be involved in the distribution of Trust's assets.

The Rector David Lewis responded by letter dated 15<sup>th</sup> August 2013 thanking Council for its letter and saying that he has passed Council's letter onto the other Trustees and it is up to that body to decide whether they would be happy for the Council to have an input and to give advice into how the monies are distributed.

Mrs.K.Bein on behalf of the Trustees responded by letter dated 3<sup>rd</sup> September 2013 and enclosing copies of Council's minutes from 1996 –

- a) 96/103 16<sup>th</sup> September highlighting the replies from Council's letter to the Charity Commission
- b) 96/131 18<sup>th</sup> November highlighting the reply the Senior Legal Executive – National Association of Local Councils.

Mrs. K. Bein said that these themselves explain that the Trustees alone are responsible for the monies when they become available and also the Trustees do not require assistance from Council regarding the monies as the Trustees are well aware that they are for the people in the Sealand Community Council area.

RESOLVED – that the report be noted.

### **13/95            SUMMER TERM SCHOOL MILK CLAIM**

The Clerk advised that in late July 2013 he had submitted the Council's milk Claim to Flintshire County Council in respect of the Summer Term 2013.

Month	Days	Pupils	Cartons	Cost
April	16	10x90 6x70	1320	£262.68
May	17	90	1530	£304.47
June	20	90	1800	£358.20
July	15	12x90 1x70 1x60 1x50	1260	£250.74

Total 68

Term dates. 7th April to 19th July 2013

RESOLVED – that the report be noted.

**13/94                    SEALAND MANOR COMMUNITY CENTRE**

It was reported that there is still a delay in concluding on contracts for the demolition of the centre whilst arrangements to remove the asbestos is concluded.

RESOLVED – that the report be noted.

**13/95                    SEALAND COMMUNITY COUNCIL – SUMMARY ACCOUNTS**  
**2013/14 FINANCIAL YEAR**

The Clerk outlined overall estimated expenditure and income for the 2013/14 financial year up to cheque number 002761

2 0 1 3 / 1 4 Financial Year		<b>Actual</b>	<b>Anticipated</b>	<b>Difference</b>
<b>Income</b>	General Admin Inc. Precept	£35,333.33	£53,000.00	-£17,666.67
	Bank Interest	£8.51	£20.00	-£11.49
	Insurance Claims / Refunds	£0.00	£0.00	£0
	VAT Refund	£1,500.21	£1,500.00	£0.21
	Milk Claims	£0.00	£750.00	£0
	<b>Total</b>	<b>£36,842.05</b>	<b>£55,270.00</b>	<b>-£18,427.95</b>
		<b>Actual</b>	<b>Anticipated</b>	<b>Difference</b>
<b>Expenditure</b>	Play Areas	£0.00	£9,200.00	£0
	Staffing Costs	£3,768.18	£7,537.00	£3,768.82
	General Admin Costs	£2,456.11	£4,870.00	£2,413.89
	S137 Grants	£1,150.00	£4,000.00	£2,850.00
	CCTV	£0.00	£1,285.00	£0
	Street Lighting	£10,158.02	£25,800.00	£15,641.98
	Notice Boards	£0.00	£500.00	£0
	Insurances	£2,295.21	£5,600.00	£3,304.79
	Milk	£1,462.65	£4,700.00	£3,237.35
	Election Costs	£0.00	£0.00	£0
<b>Total</b>	<b>£21,290.17</b>	<b>£63,492.00</b>	<b>£42,201.83</b>	
<b>C u r r e n t S u m m a r y</b>	Balance as at 31 March 2013	<b>£41,708.04</b>		
	Total Expenditure	<b>£21,290.17</b>		
	Total Income	<b>£36,842.05</b>		

Balance	£15,551.88
<b>Overall balance as at 16<sup>th</sup> September 2013</b>	<b>£57,259.92</b>
<b>VAT Costs for 2013/14</b>	<b>£549.61</b>

<b>End of Year Prediction</b>	Balance as at 31 March 2013.	<b>£41,708.04</b>
	Total Anticipated Expenditure	£63,492.00
	Total Anticipated Income	£55,270.00
	Anticipated Balance for the year	-£8,222.00
	<b>Anticipated Overall Balance as at 31 March 2014</b>	<b>£34,111.11</b>

RESOLVED - that the report be noted.

**13/96            SNOOKER HALL – SEALAND AVENUE**

The County Councillor advised the hall will shortly be demolished and that building of the new houses will start in spring 2014.

RESOLVED:- that the report be noted.

**13/97            CHESTER WESTERN RELIEF ROAD – CHESTER TRANSPORT STRATEGY**

The Clerk detailed email correspondence received from the County Councillor (which has been emailed to members of Council) that outlines the above and the specific reference to the need for the Western Relief Road to reduce traffic congestion in Chester and to improve accessibility to and from key employment sites in Flintshire.

The County Councillor advised that Flintshire County Council do not support this application and will advising the Cheshire West / Chester Council accordingly.

RESOLVED:- that –

- a. Council should oppose the proposal and for the Clerk to record the Council's objections on the public consultation web site.
- b. All members of Council should also go onto the web site and record their own individual objections - [http://www.cheshirewestandchester.gov.uk/microsites/chester\\_renaissance/](http://www.cheshirewestandchester.gov.uk/microsites/chester_renaissance/)

**13/98            REMEMBRANCE SUNDAY – 10<sup>TH</sup> NOVEMBER 2013**

RESOLVED – that -

- a. the Council’s Remembrance Sunday Service should be held in 2013 at the St. Bartholomew’s Church unless the church is not available if it isn’t then the service will be held at St. Andrew’s Church.
- b. Councillor Mike Walker will liaise with the warden of St. Bartholomew’s Church.
- c. Councillor John Griffiths be asked to obtain the required number of wreaths which will be paid for by Council.

Councillors Mrs. Chris Jones and David Wisinger requested that it be recorded that they voted against the proposal to hold the 2013 Remembrance Sunday Service at the St. Bartholomew’s Church.

Councillor John Griffiths that he will not be attending the Sealand service.

**13/99            MATTERS RAISED BY MEMBERS OF COUNCIL**

- Can an additional “No Ball Games Sign” to be fitted near to No 72.Farm Road – Wayne Jones to action.
- Need for a “ No Ball Games Sign” to be fitted on the Sandy Lane cul-de-sac – Wayne Jones to action.
- Garden City Fun Day – 10<sup>th</sup> August 2013 – Letters of thanks should be sent to the responding officers in charge of PCSO Gareth Price and Wayne Jones to express Council’s appreciation for their hard work in supporting the recent Fun Day
- Need to advise the manager of the Spar Shop about the need to carry out repairs to the road surface and kerbs on the side access alongside the Spar Shop.
- Location of CCTVs installed in 2012 – they are attached to columns 105 and 106 at Sandy Lane, columns 55 – Manor Road, 78 – Brookside and 86 –Sealand Avenue.
- Lights off Manor Road and Foxes Lane.
- Hedge Farm Road – Pochins – Dreadful standard of work – Complaint to go to Pochins
- Dogs fouling the children’s play area – Kingsley Road
- Seahill Road- need for yellow parking lines to stop the parking on the footway for people using the Sustrans cycle way – refer to the County Councillor.

**13/98            MATTERS RAISED BY MEMBERS OF THE PUBLIC**

- Concern about the proposed Western Relief Road
- Car blocking access to Ferry Cottages – Affected resident to be given details on how to apply for a parking restriction to be applied to his property – there will be a charge for this.



The meeting opened at 6.30 pm and closed at 8.40 pm.

Signed ..... Monday 21<sup>st</sup> October 2013.

**Chair – Councillor                                        - Sealand Community Council) PR**