

SEALAND COMMUNITY COUNCIL

Peter Richmond
Clerk and Financial Officer
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4th January 2015

To – Members of Council.

Dear Councillor

Annual Finance and Monthly Council Meeting – Monday 19th January 2015.

The Annual Finance and Monthly Meeting will be held on Monday 19th January 2015 at the Sealand Primary School **beginning at 6.pm**

The agenda is detailed below.

Yours sincerely



Peter Richmond
Clerk & Financial Officer

SEALAND COMMUNITY COUNCIL
MEETING OF COUNCIL - MONDAY 19th JANUARY 2015

SEALAND PRIMARY SCHOOL
START 6pm

AGENDA

1. To Receive Notice of the Meeting.
2. To Receive Councillor Barbara Hinds declaration of acceptance of office.
3. To request members of the public to comment on matters relating to the agenda, or to raise matters for the Council's attention.
4. Declaration of Interest
5. To receive apologies for non-attendance.
6. To receive details of the Chairman's actions since the meeting held on 15th December 2014.
7. To endorse the Minutes of the Council held on 15th December 2014. Copy enclosed.
8. Matters Arising.
9. To consider the issues raised at the December 2014 meeting concerning the County Council's Asset Transfer Initiative.
10. To receive details of the Council's current income and expenditure. To be circulated at the meeting.
11. To receive details of the Council bank reconciliation position as at 31st December 2014.
12. To consider planning applications received from Flintshire County Council.
13. To consider requests received for financial assistance.
14. To approve accounts for payment.
15. To receive income.

16. To receive correspondence.
17. To receive details of matters requiring attention.
18. To invite members of the public to raise matters for discussion.
19. To request for Public to be temporarily excluded from the meeting.
19. To receive the Clerk's Annual Financial Report – copy enclosed.
20. To review the Clerk's contracted hours – currently 10 hours per week.
21. To consider and agree the following for the 2015/16 financial year –
 - Allowance for the Clerk.
 - Chair's Allowance.
 - Free Resource Fund – re grant payments

The Clerk will be advised 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

In the 2014/15 financial year grants were/ are to be considered for payment at the May 2014, November 2014 and February 2015 meetings of Council.

- Retention of school milk for Sealand Primary School.
 - Street Lighting Fund – Energy, Maintenance and New Provision.
 - Street Furniture Fund – Repair and Maintenance.
 - Possible CCTV Project.
 - Retention of Play Leadership Scheme – Two Sites.
 - Additional Projects – Play.
 - Administration Budget.
 - Council Web Site
 - Council Precept.
21. Date of Next Meeting – Monday 9th February 2015 – Venue Sealand Primary School – Start time 6.30pm