

**SULLY AND LAVERNOCK COMMUNITY COUNCIL
CYNGOR CYMUNED ABERSILI A LARNOG**

**Finance Committee Meeting of the Council
Tuesday 21st December 2021 6.30pm.**

In accordance with the provisions of the Local Authorities (Coronavirus)(Meetings)(Wales) Regulations 2020, the meeting was held by way of the remote participation (Zoom) of the members of the Council and public.

Minutes 16/21

Present

- Steve Oaten (Clerk)
- Robin Lynn (RL)
- Lino Scaglioni (LS)
- Martyn James (MJ)
- Nicky Parry (NP)

Apologies 17/21

- Those present were either members of the relevant Committee or acting as observers. There were therefore no apologies. There were three members of the finance working group in attendance therefore the meeting was quorate

Public attendance 18/21

- Mike Garland.

PART ONE

Declarations of interest 19/21

- None

To approve the minutes of previous meeting 20/21

- The Committee agreed the minutes of the meeting of the 23rd November 2021

To discuss and approve the precept for the financial year 2022-2023 for approval at the next ordinary meeting 21/21

- The councillors present discussed the precept following information previously supplied by the clerk. All were in agreement that the precept request of the VOGC should be for an amount of £99400.00 which will be put to the full council for approval.

To discuss and approve amended financial standing orders for approval at the next ordinary meeting 22/21

- The Finance committee agreed the amended financial standing orders for approval at the next ordinary meeting.

Date of next meeting 23/21

- The date of the next meeting shall be the 13th January 2022

Steve Oaten – Clerk to the Council.

