

# SULLY AND LAVERNOCK COMMUNITY COUNCIL MEETING NOTE

## EXTRAORDINARY MEETING ON THE 17<sup>th</sup> JULY 2023

<b>Part 1. Agenda item 1 Councillors who attended the meeting</b>	Parry, Lynn, Judd, Bowring (Chair), Payne, James and Scaglioni
<b>Apologies for Absence</b>	None
<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 schedule of payments as provided by the proper officer. Explanations were given where appropriate
<b>Agenda items 4</b>	The community councillors present agreed the bank reconciliation for June 2023, as provided by the proper officer.
<b>Agenda items 5</b>	The councillors present had all been provided with documentation, in line with the co-option policy of the community council, from an applicant for co-option, a Mr David Cannon. The councillors voted and agreed to co opt Mr Cannon and he was welcomed by the Chair. He accepted the position of community councillor for the Sully Ward.
<b>Agenda items 6</b>	The councillors agreed that further work would need to be carried out and business plans drawn up in respect of a number of projects with a view to obtaining 106 monies as a result of the Taylor Wimpey development in the village.
<b>Agenda item 7 AOB</b>	A number of matters were raised but not resolved upon. Training requirements in respect of a number of council provided de fibrillators in the village. Councillors would be seeking to arrange an inspection of council run facilities with a view to outlining works required.
<b>Agenda item 8</b>	The date of the next meeting of the Community Council is a Finance Committee meeting on the 4 <sup>th</sup> September 2023..
<b>Part 2 Agenda item 1</b>	There were no issues raised at this time in respect of employee issues other than a

	requirement who will carry out tasks normally completed by the Proper Officer and other staff when they are on holiday or sick. Further work will be carried out in this regard.
<b>Agenda item 2</b>	The councillors present discussed a number of issues. These will become agenda items at future meetings.