

**SULLY AND LAVERNOCK COMMUNITY COUNCIL
CYNGOR CYMUNED ABERSILI A LARNOG**

**Finance Committee Meeting of the Council
6.30pm Monday 2nd September 2024**

In accordance with the provisions of the Local Authorities (Coronavirus)(Meetings)(Wales) Regulations 2020, the meeting was held by way of the remote participation (Zoom) of the members of the Council and public.

Minutes 26/24

Present

- Steve Oaten (Proper Officer)
- Nicky Parry (NP)(Chair)
- Vicki Judd (VJ)
- Lino Scaglioni (LS)
- Martyn James (MJ)
- Jackie Payne (JP)

Apologies 27/24

- Apologies from Kay Bowring (KB) Dave Cannon (DC) Robin Lynn (RL) attempted to join the meeting several times but obviously had connectivity issues.
- In light of the absence of the Chair and Vice Chair Councillor Parry was voted in to Chair the meeting.

PART ONE

Declarations of interest 28/24

- Councillor Parry – Trustee Sully Library
- Councillor Judd - Jubilee Playgroup/Sully School Minor Authority Representative Governor/Saving Sully and Lavernock Group, Trustee Sully Library
- Councillor Payne – Employed at WAG

To approve the minutes of previous meeting 29/24

- The community councillors present approved the minutes of the Finance Committee meeting of the 3rd June 2024, accepting them as accurate record of the meeting that took place.

To approve the schedule of payments 30/24

- The councillors of the finance committee approved the schedule of payments as provided by the proper officer. Explanations were given where appropriate.

Democratic Half Hour 31/24

- There were no members of the public present at the meeting. The meeting was moved to the next agenda item.

To receive any updates from councillors and discuss and resolve upon any further actions required 32/24

- 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 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.
- 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.
- 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.
- 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.

The date of the next meeting of the Community Council is of the Full Council on the 7th October 2024 33/24

PART 2

There were no members of the public present at the meeting so there was no need to make any declaration to exclude anyone.

To discuss and resolve upon issues of employment and the future use and maintenance of the playing fields, including the cricket square and bowling green and associated costs and training needs 34/24

- 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.

To receive any updates from the Proper Officer and Councillors and discuss and resolve upon any further actions required 35/24

- 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.

The meeting concluded at 19.30pm

Steven Oaten – Proper Officer

.....Chair

