

**SEALAND COMMUNITY COUNCIL**

**MINUTES OF THE MEETING OF THE COUNCIL HELD ON 19<sup>th</sup> MARCH 2018 AT SEALAND PRIMARY SCHOOL.**

**PRESENT: Councillors:** Alex Lewis (Chair), Jean Fairbrother, Barbara Hinds, Chris Jones (County Councillor and Vice Chair), Norman Jones, Joan Keith, Mary Southall, Mike Walker, Rhondda Whittaker, Sarah Wilson and David Wisinger.

Peter Richmond: Clerk and Financial Officer.  
One member of the public.

**17/263      APOLOGIES FOR NON-ATTENDANCE**

Apologies were received from Councillors Mikhael Khan and Shelley Webber,

RESOLVED – that the apologies as submitted be received and accepted

**17/264      CODE OF CONDUCT DECLARATION OF INTEREST**

No Declarations were submitted at the beginning of the meeting.

RESOLVED – that the report be noted.

**17/265      BANK MANDATE – ACCOUNT SIGNATORIES - LLOYDS BANK**

The Clerk advised that Lloyds Bank required resolutions to be passed to update the signatories to the council's bank account – 30 91 92 / 0038817

RESOLVED – that -

i) the report be noted.

ii) in accordance with the Constitution and Rules that Gwyneth Bullock, John Dodd and John Griffiths be removed as a signatory to the account held at Lloyds Bank and that it is confirmed that Jean Fairbrother, Mikael Khan. Rhondda Whittaker and Sarah Wilson be added as a signatory to the account.

**17/266      MATTERS RAISED BY THE PUBLIC**

No matters were raised.

**17/267      CHAIR'S REPORT AND ACTIONS SINCE 19<sup>th</sup> FEBRUARY 2018**

The Chair advised that he hadn't attended any meetings since the previous meeting of council.

Allocation of the Chair's Fund for the 2017/18 financial year is £800 – amount allocated £800

RESOLVED – that the report be noted.

**17/268      MINUTES OF THE MEETING OF THE OF COUNCIL HELD ON 19<sup>th</sup> FEBRUARY 2018**

RESOLVED - that the minutes of the meeting of Council held on 19<sup>th</sup> February 2018 be confirmed as a true and correct record.

**17/269      POLICE ISSUES**

There were no police in attendance.

1. Riverbank cycle path - Shotton to Chester.  
Previous police report - Non-covert and covert patrols are being undertaken.
2. Community Speed Watch - Councillor Mike Walker advised that since the previous meeting due to the bad weather no further speed checks had been undertaken. It is planned to undertake further checks on Seahill Road and on Welsh Road on the approach to the blue bridge.
3. Cars doing U-turns – traffic lights Sealand Road/ Seahill Road – various times of the day.  
Previous police report - It was confirmed that CMB Craig Williams will continue to investigate.
5. Green Lane East – concern about through traffic and speeding traffic - Need for improved signage.

Wayne Jones will be providing details of the signage to the Clerk who will forward onto PCSO Christopher Phillips for Chris to advise on whether with the signs in place the police will take action against non-local vehicular traffic using the unadopted section of Green Lane East.

Refer to Minute 17/243g

RESOLVED – that the report be noted.

**17/270      FLINTSHIRE COUNTY COUNCIL MATTERS**

**a)      Water Leaking from Walls – Foxes Lane Underpass**

At the previous meeting of council Wayne Jones advised that further information had come to light as Welsh Water think that there is a possible leak from a mains water pipe within the bridge structure. This is being investigated and council will be kept informed.

RESOLVED – that the report be noted.

**b)      Underpass- Foxes Lane and Green Lane West**

Wayne Jones advised that he still understands that it is still proposed to install new lighting at these two underpasses subject to funding being provided by NMWTRA.

RESOLVED – that the report be noted.

**c)      Ferry Lane Footbridge – Noise Nuisance**

The County Councillor advised that Sam Tully has taken over responsibility for the bridge and taking action with regard to the complaints.

The Clerk advised that Sam Tully has informed him that he was under the impression that the bridge noise goes back many years. The Clerk had advised Sam that this is not the case.

RESOLVED – that the report be noted.

**d)      Car Sales – Sealand Road / St. Bartholomew's Court**

Following the previous meeting Robert. M. Harris at Flintshire County Council was informed that County Councillor Chris Jones has advised council that following a site visit the County Council have requested that the external lights be lowered and re angled to reduce the nuisance for local residents and they are being switched off earlier than before.

Council has also been advised that the planning application will not be considered until the complaints regarding the lights have been actioned.

RESOLVED – that the report be noted.

**e)      The Owl Industrial Estate – Manor Road**

The County Councillor Chris Jones advised that she is awaiting a full report from the County Council's Enforcement Officer.

RESOLVED – that the report be noted.

**f) Land opposite St. Bartholomew’s Church**

It was previously reported that two large galvanised gates have been installed together with fencing. The owner of the site is required to submit a planning application for the installation of the gates – it was reported that the gates will have to be painted green.

This is being investigated and actioned by the County Council’s Enforcement Officer.

RESOLVED – the report be noted.

**g) New Signage – Green Lane East**

Wayne Jones previously advised that the 4 new Green Lane East signs will be delivered shortly and will be installed at either end of the unadopted section of the lane.

Wayne will take a photo of one of the signs and send to the Clerk – the Clerk will copy to members of council and PCSO Christopher Phillips.

RESOLVED – that the report be noted.

**h) Old Sealand Road – Moss on the Pavement**

RESOLVED – that the matter be again referred to Wayne Jones to action.

**i) Chimney Emissions – Knauf – Sandycroft**

Prior to the meeting members of council met representatives from NRW Elizabeth Voice and Stuart Ross NRW Regulatory Officers.

Elizabeth outlined -

Permitting Regime

Knauf Insulation Ltd is regulated under the Environmental Permitting (England and Wales) Regulations 2016. The permit number is EPR/BR9383ID. The permitting process provides details on how the site will operate and the emission limit values for emissions to air and water. The emission limit values are set using European air quality standards and site specific air dispersion modelling. There are specific air monitoring methods which must be used to collect the emission data from the stacks to ensure accuracy. Staff carrying out the monitoring and the laboratories used to analyse the data must be accredited to set standards.

## Process Overview

Knauf manufacture mineral wool insulation materials. Rock, coke and blast furnace slag are fed into a furnace which melts the rock at approximately 2000oC. Molten stone flows from the furnace to a spinner wheel which rotates at high speed. The stone melt is spun into stone wool fibre which is projected using high pressure air towards a collection chamber where binder is applied. The furnace waste gases are filtered to remove dust, and pass through an oxidiser burner before being emitted through the main stack. The spinner emissions pass through wet scrubbers and are also emitted through the main stack. The main stack is continuously monitored for certain parameters, and either quarterly or annually for other parameters.

The spun fibre is collected onto a moving grate where it forms a blanket and is passed to a curing oven to set the binder materials. Oven waste gases pass to a thermal oxidiser with emissions discharged via a stack. The emissions from this point are monitored.

The fibre then passes through a cooling zone and emissions from this point pass through a filter/ water sprays before being discharged through a stack. The emissions from this point are monitored.

Complaints can be forwarded to Natural Resources Wales' 24 hour service environmental incident hotline 03000 65 3000. These will be forwarded to me for assessment during working hours.

RESOLVED –the report be noted.

### **j) Pot Holes – Foxes Lane and Claremont Avenue**

RESOLVED – that the matter be refereed to Wayne Jones to action.

### **k) Seahill Road – Need for Traffic Lights to control traffic flow across the former railway bridge**

The Clerk advised that he has been advised by Steve Jones - Chief Officer (StreetScene and Transportation) that the county council does not hold a budget for highway safety improvements however, each year the Council are invited to bid for Welsh Government funding for road safety schemes which meet the criteria set down by Welsh Government. I have asked our Traffic team to prepare a scheme for traffic signals on the former railway bridge and commence some early consultation with yourselves and Local Members.

The next round of bids are not due until January 2019 and there can be no guarantee that this particular bid will be taken forward as we will only present a bid which has the best chance of success based on the criteria which changes slightly each year.

I will ask John Griffiths, local StreetScene Co-Ordinator to keep you updated on progress and

RESOLVED – that the report be noted.

**l) Gypsies – Farm Road**

RESOLVED – that the County Councillor be thanked for arranging for the very quick removal of the gypsies from Farm Road, Garden City.

**m) Garage site at the rear of 31 Welsh Road**

The County Councillor advised that the County Council has approved the planning application for the development of 6 six houses and that accesses to the new properties will be from welsh Road.

RESOLVED –the report be noted.

**17/271 LIGHTING MATTERS**

All lights are working apart from 107 at Sandy Lane.

Council has 108 lights this will further reduced at 31<sup>st</sup> March 2018 by 9 lights leaving the Council's stock at 99.

At the Annual Finance Meeting in December 2017 council agreed to replace and have adopted by Flintshire County Council an additional 9 lights in the 2018/19 financial year. The lights being along Foxes Lane 60 to 65 (6) and Sealand Avenue 93 to 94 and 115 (3). This will reduce the lighting stock to 90. The County Council have advised that the installation work will start in April 2018.

The Clerk reminded Councillors again that should they see a light that needs attention to phone / text or email the Clerk straightaway or to contact Wayne Jones rather than leave to the next meeting of Council. This will ensure that lights can get fixed as soon as possible.

RESOLVED – that the report be noted.

**17/272 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 Section137 (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 £7.42 per head produces an upper limit of £14,572.00

Allocation for the 2017/18 financial year for grants is £2,500. Actual spend was £2,300

The expenditure on free school milk comes under well-being (Local Government Act 2000, Sections (1-5) - this power is restricted by the S137 limit (£7.42 per elector in any given financial year). The school milk estimated expenditure for 2017/18 is £3,500. Actual spend was £2,519.59

Total estimated expenditure was £6,000. Actual expenditure was £4,819.59

RESOLVED – that the report be noted.

**17/273      GRANT REQUESTS**

**a)      Sealand Rainbows**

At the previous meeting council received a grant requested from the new Sealand Rainbows and resolved that a grant payment of £150.00 will be made to the Sealand Rainbows as soon as they have set up a bank account.

RESOLVED – that the report be noted.

**17/274      PLANNING APPLICATIONS**

The Clerk advised that no planning applications had been received from Flintshire County Council.

058097 - New build double storey pitched roof storage facility at Garden City Pharmacy, 37 Welsh Road, Garden City, CH5 2HU

058145 - Proposed single storey extension and erection of treehouse and swings at 118 Welsh Road, Garden City, Deeside, CH5 2HX

058150 - Refurbishment of existing industrial unit and demolition of the external plant room at Unit 3, Drive A, Sealand, CH5 2NU

058151 - Refurbishment of existing industrial unit at Unit 29, Third Avenue, Deeside, CH5 2LA

058152 - Refurbishment of industrial unit at Unit 38, Drive B, Sealand, CH5 2LA

058153 - Refurbishment of existing industrial unit at Unit 39, Drive B, Sealand, Deeside, CH5 2LA

058154 - Refurbishment of existing industrial unit at Unit 43, Drive D, Sealand, CH5 2NU

058155 - Refurbishment of existing industrial unit at Unit 50, Third Avenue, Deeside Industrial Park, Deeside, CH5 2LA

RESOLVED – that the report be noted and noted that no objections were raised.

**17/275      ACCOUNTS FOR PAYMENT**

RESOLVED: - that –

- i) the under mentioned accounts be approved for payment.
- ii) it be noted that the Lloyds Bank charges for the period as previously notified to Council – £5 per month.

<b>Cheque No</b>	<b>Payable to</b>	<b>Details</b>	<b>Amount</b>	<b>VAT</b>	<b>Vat Code</b>	<b>Expenditure Powers</b>
003130	Flintshire County Council	Street Lighting Maintenance – Repairs and Energy January 2018	£496.23			Highways Act 1980 (301)
003131	JOLORA	Web Site Maintenance Monthly Retainer March 2018	£160.00			Local Govt Act 1972 (S142)
003132	P. Richmond	Salary etc – March 2018	£668.94			Local Govt Act 1972 (S112)
003133	HM Revenues and Customs Only	Income Tax – PR – March 2018	£262.80			Local Govt Act 1972 (S112)
003134	Information Commissioner	Data Protection Annual Renewal Payment	£35.00			Local Govt Act 1972 (S111)
003135	Richie Hayes and Sons Dairy Ltd	School Milk – February 2018	£175.56			Local Govt Act 1971 (S137)
003136	Flintshire County Council	Contribution to Matched Funding Plat Equipment at Sealand Manor	£5,000.00			Local Govt (Miscellaneous Provisions)Act 1976 Section 19
<b>Total Spend</b>			<b>£6,798.53</b>			

**17/276      INCOME**

The Clerk advised that Council had received the following income –



Lloyds Bank	Interest	£1.80
		£1.50
	<b>Total</b>	<b>£3.30</b>

RESOLVED - that the report be noted.

**17/277      CORRESPONDENCE**

**a) Shelley Webber - Domestic Energy Efficiency Team – Flintshire County Council**

Flintshire County Council have been successful in securing 3.5 million in funding to help the most vulnerable residents of Flintshire. To enable us to identify those most in need, we need your assistance, as Town and Community Councillors we believe you are in the best position to help us determine where these residents are.

In light of this request we would like to be invited to carry out a 15min presentation during your upcoming council meeting in which we will explain the process in greater detail.

RESOLVED – that Shelley Webber be invited to attend the meeting of council on Monday 16<sup>th</sup> April 2018 at 6pm

**b) Matt Georgiou - Deputy Monitoring Officer – Flintshire County Council**

The Standards Committee are reviewing training needs for all Town and Community Councillors and their clerks in the County. The Committee wishes to establish the number of Councillors who have received training on the Code of Conduct and how recently that training was received.

I have attached a form, which I would be most grateful if you could complete and return). If possible, please return the completed form to me before the end of March 2018 so that the information provided can be reported to the next Standards Committee meeting.

I have also attached a copy of some slides that were used to deliver training to Town and Community Councillors after the last elections. It may be useful to circulate those slides to members of your Town or Community Council.

Finally, I have attached a link to the Public Services Ombudsman For Wales video regarding the Code of Conduct: - <https://www.youtube.com/watch?v=Cm4escGiBgk> and it may also be useful to circulate this link to members of your Town of Community Council and ask members to watch the video.

The Clerk advised that the above email communication was received on 5<sup>th</sup> March 2018 and was forwarded to all members of council on the same day.

RESOLVED – that the –

- i) report be noted
- ii) required form as referred to above be returned to Deputy Monitoring Officer – Flintshire County Council

c) **Kelly McLauchlan - Flood Awareness Wales Officer**

I'm inviting members of council to an event Natural Resources Wales is holding at Village Hotel (St David's Park, Ewloe, Deeside) on March 23rd 2018.

We are holding five events across Wales in the new year to get everyone together as locally as possible to look at the new volunteer guide we sent out in September, and to speak to other support agencies involved in flooding. (e.g. Local Authorities, Welsh Water, Fire service, Police, Ambulance, British Red Cross, RNLI).

We've asked people what other information might be useful; and insurance and property protection has been highlighted, so we plan to have someone there to give more information and demonstrations.

If you can share this information with your group, that would be a big help as we'd like to give everyone the opportunity to attend and we can offer travel expenses on mileage; and help to arrange train tickets if required.

If you or any other members of the group would like to attend, please can you let us know by 14th March 2018. I'll then check dietary; language and accessibility requirements to ensure everyone's catered for.

The Clerk advised that the above email communication was received on 7<sup>th</sup> March 2018 and was forwarded to all members of council on the same day.

It was reported that 7 members of council will attend the event on 23<sup>rd</sup> March 2018

RESOLVED – that the report be noted.

d) **Ian Crawford BEng(Hons) - Aerodrome Compliance and Safeguarding Engineer  
Hawarden Aerodrome Post Consultation Report**

The above emailed the council on 9<sup>th</sup> March 2018 with a link below for the post consultation report for their GNSS consultation. The communication was forwarded on the same day to all members of council.

The link - Hawarden GNSS ACP Post Consultation Report Issue 1 - Hawarden Airport

RESOLVED – that the report be noted.

**e) Lorraine Ashbee from Green Lane re Number 9 Stagecoach Bus - Now Not Stopping at Green Lane East Sealand**

I'm writing this as Stagecoach have taken away my only transport to get to Chester or Queensferry. As it appears from Monday 12th March 2018, the Number 9 bus no longer stops at Green Lane Sealand, instead it stops over the other side of the dual carriage way by Deeside Industrial Estate.

There are also other people I regularly see at the Green Lane Sealand stop who will also be affected by this.

Would you be able to take this matter forward for me to help me get my

The County Councillor advised that she has referred the issue to Kate Wilby – Community Transport

RESOLVED – that Kate Wilby – Community Transport be informed of Council's concern about the unannounced change to the route of the Number 9 Stagecoach Bus and asked if Stagecoach could be asked to reinstate the bus stops at Green Lane East

**17/278      COMMUNITY TRANSPORT PROJECT**

At an earlier meeting Council resolved that Kate Wilby – Community Transport be advised council understands that consideration is being given as part of the Flintshire Bus Services Review to withdraw the No 8 service that goes to Sealand Manor. The County Councillor has requested details about the number of passengers using the service and the cost in running the service. In the meantime, council requests that consideration, be given for a possible community transport service to be provided for Sealand Manor in line with the pilot scheme at Northop Hall. A reply is still awaited.

The County Councillor advised that the current service will remain until at least October 2018.

Members of council raised their concern that the service at Sealand Manor is hardly used.

RESOLVED – that Kate Wilby – Community Transport be requested to reply to the council's email regarding the proposed withdrawal of the No 8 service that serves to Sealand Manor.

**17/279      THE AIRFIELDS DEVELOPMENT**

There was no further action or information to report on.

RESOLVED – that the report be noted.

**17/280      PARKING PROBLEMS  
PROVISION OF YELLOW LINES – RIVERSIDE PARK**

The County Councillor advised that the notices of the works have been issued and that it is planned to install the yellow lines in late April 2018.

RESOLVED – that the report be noted.

**17/281            MATCHED FUNDING SCHEME**  
**IMPROVEMENTS TO CHILDREN’S PLAY AREA 2017/18 AND 2018/19**  
**SEALAND MANOR**

The Clerk advised that the agreed play area works will be completed by late April 2018.

RESOLVED – that the report be noted.

**17/282            SEALAND FLOOD WARDENS**

Councillor Norman Jones proposed the following flood warden arrangements –

Sealand Manor and Manor Road – Councillors Norman Jones and Mary Southall

Bees Lane – Councillors Barbara Hinds and Joan Keith

Ferry Lane – Councillors - Mike Walker and David Wisinger

Garden City – Councillors Jean Fairbrother, Chris Jones, Norman Jones and Alex Lewis.

RESOLVED – that the report be noted.

**17/283            GENERAL DATA PROTECTION REGULATIONS - GDPR**

The Clerk advised that the GDPR requires the council to have an Information Asset Register

<b>Data collection and data processing</b>						
<b>Type</b>	<b>Purpose</b>	<b>Used for</b>	<b>Host</b>	<b>Storage</b>	<b>Transported / transferred</b>	<b>Released / shared with</b>
Councillors and Clerk personal contact details e.g. email address, home address, emergency	Contact Details	Communicating council business – distributing agenda and minutes	Clerk’s PC, laptop and Council web site	Clerk’s PC, laptop and external hard drive	N/A	Public Domain

contact details				Web site - JOLORA		
Details of invoices for services charged to council.	Contact details and in some cases bank details	Payment of services provided by Council	Clerk's PC and laptop.	Clerk's PC, laptop and external hard drive	N/A	Internal Auditor
Details of organisations who have submitted grant requests to council	Contact details and in some cases bank details	Payment of grants	Clerk's PC and laptop.	Clerk's PC, laptop and external hard drive	N/A	Internal Auditor

The Clerk advised that a copy has been as required to the council's web site  
RESOLVED – that the Council's Information Asset Register be noted

**17/283      SUMMARY OF ACCOUNTS - 2017/18 FINANCIAL YEAR**

The Clerk outlined the expenditure and income for the 2017/18 financial year up to cheque number 003136 and for the 2018/19 financial year.

<b>2017/18 Financial Year</b>	<b>Actual</b>	<b>Anticipated</b>	<b>Difference</b>
<b>Income</b>			
General Admin Inc. Precept	£57,000.00	£57,000.00	£0.00
Bank Interest	£19.31	£24.00	-£4.69
Insurance Claims / Refunds	£0.00	£0.00	£0.00
VAT Refund	£389.11	£500.00	-£110.89
Milk Claims	£405.04	£500.00	-£94.96
<b>Total</b>	<b>£57,813.36</b>	<b>£58,024.00</b>	<b>-£210.54</b>
<b>Expenditure</b>	<b>Actual</b>	<b>Anticipated</b>	<b>Difference</b>
Bank Charges	£60.00	£60.00	£0.00
Chairman's Fund	£800.00	£800.00	£0.00
Staffing Costs	£9,881.76	£9,276.00	-£605.76
General Admin Costs	£5,058.78	£3,795.00	-£1,263.78
Insurances	£893.98	£1,200.00	£306.02
Election Costs	£249.91	£4,500.00	£4,250.09
Play Areas	£9,038.00	£8,100.00	-£938.00
Highways	£0.00	£700.00	£700.00
Street Lighting	£24,433.74	£23,400.00	-£1,033.74
CCTV Maintenance	£660.00	£1,000.00	£340.00
Grants – Section 137	£2,300.00	£2,500.00	£200.00
School Milk – Section 137	£2,519.59	£3,200.00	£2,635.24
<b>Total</b>	<b>£55,895.76</b>	<b>£58,531.00</b>	<b>£2,625.24</b>

Current Summary	Balance as at 31 March 2017 including £25,000 contingency fund.	£36,987.43
	Total expenditure	£55,895.76
	Total income	£57,813.46
	Balance	£1,917.70
	<b>Overall balance as at 19<sup>th</sup> March 2018</b>	<b>£38,905.13</b>
	VAT Costs for 2017/18 financial year	£307.40
End of Year Prediction	Balance as at 31 <sup>st</sup> March 2017	£36,987.43
	Total anticipated expenditure	£58,531.00
	Total anticipated income	£58,024.00
	Anticipated balance for the year	-£507.00
	<b>Anticipated Overall Balance as at 31<sup>st</sup> March 2018</b>	<b>£36,480.43</b>

<b>2018 / 19 Financial Year</b>	<b>Actual</b>	<b>Anticipated</b>	<b>Difference</b>
<b>Income</b>			
General Admin Inc. Precept	£0.00	£57,000.00	£0.00
Bank Interest	£0.00	£20.00	£0.00
Insurance Claims / Refunds	£0.00	£0.00	£0.00
VAT Refund	£0.00	£200.00	£0.00
Milk Claims	£0.00	£500.00	£0.00
<b>Total</b>	<b>£0.00</b>	<b>£57,920.00</b>	<b>£0.00</b>
<b>Expenditure</b>	<b>Actual</b>	<b>Anticipated</b>	<b>Difference</b>
Bank Charges	£0.00	£60.00	£0.00
Chairman's Fund	£0.00	£800.00	£0.00
Staffing Costs	£0.00	£9,882.00	£0.00
General Admin Costs	£0.00	£3,320.00	£0.00
Council Web Site	£0.00	£2,000.00	£0.00
Insurances	£0.00	£1,000.00	£0.00
Defibrillator	£0.00	£1,000.00	£0.00
Play Schemes and New Equipment	£0.00	£9,400.00	£0.00
Highways	£0.00	£0.00	£0.00
Street Lighting	£0.00	£25,400.00	£0.00
CCTV Maintenance	£0.00	£200.00	£0.00
Grants – Section 137	£0.00	£2,500.00	£0.00
School Milk – Section 137	£0.00	£3,500.00	£0.00
<b>Total</b>	<b>£0.00</b>	<b>£59,062.00</b>	<b>£0.00</b>

Current Summary	Balance (to be confirmed) as at 31 March 2018 including £25,000 contingency fund.	£38,905.13
	Total expenditure	£0.00
	Total income	£0.00
	Balance	£0.00
End of Year Prediction	VAT Costs for 2018/19 financial year	£0.00
	Balance as at 31 <sup>st</sup> March 2018	£38,905.13
	Total anticipated expenditure	£59,062.00
	Total anticipated income	£57,920.00
	Anticipated balance for the year	-£1,342.00
	<b>Anticipated Overall Balance as at 31<sup>st</sup> March 2019</b>	<b>£37,563.13</b>

**17/284            MATTERS RAISED BY MEMBERS OF COUNCIL**

Agreed to meet with representative of St Bartholomew’s Church at 5.30pm on 16<sup>th</sup> April 2018 concerning Community Development needed in Sealand

Overhanging hedge at 26 Farm Road.

Flooding in field near to Deeside Crescent / Sealand Road.

Improvements taking place to provide 14 parking bays at Orchard Way.

**17/285            MATTERS RAISED BY MEMBERS OF THE PUBLIC**

No matters were raised.

**17/286            DATE OF COUNCIL’S NEXT MEETING – 16<sup>th</sup> APRIL 2018**

RESOLVED – that the meetings of Council for 2018 be held on the following dates – 16<sup>th</sup> April 2018, 21<sup>st</sup> May 2018 (AGM), 18<sup>th</sup> June 2018, 9<sup>th</sup> or 24<sup>th</sup> July 2018, 17<sup>th</sup> September 2018, 15<sup>th</sup> October 2018, 19<sup>th</sup> November 2018 and 10<sup>th</sup> December 2018 (Annual Finance Meeting).

**17/287            IN ACCORDANCE WITH SEALAND COMMUNITY COUNCIL'S CODE OF CONDUCT - DECLARATION OF INTEREST**

Council Member	Item	Minute Reference

The meeting opened at 6.30pm and closed at 8.15 pm

..... Signed            16<sup>th</sup> April 2018.  
Chairman of the Council.