

SEALAND COMMUNITY COUNCIL

**Peter Richmond
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3rd November 2017

Dear Councillor

Meeting of Council on Monday 20th November 2017

The next meeting of Council will be held on Monday 20th November 2017 at the Sealand Primary School **beginning at 6.30pm.**

Can councillors be at the school by 6pm as it will give an opportunity to run through a few issues about the general running of council and the role of community councillors

Please remember that the Sealand Remembrance Service will be held on Sunday 12th November 2017 at St. Bartholomew's Church – the service will start at 10.30am

Some councillors will be attending the Council Council's Public Engagement Event on Monday 13th November 2017 at 6.30pm at Sandycroft Primary School.

The agenda is attached.

Yours sincerely



**Peter Richmond
Clerk & Financial Officer**

SEALAND COMMUNITY COUNCIL
MEETING OF COUNCIL - MONDAY 20th NOVEMBER 2017
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 - Members are reminded of their responsibility to declare any personal or personal and prejudicial interest which they have in any item of business on the agenda, no later than when that item is reached and to leave the meeting prior to discussion and voting on the item.
4. To receive apologies for non-attendance.

To receive the Chairman's Report including actions taken since the meeting held on 16th October 2017.
5. To receive the Chairman's update to the spend plan of the Chairman's Fund for the 2017/18 financial year.
6. To endorse the Minutes of the Meeting of Council held on 16th October 2017. Copy enclosed.
7. Matters Arising.
8. To receive details of the Council's current overall actual income and expenditure and estimated income and expenditure for the 2017/18 financial year. Copy will be circulated at the meeting.
9. To receive details of the Clerk's bank reconciliation report in respect of as at 30th September 2017.
10. To consider planning applications received from Flintshire County Council.

057567 - Display of new signage at Unit 23, Fourth Avenue, Deeside Industrial Park, Deeside, CH5 2NR

057662 - Erection of covered canopy at Unit 8, Tenth Avenue, Sealand, Deeside, Flintshire, CH5 2UA

057678 - Formation of new access at Unit 2, Sixth Avenue, Sealand, Deeside, Flintshire, CH5 2LD
11. To receive Councillor Norman Jones' report regarding the function of the Sealand Flood warden arrangements.

12. To review the council's Press Media Policy that covers responses to the press relating to matters discussed by the Community Council. Copy enclosed.
13. To consider requests for grant payments

Eye2Eye
14. To approve accounts for payment.
15. To receive income.
16. To receive correspondence.
17. To receive details of matters requiring attention from Members of Council.
18. To receive details of matters requiring attention from Members of the Public.
19. Date of Next Meeting – Monday 11th December 2017 (Annual Finance Meeting starting at 6pm)

Then Mondays 15th January 2018, 12th February 2018, 19th March 2018, 16th April 2018, 21st May 2018 (AGM), 18th June 2018, 16th July 2018, 17th September 2018, 15th October 2018, 19th November 2018 and 10th December 2018 (Annual Finance Meeting).

Note – Remembrance Sunday is 12th November 2017