

SEALAND COMMUNITY COUNCIL

**Peter Richmond
Clerk and Financial Officer
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3rd October 2017

Dear Councillor

Meeting of Council on Monday 16th October 2017

The next meeting of Council will be held on Monday 16th October 2017 at the Sealand Primary School **beginning at 6.30pm.**

At the 6pm members of council will be meeting with John Morris - Community Speed Watch Manager.

The agenda is attached.

Yours sincerely



**Peter Richmond
Clerk & Financial Officer**

SEALAND COMMUNITY COUNCIL
MEETING OF COUNCIL - MONDAY 16th OCTOBER 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 18th September 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 18th September 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.

057512 – Erection of new fence at Henrob Ltd Parkway One, Deeside Industrial Park, Deeside, Flintshire, CH5 2NS.
11. To consider a request from Flintshire County Council to submit a match funded proposal to improve play areas in Sealand.

Council has already allocated £5,000 for this initiative.
12. To consider requests for grant payments
13. To approve accounts for payment.
14. To receive income.

15. To receive correspondence.

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

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

18. Date of Next Meeting – Monday 20th November 2017

Note – Remembrance Sunday is 12th November 2017