

SEALAND COMMUNITY COUNCIL

Peter Richmond
Clerk and Financial Officer
3 Blakeley Court
Raby Mere
Wirral. CH63 0ND

Telephone 0151 334 2247

Mobile - 07920284026

Email: sealandcc@googlemail.com

www.sealandcommunitycouncil.gov.uk

30th April 2019

To – Members of Council.

Dear Councillor

Annual General Meeting of Sealand Community Council

Monday 20th May 2019

The next meeting of Council will be held on Monday 20th May 2019 at the Sealand Primary School **starting at 6.30pm.**

Jamie Bennett Head of Flintshire County Council's Street Lighting will be meeting with members of Council **at 6pm**

Councillor Barbara Hinds has organised a meeting to plan to produce the Sealand Information Newsletter at St. Bartholomew's Church on Tuesday 21st May 2019 **starting at 6.30pm**

Tomos Hughes from the Welsh Ambulance Service has confirmed that he will attend St Bartholomew's Church on Monday 1st July 2019 to provide a 2-hour session adult / child resuscitation. The session is open to members of the public to attend and starts **at 6pm.**

The agenda is detailed below.

Yours sincerely



Peter Richmond
Clerk & Financial Officer

SEALAND COMMUNITY COUNCIL
ANNUAL GENERAL MEETING OF COUNCIL - MONDAY 20th MAY 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 8th April 2019.
6. To elect a Chair for the council year 2019/20.
7. To elect a Vice Chair for the council year 2019/20.
8. To endorse the minutes of the meeting of Council held on 8th April 2019. Copy enclosed.
9. Matters Arising.
10. To receive and consider the Internal Auditor's Report for the 2018/19 financial year. Copies have been emailed to members of Council.
11. To consider and approve the Council's Annual Finance and Governance Return for the 2018/19 financial year.
12. To receive details of the Council's current overall actual income and expenditure and estimated income and expenditure for the 2019/20 financial year. Copies will be circulated at the meeting.
13. To receive details of the Council's Asset Register – as at May 2019.

Assets	Value – Purchase Price	Insurance Cover
Chains of Office	£6,059.90	£7,575.88
Notice Boards	£2,451.52	£6,072.28
Office Equipment	£855.00	£1,024.98
Public Seats	£2,085.00	£7,463.33
Street Lighting-	£111,250 – proxy value Clerk will advise.	£111,250

Digital Recorder Cameras	£4,326.00	£5,758.67
Defibrillator and Cage	£1,184.00	£1,219.52
Total	£128,211.42	£140,364.66

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

059666 - Proposal: New Office Building at Welsh Road, Garden City.

059755 - Proposal: Application for approval of reserved matters following outline approval. (054695) at 88 Welsh Road, Garden City, CH5 2HX
15. To receive a report from Friends of Sealand.
16. To receive a report from the recent meeting at Wheelabrator.
17. To consider requests for grant payments.
18. To approve accounts for payment.
19. To receive income.
20. To receive correspondence.
21. To receive details of matters requiring attention from Members of Council.
22. To receive details of matters requiring attention from Members of the Public.
19. Date of Next Meeting – Council’s next meeting - Monday 17th June 2019 – Venue Sealand Primary School – Start time 6.30pm.

Note – Meeting Calendar 2019 - 15th July, 9th September, 21st October, 18th November and 9th December (Annual Finance Meeting)