

# SULLY AND LAVERNOCK COMMUNITY COUNCIL MEETING NOTE

## ORDINARY MEETING ON THE 7<sup>th</sup> December 2021

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| <b>Councillors who attended the meeting</b>   | Parry, Lynn, Bowring, Lang, James, Barlow, Scaglioni (Chair) Tatt and Sylvester   |
| <b>Apologies for Absence</b>  | None  |
| <b>Declarations of Interest</b>   | Councillor Bowring member of the Sully Village Group<br>Councillor Lang anything to do with Sully sailing club<br>Councillor Sylvester anything to do with Sully centurions cricket club  |
| <b>Decisions taken at the meeting.<br/>(See below agenda items and the relevant resolution)</b> |   |
| <b>Agenda item 3</b>  | The community council approved the minutes of previous meetings   |
| <b>Agenda item 4</b>  | The community council approved payments   |
| <b>Agenda item 5</b>  | The community council agreed that the nomination of the recipient of the millennium shield would be discussed in part 2 of the meeting  |
| <b>Agenda item 6</b>  | The community council agreed to a budget of £1500 to be set aside for the machinery maintenance for the year  |
| <b>Agenda item 7</b>  | The community council agreed to the adoption of the financial risk register prepared by the clerk   |
| <b>Agenda item 8</b>  | The community council approved the budget provided by the clerk and remitted the decision regarding the precept to the January meeting. The finance committee would meet prior to this once the amount per household was provided by the VOGC |
| <b>Agenda Item 9</b>  | The community council agreed that councillor Parry be appointed to the Finance and Personal committees  |
| <b>Agenda Item 10</b>   | The community council agreed to approve the request of the family for the bench to be sited elsewhere subject to the council's memorial bench policy and agreed payment   |

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| <b>Agenda Item 11</b> | Reports from Councillors were provided where appropriate  |
| <b>Agenda Item 12</b> | The community council agreed that Councillor Lynn formulate a survey of sorts for the residents of Cosmeston for distribution |
| <b>Part 2 Item 3</b>  | The community council agreed that they would fund the clerks training in respect of ILCA, CILCA and FILCA                     |