

SULLY AND LAVERNOCK COMMUNITY COUNCIL MEETING NOTE

ANNUAL MEETING ON THE 17th MAY 2022

Councillors who attended the meeting	Parry, Bowring, Scaglioni (Chair) Lynn, Alderman, Payne, Judd
Apologies for Absence	James
Declarations of Interest	Councillor Bowring member of the Sully Village Group/Sully School Rep Councillor Judd Jubilee Playgroup/Sec Scouts/Sully School Governor Councillor Alderman Chairman BP Sports and Social/Conservative Party Councillor Payne Welsh Assembly Councillor Lynn Evenlode Rep/Lib Dem
Decisions taken at the meeting. (See below agenda items and the relevant resolution)	
Agenda item 3	The community councillors present accepted the office of Councillor and declared interests where appropriate.
Agenda items 4/5	The community council elected Councillor Scaglioni as Chair and Bowring as Vice Chair
Agenda items 6/7	The community council agreed that Barclays would remain as the chosen bankers and that all councillors should be signatories on the council accounts
Agenda items 8/9	The community council agreed members of the Finance and Personnel Committees and that working groups would be brought together as and when required.
Agenda item 10	Various councillors were appointed to the Chemical advisory board, Community Liaison Panel, Sully and Evenlode Schools
Agenda item 11	The community council agreed to the minutes of the previous meeting subject to a minor amendment. The minutes will therefore be formally approved at the next meeting
Agenda Item 12	The community council agreed payments
Agenda item 16	The community council agreed to adopt the amended financial regulations supplied by the clerk
Agenda item 17	The community council agreed to a minimum standard of training for councillors. The training plan to be developed by the clerk

Agenda item 18	The community council agreed that the Sully Centurions Cricket Club could replace the existing scoreboard with a new one, subject to there being no planning issues and it is the same dimensions as the existing structure.
Agenda item 19	The community council agreed the proposal from the clerk regarding authorisation in advance of regular payments (Schedule was provided) this subject to them being properly incurred and not grossly over and above what would normally be paid
Part 2 Agenda item 1	The clerk updated the community council regarding on going employment matters.