

SEALAND COMMUNITY COUNCIL

Peter Richmond
Clerk and Financial Officer
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5th May 2014

To – Members of Council.

Dear Councillor

Annual General Meeting of Council – Monday 19th May 2014.

The Annual General Meeting will be held on Monday 19th May 2014 at the Sealand Primary School **beginning at 6.30 pm**

The agenda is detailed below.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Peter Richmond', is written over a light blue horizontal line.

Peter Richmond - Clerk & Financial Officer

**SEALAND COMMUNITY COUNCIL
ANNUAL GENERAL MEETING OF COUNCIL
MONDAY 19th MAY 2014**

**SEALAND PRIMARY SCHOOL
START 6.30pm**

AGENDA

1. To Receive Notice of the Meeting.
2. To request members of the public to comment on matters relating to the agenda, or to raise matters for the Council's attention.
3. Declaration of Interest
4. To receive apologies for non-attendance.
5. To receive details of the Chairman's actions since the meeting held on 14th April 2014.
6. Election of Chair for the Council Year – 2014/15.
7. Election of Vice Chair for the Council Year -2014/15.
8. To endorse the Minutes of the Meeting of Council held on 14th April 2014. Copy enclosed.
9. Matters Arising.
10. To receive details of the Council's current income and expenditure. To be circulated at the meeting.
11. To receive the Internal Auditor's Report for the 2013/14 financial year.
12. To approve the Annual Return for the 2013/14 financial year
13. To consider planning applications received from Flintshire County Council.

051951 - Application for removal or variation of a conditions
3,4,5,6,9,10,11,12,13,14,17, & 19 following grant of planning permission ref:

046298 - At Days Hotel Chester North, Welsh Road, Garden City, Deeside,
CH5 2HX

052014 - Conversion of first floor of detached garage to 'granny' flat for use
with main house and provision of dormers to rear elevation at Ferry House,
Ferry Lane, Higher Ferry, Chester, CH1 6QF

14. To consider requests received for financial assistance.
15. To approve accounts for payment.
16. To receive income.
17. To receive correspondence.
18. To receive details of matters requiring attention.
19. To invite members of the public to raise matters for discussion.
20. Date of Next Meeting – Monday 16th June 2014 – Venue Sealand Primary
School – Start time 6.30pm