

SEALAND COMMUNITY COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING OF COUNCIL HELD ON 16th MAY 2016

PRESENT: Councillors: Mike Walker (Chairman), Mrs. Gwyneth Bullock, John Dodd, Mrs. Barbara Hinds, Mrs Chris Jones (County Councillor), Norman Jones, Alex Lewis (Vice Chairman), Mrs Mary Southall, Mrs. Shelley Webber and David Wisinger.

Peter Richmond - the Clerk and Financial Officer.
Wayne Jones – StreetScene – Flintshire County Council
Also in attendance – two members of the public.

16/1 APOLOGIES FOR NON-ATTENDANCE

Apologies were received from Councillors John Griffiths and Wayne Morris.

RESOLVED – that apologies be received and accepted

**16/2 PERSISTENT ABSENCE FROM MEETINGS
COUNCILLOR WAYNE MORRIS**

The Clerk advised that he had previously informed Council that Section 85 of the LG Act 1972 covers the issue of persistent absence by email and at meetings.

Unfortunately, apologies do not count for attendance and the 6 months means that say the last meeting attended was 14th December 2015 would be 13th June 2016. This was covered in a recent email to members of Council and in the minutes of the April 2016 meeting of Council.

Councillor Wayne Morris last meeting attended was Monday 16th November 2016 and he needed to have attended this meeting to avoid being disqualified from being a member of Sealand Community Council.

RESOLVED – that –

- i) the report be noted.
- ii) it be noted Councillor Wayne Morris has become disqualified from being a member of council.
- iii) Flintshire County Council be advised of the Council's vacancy.
- iv) Wayne Morris be thanked for his support and work with Council.

16/3 CODE OF CONDUCT DECLARATION

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

16/4 MATTERS RAISED BY THE PUBLIC

No matters were raised.

16/5 CHAIR'S REPORT AND ACTIONS SINCE 18th APRIL 2016

The Chair advised that he arranged and paid for the engraving to the Chairman's chain of office.

RESOLVED – that the report be noted.

16/6 ELECTION OF CHAIR FOR 2016/17

The outgoing Chairman thanked members of council for their support during his year of office. The Chairman requested nominations – there was one nomination Councillor Mike Walker

RESOLVED – that Councillor Mike Walker be elected Chairman for 2016/17.

16/7 ELECTION OF VICE CHAIR FOR 2016/17

The newly elected Chairman thanked the Council for electing him as Chairman and expressed his pleasure in being elected.

The Chairman requested nominations – there was one nomination Councillor Alex Lewis.

RESOLVED – that Councillor Alex Lewis be elected Vice Chairman for 2016/17

16/8 MINUTES OF THE MEETING OF COUNCIL HELD 18th APRIL 2016

RESOLVED - that the minutes of the Meeting of Council held on 18th April 2016 be confirmed as a true and correct record.

16/9 POLICE ISSUES

The Chairman welcomed PC Martin Price to the meeting.

1. Patrols have been continuing in the area.
2. Council advised again that a formal request for funding from the Sealand Youth Centre together with a copy of the Centre's most recent bank statement will be considered regarding their proposed summer holiday activities – the maximum payment will be £150.00.

Martin advised that it sounds unlikely that external funding for the summer holiday activities will be secured.

3. Community Speed Watch the Councillors who volunteered will shortly be contacted by Martin Price. Martin apologised for the delay.

4. Concern still being expressed about the fact some vehicles using the corner café are parking on Foxes Lane and preventing the bus from getting through to Sealand Manor. Police will investigate further.

It was reported that the County Council's Enforcement Officers visit the parking black spots at Garden City at the weekend. They will attend at other times – Wayne Jones to be advised when visits are required.

The County Councillor stressed that Foxes Lane is being considered for an extension to the double yellow lines.

5. Speed Checks / Sealand Road – still being undertaken.

The County Councillor advised that she has requested the provision of a fixed speed camera.

6. New seat removed from Welsh Road Recreation Field – police not aware of the incident. Replacement will be provided.

7. The Clerk reminded Council that Inspector Dave Jolly will be meeting with members of Council on Monday 20th June 2016 at 5.45pm.

8. Children knocking on doors – police are taking action.

9. Green Lane East – through traffic using bridleway – police propose that gates be installed at either end of the lane. Council not in agreement.

10. Green Lane East – car rolled over. Police are prosecuting for careless driving and driving along a bridleway.

RESOLVED – that the reports be noted.

16/10 FLINTSHIRE COUNTY COUNCIL MATTERS

a) Litter Bins and Benches – Sealand Manor Recreation Field

It was reported that the litter bins and benches will shortly be installed.

RESOLVED – that report be noted.

b) Additional Waiting Restrictions –Foxes Lane/Farm Road/Riverside Park

The County Councillor advised that she has requested waiting restrictions for Riverside Park and Farm Road as well as Foxes Lane. Progress report is awaited.

RESOLVED – that the report be noted.

c) Welsh Road Recreation Field

Wayne Jones advised that new gates will shortly be installed, new fencing sections added and the footway to the games area will be tarmacked.

RESOLVED – that the report be noted.

d) Ferry Lane Foot Bridge – Remedial Repairs / Vibration Noise Levels

Wayne Jones advised that he is still chasing previous correspondence between the County Council and the supplier of the bridges' metal tubing.

RESOLVED – that the report be noted.

e) Bridleway - Green Lane East

The County Councillor advised that she has asked Steve Bartley to visit Green Lane East to provide arrange for remaining pot holes to be filled in.

RESOLVED – that the report be noted.

f) Need to Reopen Pubic Right Way – Old Steel Works Offices

RESOLVED – that Steve Bartley be again asked to advise on whether this public right of way can be reopened following completion of the River Dee embankment works.

g) Sealand Road – Access to fields – Planning Enforcement.

RESOLVED – that the Planning Enforcement Officer be again asked to check on the status of the field accesses along Sealand Road in order to clarify any planning enforcement issues.

h) Blocked Grids - Near to Sandy Lane Cul-de- sac and Welsh Road / Spar Shop.

RESOLVED – that Wayne Jones be again asked to investigate.

i) Concern about Drainage – Lagoon – Marsh Farm Road.

Councillor John Dodd advised he still hasn't arranged the date for the site meeting with Neil Parry.

RESOLVED – that the report be noted.

j) Water Leaking from Walls – Foxes Lane Underpass

The Clerk advised that it was reported at the February 2016 meeting that he had been informed by Wayne Jones that he had met Mark Middleton and Wyn Williams from NMWTRA who are responsible for the maintenance of the structure on Foxes lane on Wednesday 27th January 2016. Wyn has taken photos of the structure and the leaking walls and said that he will get back to Wayne when he gets the information as to what they can and will do to rectify the problem.

Wayne Jones advised that he will contact NMWTRA requesting a progress report. He will also provide the Clerk with the contact details so that he can also request a progress report.

RESOLVED – that the report be noted.

k) Planning Enforcement Issues at the Owl – Manor Road

RESOLVED – that a further email be sent to the Planning Enforcement Officer concerning the issues raised about this site -

- alleged persons sleeping in caravans.
- alleged persons urinating into hedges
- large lorries turning into The Owl / cars obstructing their turning movement

l) Collision with wall – 40 Welsh Road

The County Councillor advised a car was driven into the properties front garden on 12 May 2016. This is not the first time this has happened. It is understood that the driver of the vehicle ran from the scene.

The resident is asking to have barriers or bollards placed on the corner of the road (Foxes Lane) to prevent this happening again.

The County Councillor reminded Council that she has asked that yellow lines be provided at this location.

Mark Jones – Planning Enforcement Officer has again been asked to visit the car sales about the amount of cars parking there.

RESOLVED – that the report be noted.

m) Urgent changes need to be made to traffic lights on Sealand Road / Seahill Road

It was reported that the County Council are talking to their traffic lights contractor to improve the traffic lights at this location.

RESOLVED – that the report be noted.

16/11 LIGHTING MATTERS

a) Street Lighting Report

Of the 120 columns / 120 lights are working.

Re column 67 at Farm Road the cover of the light had been removed at the weekend and has already been repaired.

The Clerk reminded Councillors that should they see a light that needs attention to phone / text or email the Clerk straightaway or to contact Wayne Jones.

RESOLVED – that the report be noted.

b) Lighting Improvements – 2016/17

The Clerk reminded Council that it has accepted the quotation from Flintshire County Council agreed to replace and have adopted the following lights - Sealand Avenue Columns 91, 92 and 95 - Manor Road – 28, 29, 30, 35, 36 and 37.

Work will start in a few weeks.

RESOLVED – that the report be noted.

c) Change of Street Lighting at High Grove Estate – Columns 31 and 32

The Clerk advised that he has been informed that Column 31 will shortly be removed.

RESOLVED – that the report be noted.

16/12 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

Allocation for the 2016/17 financial year is £3,500. £1,300.00 has been paid out.

RESOLVED – that the report be noted.

16/13 GRANT REQUESTS

a) RainbowBiz Limited

The Clerk advised Council that he RainbowBiz Limited that Council has agreed that Council will make a contribution of £150 and that Council requires confirmation that the proposed plans will go ahead including dates – then Council will make payment.

RainbowBiz Limited will confirm the dates and details of the films to be shown by end of May 2016.

RESOLVED – that the report be noted

b) Dementia Café

The Clerk reported on a letter received from the Joanna Rowan advising that a Dementia Café is being set up at the St. Andrews Hub – opening on 27th June 1 to 3pm

A grant request has been submitted.

Council has agreed it will make a contribution of £150 and that Council requires a bank

statement.

RESOLVED – that the Joanna Rowan be advised of Council’s decision.

Councillors Christine Jones, Alex Lewis and David Wisinger declared an interest regarding 16/13 (b)

16/14 PLANNING APPLICATIONS

The Clerk advised that the following planning applications had been received electronically from Flintshire County Council since the meeting of Council held on 18th April 2016.

055277 - Construction of boiler house, 4no. silos with associated bunded bases, waste water storage tank and cooling tower at Unit 9, Tenth Avenue, Sealand, Deeside, Flintshire, CH5 2UA

055296 - Erection of single storey rear extension at 7 Whiteway Grove, Garden City, Deeside, CH5 2SP

RESOLVED: - that no objections be raised in respect of PA 055277 and 055296.

16/15 NOTIFICATION OF PLANNING PERMISSIONS

The Clerk advised that the Head of Planning had advised that the following planning applications have been considered –

054490 - Construction of a new surface level car park and associated road access at Communications House, Parkway, Deeside Industrial Park, Deeside, CH5 2NS. Decision Type: Approved. Decision Date: 12 April 2016. Determination Level: Delegated-Officer

054753 - Change of use of land to residential curtilage and erection of fence at White House, Sealand Road, Sealand, Flintshire, CH1 6BR. Decision Type: Approved. Decision Date: 26 April 2016. Determination Level: Committee.

054985 - Construction and operation of 16MW embedded Short Term Operating Reserve and Peak Power(STOR) generating plan within a bespoke building and ancillary equipment and access at Land off Weighbridge Lane, Shotton. Decision Type: Approved. Decision Date: 14 April 2016. Determination Level: Delegated-Officer

RESOLVED – that the report be noted.

16/16 ACCOUNTS FOR PAYMENT

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

Cheque No	Payable to	Details	Amount	VAT	Vat Code
002973	P. Richmond	Salary – May 2016	£643.09		
002974	HM Revenues and Customs Only	Income Tax – PR – May 2016	£249.20		
002975	Flintshire County Council	Street Lighting Charges – March 2016	£541.90		
002976	Richie and Sons Dairy Ltd	School Milk – January to April 2016	£1,178.08		
002977	Councillor David Wisinger	Refund – Engraving of name on Chain of Office	£10.00		
Total Spend			£2,622.27		

16/17 INCOME

The Clerk advised that Council had received the following income –

Lloyds Bank – Interest	£1.69
Flintshire County Council – Precept first payment	£19,000.00
HMRC – Vat payment for the 2015/16 financial year	£890.47

Total £19,892.16

RESOLVED - that the report be noted.

16/18 COMMUNITY ASSET TRANSFER

The Clerk advised that at the previous he reported that he had –

- i) requested and received from John Gray - FLVC the required forms for Council to proceed to Stage 2
- ii) requested Ian Bancroft – Flintshire County Council to provide Council with the required details and costings so that Council can make a Stage 2 submission in respect of the four Sealand play Areas – Kingsley Road; Riverside Park; Sealand Manor and Welsh Road.
Not received

RESOLVED – that the report be noted.

16/19 LAND DRAINAGE ISSUES

The Clerk advised that Neil emailed Council on 19th April 2016 thanking Council for the invitation for me you to attend the Council Meeting on Monday 18th April 2016.

Neil provided a very useful booklet issued by N.R.W. entitled 'A Guide to your rights and responsibilities of riverside ownership in Wales.' This booklet is also applicable for ditches, streams and watercourses and in my opinion provides a comprehensive overview of the subject matter.

Neil will update Council in the near future regarding progress on the various drainage issues he looked at with Councillor Mike Walker.

The email and the booklet received from Neil was emailed to members of Council on 20th April 2016. A copy is held by the Clerk.

RESOLVED – that –

- i) the report be noted.
- ii) Neil Parry be invited to attend the Council meeting on Monday 18th July 2016.

16/20 SEALAND FLOOD PLAIN

The Clerk advised that following the meeting an updated response had been received from the NRW which had been emailed to members of Council. Copies are available from the Clerk

The Clerk advised that the following has been added to the news section on the Council's web site that –

- a) if Sealand residents are experiencing problems with insurance the NRW can provide a standard 'Insurance Related Request' letter which will confirm the correct standard of protection afforded by the NRW defences. These letters can be requested by emailing: enquiries@naturalresourceswales.gov.uk.
- b) should residents want confirmation of their flood risk we can provide an 'Insurance Related Request letter' which will give details of the risk together with NRW defence information. The email address is: enquiries@naturalresourceswales.gov.uk

The local press had published a report about the meeting – a copy had been emailed to members of Council.

RESOLVED – that the report be noted.

16/21 SEALAND COMMUNITY COUNCIL – SUMMARY OF ACCOUNTS - 2016/17 FINANCIAL YEAR

The Clerk outlined the finalised expenditure and income for the 2016/17 financial year up to cheque number 002975

2016/17
Financial Year

Income

	Actual	Anticipated- January 2016	Difference
General Admin Inc. Precept.	£19,000.00	£57,000.00	-£38,000.00
Bank Interest	£0.00	£20.00	-£20.00
Insurance Claims / Refunds	£0.00	£0.00	£0.00
VAT Refund	£890.47	£1,100.00	-£209.53
Milk Claims	£0.00	£750.00	-£750.00
Total	£19,870.47	£58,870.00	-£38,979.53

Expenditure

	Actual	Anticipated	Difference
Play Areas	£0.00	£11,000.00	£11,000.00
Staffing Costs	£1,544.03	£9,049.00	£7,504.97
General Admin Costs	£570.88	£4,005.00	£3,434.12
S137 Grants	£1,300.00	£3,500.00	£2,200.00
Street Lighting	£541.90	£25,850.00	£25,308.10
Street Furniture Repairs	£0.00	£500.00	£500.00
Insurances	£1,099.65	£2,500.00	£1,400.35
Milk	£0.00	£3,100.00	£3,100.00
Chairman's Fund	£0.00	£800.00	£800.00
Total	£5,056.46	£60,304.00	£55,247.54

**Current
Summary**

Balance as at 31 March 2016	£42,277.72
Total Expenditure	£5,056.46
Total Income	£19,890.47
Balance	£15,375.91
Overall balance as at 16th May 2016	£57,111.73
VAT Costs for 2016/17 financial year	£42.00

**End of Year
Prediction**

Balance as at 31 March 2016	£42,777.72
Total Anticipated Expenditure	£60,304.00
Total Anticipated Income	£58,870.00
Anticipated Balance for the year	-£1,434.00
Anticipated Overall Balance as at 31st March 2017	£40,843.72

RESOLVED - that the report be noted.

16/22

REPORT – ANNUAL FINANCIAL RETURN – 2015/16

The Clerk reminded Council of the process to be followed this year -

1. RFO / Clerk prepare the Annual Return sections 1 and 2 – Completed.
2. Pass the Return to the internal auditor along with all the Council’s appropriate records – (11th April 2016 returned on 14th April 2016) Completed.
3. Council considers the Annual Return at a full Council meeting before 30th June 2015. Section 3 is signed by the person presiding at the meeting. Undertaken on 18th April 2016.
4. A copy of the unaudited Annual Return needs to be added to the Council’s web site – undertaken on 7th May 2016.

5. RFO/Clerk then sends the Annual Return and requested documents to the External Auditor by 11th July 2016.
6. External auditor completes the audit if there are no amendments the auditor will certify Section 3 send it back to Council for publication. If amendments are required, the auditor will send the Return back to the Council for amendment and re-approval. The amended Return must then be sent back to the auditor for certification
7. The Council must publish the certified Annual Return by 30th September. If the Council is unable to publish the Annual Return by 30th September 2016 then it must publish statements together with a declaration and explanation that at the date of publication the auditor has given no opinion.

Notice of Appointment of Date for the Exercise of Electors’ Rights, Annual Return for the Year Ended 31 March 2016

The Clerk advised that each year the Council’s annual return is audited and any person interested has the opportunity to inspect and make copies of the annual return and all books, deeds, contracts, bills, vouchers and receipts relating to them.

The Clerk outlined the public notice and details of the public inspection arrangements. Inspection runs from 13th June and ends on 8th July 2016.

The notice is required to be displayed on the Sealand notice boards and the Council’s web site from 30th May 2016.

Note - Actually displayed from 17th April 2016.

RESOLVED: - that

16/23

COUNCIL ASSET REGISTER - SUMMARY

The Clerk reminded Council that the internal auditor had advised that the asset register format should now include columns for assets showing insurance value, cost and value to be

disclosed in the annual return.

This will ensure the asset register can always be agreed to the annual return and that the Council still monitors insurance values for assets to ensure -

1. All assets are insured and
2. Insurance cover is sufficient.

The Clerk circulated copies of the Council's new summarised draft register.

The Clerk advised that he is seeking agreement that the value of the lighting stock should be revised down from £195,000 to £144,000 – based on the reduced number of lights 120 and the new replacement cost of n£1200 – excluding adoption.

RESOLVED: - that the report be noted.

16/24 VIBRANT AND VIABLE PLACES – LANDSCAPING SCHEME – GARDEN CITY

The County Councillor advised that work on the Welsh Road Recreation Field is progressing well.

RESOLVED – that the report be noted

16/25 CORRESPONDENCE

The Clerk advised -

Jennifer Watson, Church Warden, St Bartholomew's Church, Sealand 'Wings Over Sealand' - a four-day exhibition celebrating Sealand's contribution to military aviation and the war effort.

Email dated 5th May 2016 – copies to members of Council on email on same day. Please find attached an invitation to all members of Sealand Community Council and their guests to attend an Open Evening at St Bartholomew's Church, Sealand on Thursday 9 June when they will have an opportunity to hear a short talk and view the exhibits (poster attached) collected together to mark one hundred years since the arrival of the Royal Flying Corp in Sealand and subsequently the establishment of Britain's first RAF Station - RAF Sealand.

I have also attached an invitation for all members of the council to attend the Service of Thanksgiving at St Bartholomew's Church on 12 June 2016 to celebrate the centenary and honour the memory of the pilots who lost their lives whilst at Sealand.

RESOLVED – that the report be noted

Ryan Valentino - Counselling Directory

I've recently visited your website and as you have lots of useful information, I thought our site Counselling Directory may be of interest to you and your visitors: www.counselling-

directory.org.uk.

Counselling Directory was set up by a team who know how difficult it can be to find support. Through our own experiences of mental health issues, we have learnt how important having relevant information is and how the right support can help transform lives. Our team is passionate about counselling and we want to promote the huge benefits talk therapy can have.

Our website is a confidential service that encourages those in need to seek help and to connect individuals with qualified counsellors in the UK. The site contains information on the common reasons people turn to counselling, as well as articles, news, and events. To ensure the professionalism of our website, all counsellors have provided us with qualifications and insurance cover or proof of membership with a professional body.

We are now a leading support network in the UK and have over 10,000 qualified counsellors listed with us. I was wondering if you would consider adding a link to our website from your 'Local Services and Information' section here: <http://sealandcommunitycouncil.gov.uk>? I think our page listing counsellors and psychotherapists in the region area http://www.counselling-directory.org.uk/region_41.html could be a useful resource for those looking for additional support.

RESOLVED – that the Council's web site manager at JOLORA be asked whether we should have a disclaimer because the Sealand web site will be directing people to the Counselling Directory.

16/26 CHANGES TO THE ONE VOICE WALES MODEL FINANCIAL REGULATIONS

The Clerk referred to the report that had been circulated with the agenda.

One Voice Wales has advised that the Regulations (MFRs) as circulated need to be further reviewed and will be recirculated when available.

RESOLVED – that the report be noted.

16/27 CHANGES TO THE NATIONAL MODEL CODE OF CONDUCT FOR COUNCILLORS

The Clerk referred to the report that had been circulated with the agenda.

Flintshire's Code of Conduct and that for Sealand Community Council for Members is based on the prescribed national model, which is laid down in a statutory instrument. Over the years Flintshire has added to the code (which it is permitted to do) to reflect local concerns.

This is turn and been followed by Sealand Community Council.

Welsh Government has amended the national model by:

- Deleting the obligation to report perceived breaches to the Public Services Ombudsman for Wales (PSOW).
- Deleting the need to declare an interest where there is a possible/perceived conflict of interest between ward duties and the legal responsibilities of the Council.
- Requiring town and community councillors to notify their clerk (not the County Council's Monitoring Officer) of interests declared at meetings.

Rather than adopting the new national model itself, which does not include Flintshire's local amendments, it will be necessary to adopt the changes to the national model.

RESOLVED – that –

- i) the report be noted.
- ii) the Annual General Meeting of Council should adopt the changes to the national model code of conduct for councillors as part of the Sealand Community Council's Code of Conduct and that for with effect from the meeting.
- iii) Council notes that the County Council will place a joint advert announcing changes to the code on behalf of town and community councils (subject to certain conditions).
- iv) Council notes that a copy of the amended and approved Code of Conduct is required to be added to the Council's web site.
- v) Council notes that a copy of the approved Code of Conduct is required to be emailed to Annie.Ginwalla@ombudsman-wales.org.uk

16/28 ACCESS TO INFORMATION: MEMBERS ALLOWANCES AND EXPENSES

The Clerk referred to the Local Government Democracy (Wales) Act 2013 and the work undertaken by the Remuneration Panel for Wales. Section 151 of the Local Government (Wales) Measure 2011 requires relevant authorities including this Council to arrange for the publication within its area of the remuneration received by members and co-opted members. This information must be published and provided to the Panel no later than 30 September following the end of the financial year to which the payment relates. The following must be provided about payments made by Council to named members –

- Attendance allowance
- Financial loss allowance
- Payments for costs incurred in respect of telephone usage / broadband
- Allowances made to the Chair
- All travel and subsistence expenses and other payments received by each named member.

The Clerk advised that the Council had not made any such payments to members of Council and will advise the Remuneration Panel for Wales that no payments were made in the 2015/16 financial year. A notice to that effect will be placed on the Council's web site.

The Clerk reminded Council that at its meeting held on 14th September 2015 it resolved that –

- i) payment of a civic allowance to the Chairman undertaking the functions of that office be discontinued with effect from the 2015/16 municipal year.
- ii) the Chairman be entitled to reimbursement of expenses incurred and to bring forward suggested assistance for organisations for Council's endorsement up to the provision previously allocated in the budget for allowance purposes - £800.00
- iii) the Chairman's use of the fund including requests for payment be brought to Council through "Chair's Report and Actions".

RESOLVED – that the report be noted.

16/29 PENSION REGULATOR – AUTOMATIC ENROLMENT

The Clerk reminded Council that the Pensions Regulator will issue correspondence to employers six to twelve months prior to their staging date.

The staging date for Sealand Community Council is 1 April 2017.

The employer is required to write to employees within six weeks of this date.

RESOLVED - that the report be noted.

16/30 MATTERS RAISED BY MEMBERS OF COUNCIL

- Perimeter fence still needs to be repaired - Sealand Manor (Wayne Jones has contacted the Shooting School).
- Councillor Mike Walker to repair the notice board at Ferry Lane.
- Green Lane East – rubbish being dumped at a particular farm – Wayne Jones to investigate. Green Lane West – rubbish being dumped by the underpass – Wayne Jones to investigate.
- Report that Clwyd Alyn for new properties on Sealand Avenue are charging £6 for site maintenance. County Councillor is in contact Clwyd Alyn - Clerk also to contact Clwyd Alyn.
- County Councillor proposing a walkabout to include members of Council.

16/31 MATTERS RAISED BY MEMBERS OF THE PUBLIC

Request for information about the Seahill Road ditch – direction of flow.

16/32 DATE OF COUNCIL'S NEXT MEETING – 20th JUNE 2016 – start at 6.30pm. (with a pre meeting at 5.45pm with Inspector Dave Jolley

RESOLVED – that the meetings of Council for 2016 be held on the following Mondays – ,18th July, 19th September, 17th October, 21st November and 12th December.

16/33

**IN ACCORDANCE WITH SEALAND COMMUNITY COUNCIL'S
CODE OF CONDUCT - DECLARATION OF INTEREST**

Member	Item	Minute Reference
Christine Jones	Grant Request – Dementia Cafe	16/13 (b)
Alex Lewis	Grant Request – Dementia Cafe	16/13 (b)
David Wisinger	Grant Request – Dementia Cafe	16/13 (b)

The meeting opened at 6.30pm and closed at 8.40pm

..... Signed 20th June 2016