

SEALAND COMMUNITY COUNCIL

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4th February 2019

To – Members of Council.

Dear Councillor

Meeting of Sealand Community Council
Monday 18th February 2019

The next meeting of Council will be held on Monday 18th February 2019 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 18th FEBRUARY 2019
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 21st January 2019.
6. To endorse the minutes of the meeting of Council held on 21st January 2019. 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.

None received by 4th February 2019.
10. To consider and agree on the Council's new minor authority representative on the Sealand Primary School Governing Body.
11. To undertake the Annual Review of the Effectiveness of the Council's Internal Review Process for the 2018/19 Financial Year.
12. To receive a report outlining the County Council's Summer Playscheme 2019.
13. To receive a report from Friends of Sealand.
14. To consider requests for grant payments.
15. To approve accounts for payment.
16. To receive income.
17. To receive correspondence.

18. To receive details of matters requiring attention from Members of Council.
19. To receive details of matters requiring attention from Members of the Public.
19. Date of Next Meeting - Monday 18th March 2019 – Venue Sealand Primary School – Start time 6.30pm.

Note – Meeting Calendar 2019 - 15th April 2019, 20th May 2019(AGM), 17th June, 15th July, 9th September, 21st October, 18th November and 9th December (Annual Finance Meeting)