

# **SEALAND COMMUNITY COUNCIL**

**Peter Richmond**  
**Clerk and Financial Officer**  
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2<sup>nd</sup> May 2016

To – Members of Council.

Dear Councillor

## **Annual General Meeting of Council – Monday 16<sup>th</sup> May 2016**

The Annual General Meeting of Council will be held on Monday 16<sup>th</sup> May 2016 at the Sealand Primary School **beginning at 6.30pm.**

The agenda is detailed below.

Yours sincerely



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

**SEALAND COMMUNITY COUNCIL**  
**ANNUAL GENERAL MEETING OF COUNCIL - MONDAY 16<sup>th</sup> MAY 2016**  
**AGENDA**

1. To Receive 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 18<sup>th</sup> April 2016.
6. To elect a Chairman for 2016/17.
7. To elect a Vice-Chairman for 2016/17.
8. To endorse the Minutes of the Meeting of Council held on 18<sup>th</sup> April 2016.  
Copy enclosed.
9. Matters Arising.
10. To receive details of the Council's current overall actual income and expenditure and estimated income and expenditure for the 2016/17 financial year. Copy will be circulated at the meeting.
11. To consider planning applications received from Flintshire County Council.  
  
None received by 30<sup>th</sup> April 2016
12. To note planning decisions made by Flintshire County Council.  
  
054490 - Construction of a new surface level car park and associated road access at Communications House, Parkway, Deeside Industrial Park, Deeside, CH5 2NS. Decision Type: Approved. Decision Date: 12 April 2016.  
Determination Level: Delegated-Officer.
13. To consider requests for grant payments
14. To approve accounts for payment.
15. To receive income.
16. To note the Council's re formatted Asset Register. Copy will be circulated at the meeting.

17. To consider and approve changes to the Council's Code of Conduct.  
Report enclosed.
18. To consider and approve change to the Council's Financial Regulations.  
Report enclosed.
19. To receive correspondence.
20. To receive details of matters requiring attention – from Members of Council.
21. To receive details of matters requiring attention – from Members of the Public.

**Date of Next Meeting – Monday 20<sup>th</sup> June 2016 – Venue Sealand Primary School – Start time 6.30pm**

**Meeting with Inspector Dave Jolly starting at 5.45pm**