

SEALAND COMMUNITY COUNCIL

**Peter Richmond
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1st September 2018

To – Members of Council.

Dear Councillor

Meeting of Sealand Community Council **Monday 17th September 2018**

The next meeting of Council will be held on Monday 17th September 2018 at the Sealand Primary School beginning at 6.30pm.

The agenda is detailed below.

Yours sincerely



**Peter Richmond
Clerk & Financial Officer**

SEALAND COMMUNITY COUNCIL - MEETING OF COUNCIL
MONDAY 17th SEPTEMBER 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 9th July 2018.
6. To endorse the Chair's actions in not raising any objections to the following planning applications

 058719 - Extension and remodelling works at Conva Tec Global Development Centre, including elevational enhancement of the existing building at Conva Tec GDC Building, First Avenue, Deeside Industrial Park, Deeside, CH5 2NU
7. To endorse the Chair's actions in agreeing the payment of the following on 20th August 2018

| Cheque No | Payable to | Details | Amount | VAT | Vat Code | Expenditure Powers |
|------------------|---------------------------------|--|---------------|------------|-----------------|----------------------------|
| 003170 | Flintshire County Council | Street Lighting Maintenance and Energy – May and June 2018 | £711.90 | | | Highways Act 1980 (301) |
| 003171 | JOLORA | Web Site Maintenance Monthly Retainer August 2018 | £192.00 | £32.00 | 294456 859 | Local Govt Act 1972 (S142) |
| 003172 | Richie Hayes and Sons Dairy Ltd | School Milk – June and July 2018 | £426.36 | | | Local Govt Act 1971 (S137) |
| 003173 | P. Richmond | Expenses – August 2018 | £85.75 | | | Local Govt Act 1972 (S112) |

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|-------|--|--|-----------|--------|--|--|
| Total | | | £1,416.01 | £32.00 | | |
|-------|--|--|-----------|--------|--|--|

8. To endorse the minutes of the Meeting of Council held on 9th July 2018. Copy enclosed.

9. Matters Arising.

10. 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.

11. To consider planning applications received from Flintshire County Council.

058809 Erection of a two-storey extension with link to main bungalow and detached garage with 2m high front wall at The Smithy, Sealand Road, Sealand, Deeside, CH5 2LQ

12. To consider requests for grant payments.

13. To approve accounts for payment.

14. To receive income.

15. To receive correspondence.

16. To note the dates for the Remembrance Sunday Service on 11th November 2018 and the Chair's Christmas Celebrations on Tuesday 18th December 2018 – both to be held at St. Bartholomew's Church.

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 15th October 2018, 19th November 2018 and 10th December 2018 (Finance Meeting).