

# **SEALAND COMMUNITY COUNCIL**

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27<sup>th</sup> November 2018

To – Members of Council.

Dear Councillor

**Meeting of Council including the Annual Finance Meeting**  
**Monday 10<sup>th</sup> December 2018**

The next meeting of Council will be held on Monday 10<sup>th</sup> December 2018 at the Sealand Primary School **beginning at 6pm.**

Important that we bring to the meeting something that can go into the raffle at the Sealand Christmas Carol Service on Tuesday 18<sup>th</sup> December that starts at 7.30pm at St. Bartholomew's Church.

The agenda is detailed below.

Yours sincerely



**Peter Richmond**  
**Clerk & Financial Officer**

**SEALAND COMMUNITY COUNCIL**  
**MEETING OF COUNCIL - MONDAY 10<sup>th</sup> DECEMBER 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 Chairman's Report including actions taken since the meeting held on 19<sup>th</sup> November 2018
6. To endorse the Minutes of the Meeting of Council held on 19<sup>th</sup> November 2018 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 2018/19 financial year. Copy will be circulated at the meeting.
9. To consider planning applications received from Flintshire County Council.
10. Friends of Sealand – update report.
11. To consider requests for grant payments.
12. To approve accounts for payment.
13. To receive income.
14. To receive details of matters requiring attention from Members of Council.
15. To receive details of matters requiring attention from Members of the Public.
16. To request that the Public be temporarily excluded from the meeting.
17. To receive the Clerk's Annual Financial Report – copy enclosed.

18. To consider and agree the following areas of expenditure for the 2019/20 financial year –

- Clerk's Salary
- Allowance for the Clerk.
- Chairman's Fund
- Free Resource Fund – re grant payments
- Retention of school milk for Sealand Primary School.
- Street Lighting Fund – Energy, Maintenance and New Provision.
- Street Furniture Fund – Repair and Maintenance.
- Retention of Play Leadership Scheme – Two Sites.
- Additional Projects –Play Areas.
- Administration Budget.
- Council Web Site
- Additional Areas for Expenditure
- Determine Council's Financial Reserves
- Council Precept.

19. Date of Next Meeting - Monday 21<sup>st</sup> January 2018 – Venue Sealand Primary School – Start time 6.30pm.