

# SULLY AND LAVERNOCK COMMUNITY COUNCIL MEETING NOTE

## FINANCE COMMITTEE MEETING ON THE 6<sup>th</sup> December 2022

<b>Part 1. Agenda item 1 Councillors who attended the meeting</b>	Parry, Scaglioni (Chair) Lynn, Judd, Bowring,
<b>Apologies for Absence</b>	James
<b>Agenda item 2 Declarations of Interest</b>	There were no declarations relevant to items on the agenda
<b>Decisions taken at the meeting. (See below agenda items and the relevant resolution)</b>	
<b>Agenda item 3</b>	The community councillors present approved the minutes of the Finance Committee Meeting of the 1 <sup>st</sup> November 2022
<b>Agenda items 4</b>	The community councillors present approved the schedule of payments as provided by the Clerk. An amended schedule was sent to councillors once salaries were known for December
<b>Agenda items 5</b>	The councillors present agreed to the Harassment and Bullying Policy being adopted to run alongside the guidance provided by the SLCC and One Voice Wales. This would be recommended to the next full council meeting.
<b>Agenda items 6</b>	The councillors agreed the recipient of the Millennium shield this year would be Will Dunn. The shield will be presented at the Carol Concert on the 18 <sup>th</sup> December
<b>Agenda item 7</b>	The councillors present discussed this issue. The clerk will need to make some further enquiries and the matter of the lease arrangements will be discussed at a full council meeting
<b>Agenda item 8</b>	Councillors present agreed the content of the new vision statement for the council website which will be recommended to the full council. The working group looking at this issue still need to formulate a way forward regarding who will administer the website.
<b>Agenda item 9</b>	There was nothing discussed other than the clerk updated the council as to when the Christmas Trees would be put up
<b>Part 2 Agenda item 1</b>	The clerk updated the councillors present with a regard to a number of ongoing confidential matters.