

SEALAND COMMUNITY COUNCIL

MINUTES OF THE MEETING OF THE COUNCIL HELD ON 9th JULY 2018 AT SEALAND PRIMARY SCHOOL.

PRESENT: Councillors: Chris Jones (Chair and County Councillor), Jean Fairbrother, Barbara Hinds (Vice-Chair), Norman Jones, Joan Keith, Alex Lewis, Shelley Webber, Mary Southall, Mike Walker, Rhondda Whittaker and David Wisinger.

Peter Richmond: Clerk and Financial Officer.
Three members of the public.

Prior to the meeting members of Council gave a presentation to the Clerk in recognition of his 40 years service as Clerk to the Council.

18/65 APOLOGIES FOR NON-ATTENDANCE

Apologies were received from Councillors Mikael Khan.

RESOLVED – that the apologies as submitted are received and accepted

Apologies were not received from Sarah Wilson.

18/66 CODE OF CONDUCT DECLARATION OF INTEREST

No Declarations were submitted at the beginning of the meeting.

RESOLVED – that the report be noted.

18/67 CHAIR'S REPORT AND ACTIONS SINCE 18th JUNE 2018

The Chair advised that she had attended Flint Town Council's Civic Sunday on 8th July 2018

RESOLVED – that the report be noted.

18/68 MATTERS RAISED BY THE PUBLIC

No matters were raised.

18/69 MINUTES OF THE MEETING OF THE OF COUNCIL HELD ON 18th JUNE 2018

RESOLVED - that the minutes of the Meeting of Council held on 18th June 2018 be confirmed as a true and correct record.

18/70

POLICE ISSUES

There were no police in attendance.

1. Riverbank cycle path - Shotton to Chester.
Previous police report - Non-covert and covert patrols are being undertaken.
2. Community Speed Watch - Councillor Mike Walker advised no further speed checks had been undertaken. It is planned to undertake further checks on Seahill Road and on Welsh Road on the approach to the blue bridge.
3. Cars doing U-turns – traffic lights Sealand Road/ Seahill Road – various times of the day. Previous police report - It was confirmed that CMB Craig Williams will continue to investigate.
4. Quad Bikes are again becoming an issue again.
5. Green Lane East – concern about through traffic and speeding traffic. PCSO Christopher Phillips submitted a report to the previous meeting.
6. PCSO Christopher Phillips has recently advised that the County Councillor has mentioned regarding possible drug dealing on the riverbank cycleway near to Claremont Drive. The PCSO asked that councillors should ensure that residents should call the police on 101 with the intelligence or phone the PCSO directly on 07989164229.

There was a discussion about the current problem of Anti-social behaviour across Garden City involving children agreed 8 to 10 years of age. Incidents have been reported to the police. The schools have been involving their police liaison officer. The issue will be outlined in the school's next newsletter.

It was suggested that the police's web link and incident reporting on line process should be added to the council's web site.

RESOLVED – that the report be noted.

18/71

FLINTSHIRE COUNTY COUNCIL MATTERS

a) Water Leaking from Walls – Foxes Lane Underpass

Wayne Jones previously reminded council that further information had come to light as Welsh Water think that there is a possible leak from a mains water pipe within the bridge structure. This is still being investigated and council will be kept informed.

Wayne Jones advised that the joints at the underpass are about to be resealed.

The County Councillor has recently requested Mark Middleton to provide an update regarding the problem of water leaking down the walls of the underpass, this problem is still occurring and we have been told there is a leak. Can this this issue please be resolved before winter.

RESOLVED – that Wayne Jones be asked to provide a progress report.

b) Underpass Lighting - Foxes Lane and Green Lane West

Wayne Jones previously advised that he still understands that it is still proposed to install new lighting at these two underpasses subject to funding being provided by NMWTRA.

RESOLVED – that Wayne Jones be asked to provide a progress report.

c) Ferry Lane Footbridge – Noise Nuisance

The County Councillor has again requested Mark Middleton to provide an update regarding the noise nuisance.

RESOLVED – that the report be noted.

d) Car Sales – Sealand Road / St. Bartholomew’s Court

Council has been advised that the planning application will not be considered until the complaints regarding the lights have been actioned.

RESOLVED – that the report be noted.

e) The Owl Industrial Estate – Manor Road

The County Councillor advised that she is awaiting a full report from the County Council’s Enforcement Officer.

RESOLVED – that the report be noted.

f) Land opposite St. Bartholomew’s Church

It was previously reported that two large galvanised gates have been installed together with fencing. The owner of the site is required to submit a planning application for the installation of the gates – it was reported that the gates have now been painted green and that a planning application has now been submitted.

The County Councillor advised that she will ask Stuart Body at the County Council to provide a report

RESOLVED –the report be noted.

g) Pot Holes – Foxes Lane and Claremont Avenue

It was reported that the pot holes have been filled in but not very well.

RESOLVED –the report be noted.

h) Foxes Lane – Parking by the Shops and on the grass verge at Riverside Park

RESOLVED – that the issue be again referred to the County Council’s Enforcement Officer requesting patrols to be carried out at Foxes lane as cars are constantly parking on the double yellow lines and on the grass verge at Riverside Park.

i) Deeside Lane

At the May 2018 meeting members of the public raised various concerns as reported in the May 2018 council minutes.

The Chair (County Councillor) advised at the same meeting – that she has been dealing with all of these issues for well over 18 months and during that time has been in communication with residents and all appropriate officers at Flintshire County Council and that she will arrange as a matter of urgency a site meeting with all involved FCC officers to determine how the issues can be progressed.

The County Councillor advised on the on-going discussions with officers at the County Council.

RESOLVED – that the report be noted.

18/72 LIGHTING MATTERS

Council has 99 lights this will further reduced at 31st March 2019 by 9 lights leaving the Council’s stock at 90. The Clerk has been in contact with the county council to confirm that the 2018/19 charges for energy and maintenance will be based on 99 lights.

At the Annual Finance Meeting in December 2017 council agreed to replace and have adopted by Flintshire County Council an additional 9 lights in the 2018/19 financial year. The lights being - along Foxes Lane 60 to 65 (6) and Sealand Avenue 93, 94 and 115 (3). This will reduce the lighting stock to 90 as at 31st March 2019. The Clerk advised that all 9 new lights have been installed and that three of the original columns are still in place.

The Clerk reminded Councillors again that should they see a light that needs attention to phone / text or email the Clerk straightaway or to contact Wayne Jones rather than leave to the next meeting of Council. This will ensure that lights can get fixed as soon as possible.

RESOLVED – that the report be noted.

18/73 GRANT REQUESTS

a) Sealand Happy Group

RESOLVED that in accordance with Section 137 of the Local Government Act 1971 that the Council should award a grant of £150.00 to the Sealand Happy Group which are in the best interests of the area and its inhabitants.

Councillor Norman Jones declared an interest concerning the above grant request.

b) Calendar Girls Bingo

RESOLVED that in accordance with Section 137 of the Local Government Act 1971 that the Council should award a grant of £150.00 to the Calendar Girls Bingo which are in the best interests of the area and its inhabitants.

18/74 SECTION 137 – LOCAL GOVERNMENT ACT 1971
PAYMENT OF GRANTS

The Clerk advised that the Government has confirmed that the appropriate sum for the S137 Expenditure Limit for the purpose of Section 137 (4) (a) of the Local Government Act 1972 for the calculation of the Free Resource Base is based on the local population taken from the current electoral role of 2154 and £7.57 per elector produces an upper limit of £16,305.78.

The grant allocation for the 2018/19 financial year is £2,500. Spent so far - £1,318.75

The expenditure on free school milk comes under well-being (Local Government Act 2000, Sections (1-5) - this power is again restricted again by the S137 limit (£7.57 per elector in any given financial year).

The school milk estimated expenditure for 2018/19 is £3,500. Spent so far - £599.64

Giving a total estimated Section 137 (4) (a) of the Local Government Act 1972 expenditure of £6,000 in the 2018/19 financial year.

RESOLVED – that the report be noted.

18/75 PLANNING APPLICATIONS

The Clerk advised that there were no planning applications received from Flintshire County Council.

RESOLVED – that the report be noted.

RESOLVED: - that –

- i) the under mentioned accounts be approved for payment.
- ii) it be noted that the Lloyds Bank charges for the period as previously notified to Council – £5 per month.

Cheque No	Payable to	Details	Amount	VAT	Vat Code	Expenditure Powers
003161	Sealand Happy Group	Grant	£150.00			Local Govt Act 1971 (S137))
003162	JOLORA	Web Site Maintenance Monthly Retainer July 2018	£192.00	£32.00	294456 859	Local Govt Act 1972 (S142)
003163	P. Richmond	Salary etc. – July 2018	£662.49			Local Govt Act 1972 (S112)
003164	HM Revenues and Customs Only	Income Tax – PR – July 2018	£262.80			Local Govt Act 1972 (S112)
003165	P. Richmond	Salary etc. – August 2018	£560.68			Local Govt Act 1972 (S112)
003166	HM Revenues and Customs Only	Income Tax – PR –August 2018	£262.80			Local Govt Act 1972 (S112)
003167	P. Richmond	Refund Stationery	£42.00			Local Govt Act 1972 (S112)
003168	Sealand Happy Group	Grant	£150.00			Local Govt Act 1971 (S137))
003169	One Voice Wales	Conference Attendance Charge – 2 councillors	£170.00			Local Govt Act 1972 (S111)
Total Spend			£2,452.77	£32.00		

18/77 **INCOME**

The Clerk advised that Council had received the following income –
Lloyds Bank Interest - £1.61 and £2.14

Total **£3.75**

RESOLVED – that the income be noted.

18/78 **CORRESPONDENCE**

A) Email from asbriplanning.co.uk or Asbri Planning Ltd (copied to members of council on 27th June 2018)

PUBLICITY AND CONSULTATION BEFORE APPLYING FOR PLANNING PERMISSION
Town and Country Planning (Development Management Procedure) (Wales) Order 2012.
SCHEDULE 1 Article 4. (4) SCHEDULE 1B Articles 2C & 2D

Full Planning Application for the development of four industrial units (B1, B2 B8), car parking and associated

infrastructure work at Land to the south of Drome Road, Deeside Industrial Estate, Deeside, CH5 2LR

Asbri Planning Ltd. has been commissioned by Deeside Regeneration Limited to undertake pre-application consultation in

respect of the proposed development at Land to the south of Drome Road, Deeside Industrial Estate, Deeside, CH5 2LR.

Purpose of this notice: This notice provides the opportunity to comment directly to the developer on a proposed development prior to the submission of a planning application to the local planning authority (“LPA”). Any subsequent planning application will be publicised by the relevant LPA; any comments provided in response to this notice will not prejudice your ability to make representations to the LPA on any related planning application. You should note that any comments submitted may be placed on the public file.

I give notice that Deeside Regeneration Limited are intending to apply for planning permission for the:

Full Planning Application for the development of four industrial units (B1, B2, B8), car parking and associated - infrastructure work.

You may inspect copies of:
- the proposed application;

- the plans; and
- other supporting documents

Online at <http://www.asbriplanning.co.uk/statutory-pre-application-consultation/> .
Computer facilities are available at Deeside Library, Deeside Leisure Centre, Chester Road West, Queensferry, Deeside, CH5 1SA. Deeside Library is a self-service library open 7 days a week from 6:00am-19:00pm. Staffed hours are between 1:00pm-6:00pm (Monday to Friday) and between 9:00am-1:00pm on Saturdays.

Anyone who wishes to make representations about this proposed development must write to the agent at mail@asbriplanning.co.uk or Asbri Planning Ltd, Unit 9 Oak Tree Court, Mulberry Drive, Cardiff Gate Business Park, Cardiff.

RESOLVED – that the correspondence be noted.

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B) Email - Lyn Cadwallader - Chief Executive – One Voice Wales (emailed to members on 2nd July 2018)

One Voice Wales' Conference and AGM will be held on Saturday 29th September this year at the Royal Welsh Showground. With important changes facing our sector we will hear from the Minister Alun Davies AM on his vision for Community and Town Councils.

Please see attached:

A flyer with information on Conference speakers

A booking form which must be filled out even if only attending the AGM - please note there is a discount if bookings are received by 31st August

Councillors Mary Southall and Shelley Webber advised that they wished to attend the conference.

RESOLVED – that the correspondence be noted.

18/79 COMMUNITY TRANSPORT PROJECT

At an earlier meeting Council resolved that Kate Wilby – Community Transport be advised council understands that consideration is being given as part of the Flintshire Bus Services Review to withdraw the No 8 service that goes to Sealand Manor. The County Councillor has requested details about the number of passengers using the service and the cost in running the service. In the meantime, council requests that consideration, be given for a possible community transport service to be provided for Sealand Manor in line with the pilot scheme at Northop Hall. A reply is still awaited.

RESOLVED – that –

- i) the report be noted.

- ii) Kate Wilby should be invited to attend the next meeting of council at 6pm

18/80 THE AIRFIELDS DEVELOPMENT

There was no further action or information to report on.

RESOLVED – that the report be noted.

**18/81 MATCHED FUNDING SCHEME
IMPROVEMENTS TO CHILDREN'S PLAY AREA 2017/18 AND 2018/19
SEALAND MANOR**

The Clerk advised that the agreed 2017/18 play area works have been completed.

It was reported that funds are being prepared to support the 2018/19 play area works.

The Clerk reported on a letter received from Richard Roberts that outlined matched funding process for the 2018/19 financial year. The letter suggested that the Riverside Park play area has been identified as being the most in need of investment in Sealand. Council had earmarked £5,000 to enable improvements at Sealand Manor with the Sealand Manor community groups adding a further £5,000 enabling a submission of £10,000 to the county council for match funding.

A site meeting has been arranged with Richard Roberts and Councillors Mary Southall and Shelley Webber.

RESOLVED – that the report be noted.

18/82 SEALAND FLOOD WARDENS

Councillors Jean Fairbrother and Mike Walker advised that they do not wish to be flood wardens.

Note - If anyone wants to chat about the role of Flood Warden, or flood risk please contact Kelly who will provide clarity or further information – 03000 654373 / 07824 499664. Alternatively, the local contact in North Wales is Gwyn Moseley (03000 653738)

RESOLVED – that the –

- i) report be noted.
- ii) members of council should decide on whether they wish to remain as Flood Wardens – in the event they do not want to continue they should contact Gwyn Moseley (03000 653738)

- iii) further consideration be given to the roles of Sealand Flood Wardens at the next meeting of council.

18/83 **CHIMNEY EMISSIONS – KNAUF AT SANDYCROFT**

Elizabeth Voice at NRW has advised that -

1. We have received one complaint of smoke since the Community Council meeting, on 16th May 2018. I was unable to substantiate the complaint (ie I did not observe the smoke as the complaint was made after the issue had passed), but the complainant has been informed to contact the NRW hotline as soon as possible in the future.
2. I contacted a past complainant in April for an update on issues. This complainant has work premises close to Knauf. He felt that there has been some improvement on site in relation to emissions to air, although not resolved.
3. The Air Quality Modelling and Risk Assessment Team (AQMRAT) have reviewed the modelling reports and technical notes for odour assessment and fugitive emissions from the furnace tap out. They have some queries which need to be resolved before a final review can be completed, and we are meeting Knauf and their environmental consultant in June to close these out.
4. During the site inspection in March, all of the emissions from site were within their permitted emission limit values. We discussed the furnace tap out process in detail with relevant site engineers as we believe that there are potential improvements which can be made to the process. This work is ongoing.

Elizabeth also advised that she is moving jobs so if councillors need to contact Natural Resources Wales about Knauf they should email the Incident Control Centre on icc@naturalresourceswales.gov.uk or phone 03000 65 3000.

RESOLVED –that the report be noted.

18/84 **COMMUNITY DEFIBRILLATOR**

The Clerk reminded Council that at the Annual Finance Meeting held in December 2017 Council earmarked £1,000 for the provision of an external defibrillator.

The Clerk advised that he had discussed this with Wayne Jones who said that the defibrillator could be delivered to his offices and that he would arrange for its installation.

The Clerk advised that the relevant power to enable the council to purchase a defibrillator is Power of Well-Being, Local Government Act 2000 (S1-5).

The Manager of the Garden City Griffiths Pharmacy / Chemist is agreeable to the defibrillator being attached to an external wall at his premises.

The Clerk asked whether the council should purchase a defibrillator that is mains or batter powered.

Wayne Jones had suggested to the Clerk that he should contact AED Achub Calon Y Dyffryn who are encouraging communities to support their local Welsh Ambulance service by purchasing a ZOLL AED, the same brand used by the ambulance service itself. Every second counts in this type of situation so using the same make of defibrillator means the casualty is taken to hospital without delay. How much does the ZOLL AED cost?

AED	£1020.00 (inc VAT)
Outside cabinet with alarm	£538.80 (inc VAT)
Electrician to fit box	£150-£250 + VAT (Own electrician can be organised)
Signs	£42.00 (inc VAT)

The Clerk has asked AED Achub Calon Y Dyffryn to contact the Manager of Griffiths Pharmacy at Garden City to discuss possible install arrangements.

RESOLVED – that the report be noted.

18/85 COMMUNITY STRATEGY- PUBLIC CONSULTATION

The Clerk advised that he had received only one response to version 1 of the questionnaire that had been prepared by Jennifer Watson.

At the previous meeting it was resolved that Clerk should pass the responses to Jennifer Watson who will then produce an updated version which will be considered at the next meeting of council on Monday 9th July 2018.

It was agreed that the proposed Community Strategy should be led by “Friends of St. Bartholomew’s Church “and that a meeting should be arranged by that group at the church with an invite to members of council.

RESOLVED – that the report be noted.

18/86 PAYMENT TO MEMBERS OF COMMUNITY COUNCILS INDEPENDENT REMUNERATION PANEL FOR WALES (IPRW)

At the May 2008 meeting it was agreed that

- i) Council noted that it should make the payment available to members of council unless the member of council should choose not to receive the payment; they would need to write to the Clerk advising that they do not wish to receive the £150 payment.
- ii) the Clerk should provide a template letter for members of council to sign indicating whether they wish to not receive the payment.

The original letter was distributed to members of council at the June 2018 meeting of council and all councillors present signed the letters declining the payment.

A new version of the letter was circulated at the meeting.

RESOLVED: - that the report be noted.

18/87 SEALAND COMMUNITY COUNCIL – SUMMARY ACCOUNTS 2017/18
FINANCIAL YEAR

The Clerk advised that in line with council's Financial Regulations and audit requirements he submits details of the Council's overall bank balances in respect of – as at 30th June, 30th September, 31st December and 31st March each year.

The position as at 30th June 2018 is –

Account - no – 0388217 - £7,367.26
Account - no – 7326098 - £45,234.43
Total - £52,601.69
Less unpaid cheques

003144 - £271.20
003153 - £1,400.00
003157 - £213.18
003158 - £617.93
003159 - £192.00
003160 - £23.00

Total unpaid cheques - £2,717.31

Total bank accounts - £ 52,601.69 less unpaid cheques of £2,717.31 leaves a closing balance of £49,884.38

The Vice Chair authorised the reconciliation calculations as being a correct record.

RESOLVED: - that the report be noted

18/88 SUMMARY OF ACCOUNTS – 2018/19 FINANCIAL YEAR

The Clerk outlined the finalised expenditure and income for 2018/19 financial year up to cheque number 003166

2018 / 19 Financial Year	Actual	Anticipated	Difference
Income			
General Admin Inc. Precept	£19,000.00	£57,000.00	-£38,000.00
Bank Interest	£5.34	£20.00	-£14.66
Insurance Claims / Refunds	£0.00	£0.00	£0.00
VAT Refund	£307.60	£200.00	+£107.60
Milk Claims	£0.00	£500.00	£0.00
Total	£19,312.94	£57,920.00	-£38,407.06
Expenditure	Actual	Anticipated	Difference
Bank Charges	£20.00	£60.00	£40.00
Chairman's Fund	£0.00	£800.00	£880.00
Staffing Costs	£4,117.40	£9,882.00	£5,764.60
General Admin Costs	£794.19	£3,320.00	£2,525.81
Council Web Site	£704.00	£2,000.00	£1,296.00
Insurances	£852.61	£1,000.00	£147.39
Defibrillator – LGA Act 2000(S2)	£0.00	£1,000.00	£1,000.00
Play Schemes and New Equipment	£0.00	£9,400.00	£9,400.00
Highways	£1,400.00	£0.00	-£1,400.00
Street Lighting	£1,750.89	£25,400.00	£23,649.11
CCTV Maintenance	£0.00	£200.00	£0.00
Grants – Section 137	£1,318.75	£2,500.00	£1,181.25
School Milk – Section 137	£599.64	£3,500.00	£2,900.36
Total	£11,557.48	£59,062.00	£47,504.52

Current Summary	Balance as at 31 March 2018 including £25,000 contingency fund.	£39,991.15
	Total expenditure	£11,557.48
	Total income	£19,312.94
	Balance in year spend	£7,755.46
	Overall balance as at 9th July 2018	£47,746.61
End of Year Prediction	VAT Costs for 2018/19 financial year	£109.20
	Balance as at 31 st March 2018	£39,991.15
	Total anticipated expenditure	£59,062.00
	Total anticipated income	£57,920.00
	Anticipated balance for the year	-£1,342.00
	Anticipated Overall Balance as at 31st March 2019	£38,649.15

Key Dates for 2017/18 audit

HMRC VAT claim submitted for 2017/18 for £307.60	1 st April 2018- completed.
HMRC Basic Tools on Line System set up for 2018/19	31 st March 2018 – completed.
Bank Reconciliation for 31 st March 2018	1 st April 2018 – completed.
Internal Audit	12 th April 2018 – collected records on 19 th April 2018 – completed.
Date of council meeting to approve accounting statements and to present annual return to smaller body prior to audit.	21 st May 2018 –Approved.
Display notice	From 30 th April 2018 to 13 th May 2018 Notices displayed on the council's web site and 5 notice boards from 15 th April 2018.
Make records available	From 14 th May 2018 to 11 th June 2018. Public inspection period now ended.
Date of council meeting to receive internal audit report	21 st May 2018 – Received and noted.
Annual return required by external auditor – BDO	12 th June 2018 – Sent on 6 th June 2018
Publication of audited accounts as soon as possible after completion of the audit – or in any event no later than	30 th September 2018

RESOLVED: - that the report be noted.

The Clerk advised that Nick Holmes, UK Market Manager, Wheelabrator Technologies has advised that members of council can visit the site on 10th October 2-18 at 6pm. The site walk would need to start promptly at 6pm and he recommends that persons attending arrive at the site by 5:45 to allow sufficient time to change into PPE. The number of attendees, shoe and jacket sizes will need to be confirmed by no later than 28th September 2018.

RESOLVED – that –

- i) the report be noted
- ii) details of members attending this visit can be confirmed at the next meeting of council to be held on Monday 17th September 2018.

18/91 SUMMER PLAYSCHEMES PROGRAMME 2018

The Clerk advised that he had received a communication from Flintshire County Council emailed to members of council on 30th June 2018). As a partner to the Flintshire County Summer Playscheme Programme 2018, I write to inform your council of both the times of operation and the team recruited for your scheme.

The playscheme programme will commence on Monday 23rd July 2018 for a period of 5 weeks finishing on Friday 24th August 2018 and your scheme is planned as follows:

Location	Time	Community Play Team Members
Sealand Manor Rec Ground	10.30am-12.30pm	Louise Gaskell & Ashleigh Evans
Garden City, Welsh Road	1.30pm-3.30pm	Louise Gaskell & Ashleigh Evans

The Holiday Hunger programme will operate from 20 sites this summer. We will be delivering a free hot lunch for all children at Sealand Manor Rec Ground and Garden City for the 6 weeks of the school holidays. (This includes the week following playscheme) Children will need to have a consent form for the Holiday Hunger scheme, as attached. (In addition to the usual consent form)

In the event of inclement weather, the team on site will have access to tents and tarpaulins we also access to limited indoor provision in some areas. However, we will continue outdoor activities whatever the weather.

Councillors are most welcome to visit any of the sessions during the summer. If possible, please can council representatives have an official form of ID with them to present on arrival at the playscheme site.

It was agreed that the Clerk should contact the County Council to request that a supply of the parental consent forms for children to receive the free hot lunch be provided to Sealand Primary School as a matter of urgency.

RESOLVED – that he report be noted.

18/92 NALC NATIONAL PAY AWARD

The Clerk referenced back to the March 2017 meeting of Council Minute 16/282 when council resolved that the Clerk’s contractual hours be increased to 13 hours per week with effect from 1st April 2017.

The Clerk is contracted for a normal working week of 13 hours and the NJC salary points being 23 to 25. He is on point 25. The National Joint Council for Local Government Services (NJC) has reached agreement for new pay scales for both the 2018/19 and 2019/20 financial years. From 1st April 2018 point 25 has increased to £23,111 : 13/37 hours = £8,120.

RESOLVED – that the

- i) report be noted
- ii) the Clerk’s annual salary should be £8,120 with effect from 1st April 2018 with the adjusted back dated salary being paid at the September 2018 meeting of council.

18/93 MATTERS RAISED BY MEMBERS OF COUNCIL

- Visit to Deeside Power Station – the station has been decommissioned.
- Possible visit to Toyota.
- Damage BSC seat on riverbank – refer to Wayne Jones.
- Access roads to the Kingsley Road play area – Pot Holes.

18/94 MATTERS RAISED BY MEMBERS OF THE PUBLIC

No matters were raised.

18/95 DATE OF COUNCIL’S NEXT MEETING – 17th SEPTEMBER 2018

RESOLVED – that the meetings of Council for 2018 be held on the following dates - 17th September 2018, 15th October 2018, 19th November 2018, 10th December 2018 (Annual Finance Meeting), 21st January 2019, 11th February 2019, 18th March 2019, 15th April 2019 and 20th May 2019 (AGM)

18/96 IN ACCORDANCE WITH SEALAND COMMUNITY COUNCIL'S CODE OF CONDUCT - DECLARATION OF INTEREST

Council Member	Item	Minute Reference
Councillor Norman Jones	Grant Request – Sealand Happy Group	18/73 a)

The meeting opened at 6.30pm and closed at 8.30 pm

..... Signed 17th September 2018
Chairman of the Council.

