

SEALAND COMMUNITY COUNCIL

**Peter Richmond
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1st November 2018

To – Members of Council.

Dear Councillor

Meeting of Sealand Community Council
Monday 19th November 2018

The next meeting of Council will be held on Monday 19th November 2018 at the Sealand Primary School beginning at 6.30pm.

There will be a meeting starting at 6pm that will enable Councillor Norman Jones to update members of council on all matters relating to the roles and activities of the Sealand Flood Wardens.

Please remember that the Sealand Remembrance Service will be held on Sunday 11th November 2018 at St. Bartholomew's Church – the service will start at 10.30am

The agenda is detailed below.

Yours sincerely



**Peter Richmond
Clerk & Financial Officer**

SEALAND COMMUNITY COUNCIL - MEETING OF COUNCIL
MONDAY 19th NOVEMBER 2018
AGENDA

1. To receive the 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 the Chair's Report including actions taken since the meeting held on 15th October 2018.
6. To endorse the minutes of the Meeting of Council held on 15th October 2018. Copy enclosed.
7. Matters Arising.
8. To receive details of the Council's current income and expenditure and estimated income and expenditure for the 2018/19 financial year. A copy will be circulated at the meeting.
9. To consider planning applications received from Flintshire County Council.

None received as at 29th October 2018.
10. To consider requests for grant payments.
11. To approve accounts for payment.
12. To receive income.
13. To receive correspondence.
14. To Review and Endorse the Council's – Annual Investment Strategy - Complaints Procedure – GDPR Data Protection Policy - Financial Regulations - Freedom of Information Access Arrangements - Health and Safety Policy - Information Security- Internal Financial Controls - Press and Social Media Policy - Public Participation Protocol - Records Management Policy - Retention of Records Policy - Risk Assessment Processes, Members Self-Regulatory Protocol and Standing Orders.

Copies are all currently available on the Council's web site.

A master set will be held by the Clerk at the meeting.

15. To receive details of matters requiring attention from Members of Council.

16. To receive details of matters requiring attention from Members of the Public.

17. Date of Next Meeting - 10th December 2018 (Annual Finance Meeting).