

# SULLY AND LAVERNOCK COMMUNITY COUNCIL MEETING NOTE

## FINANCE COMMITTEE MEETING ON THE 2<sup>nd</sup> SEPTEMBER 2024

<b>Part 1. Agenda item 1 Councillors who attended the meeting</b>	Parry (Chair), Judd, James, Payne, Scaglioni
<b>Apologies for Absence</b>	Lynn (Could not join meeting), Cannon, Bowring
<b>Agenda item 2 Declarations of Interest</b>	Councillor Parry – Trustee Sully Library Councillor Judd - Jubilee Playgroup/Sully School Minor Authority Representative Governor/Saving Sully and Lavernock Group, Trustee Sully Library
<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 3 <sup>rd</sup> June 2024, accepting them as an accurate record of the meeting that took place
<b>Agenda items 4</b>	The community councillors present approved the schedule of payments as provided by the Clerk. Explanations were given where appropriate.
<b>Agenda items 5</b>	There were no members of the public in attendance. The meeting then moved to the next item on the agenda.
<b>Agenda items 6</b>	The councillors present and Proper Officer provided updates where appropriate. The Proper Officer updated the council with regards to the potential sale of the mowers and other machinery. The original potential buyer had pulled out so the plan no is to get values and advertise for sale. Matters relating to the provision of storage at the Pavilion and Jubilee Hall were discussed. It was agreed that the green containers need to be checked and audited and the Proper Officer was advised to write to the relevant parties to advise them of the course of action. The Proper Officer had received correspondence from the Library Trust regarding the lease to the library. The BP club have no interest in a renewal of the lease. On the face of it they appear to have other plans for the area where the library is sited. This

	<p>matter was discussed by the councillors present who agreed actions for the Proper Officer who can hopefully report back at the next full council meeting. The Proper Officer advised that he was waiting on a quote in respect of the possibility of changing the use of the old bowlers room at the hall. Hopefully he will be in a position to report back to the next full council meeting.</p> <p>There was an update provided regarding a potential user of the car park at the Sports Pavilion. The Proper Officer will look at a suitable arrangements and present to council at the next meeting.</p> <p>Councillor Judd provided updates regarding the arrangements for the community cinema and it was agreed to discuss any planned event for VE Day (8/5/25) at the next meeting.</p> <p>There was some discussion by councillors regarding events on dates such as Halloween and Bonfire night. There will be some tentative enquiries but it would appear that a firework type event could be prohibitively expensive.</p>
<b>Agenda item 7</b>	The date of the next council meeting, is of the full council on the 7 <sup>th</sup> October 2024
<b>Part 2 Item 1</b>  <b>There was no need for a declaration to exclude the public as there were none present at the meeting.</b>	The Proper Officer had advised the meeting of correspondence he was in receipt of from the VOGC which will be discussed at the next full council meeting.
<b>Item 2</b>	There were a number of items discussed that will result in them becoming agenda items at upcoming meetings. A number of actions will need to be completed by the Proper Officer in preparation.