

SULLY AND LAVERNOCK COMMUNITY COUNCIL MEETING NOTE

ANNUAL MEETING ON THE 9th MAY 2023

Councillors who attended the meeting Item 1	Parry, Bowring, Scaglioni (Chair) Lynn, Judd, James
Apologies for Absence Item 2	Payne. The chair had earlier in the day excepted the resignation of Councillor Kelly Alderman
Declarations of Interest	Councillor Bowring member of the Sully Village Group/Sully School Rep Councillor Judd Jubilee Playgroup/Sec Scouts/Sully School Governor Councillor Lynn Evenlode Rep/Lib Dem
Decisions taken at the meeting. (See below agenda items and the relevant resolution)	
Agenda items 3/4	The community councillors present elected Councillor Bowring as Chair and Councillor James as Vice Chair. Councillor Bowring accepted the office of Chair and thanked Councillor Scaglioni for his work during his tenure in the role
Agenda items 5/6	The community council agreed that Barclays would remain as the chosen bankers, and for the clerk to ascertain how many are signatories on the council accounts. There are at least 5 including the clerk
Agenda item 7	The community council agreed with the recommendations of the Finance Committee regarding the reserves policy and that a letter be sent to Barclays Bank
Agenda items 8/9	The community council agreed members of the Finance and Personnel Committees, Playing Fields and Planning working groups. The 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
Agenda Item 12	The community council agreed the payment schedule as prepared by the Proper Officer
Agenda item 13	Various reports were received from the previous representatives of the external bodies.

Agenda item 14	The community council agreed to the purchase of a new shield and that the old one should be displayed. Councillor Bowring will make enquiries locally regarding the sourcing of a shield.
Agenda item 15	The community council agreed that there will be an increase of 10% on all hire charges for the users of council facilities. The clerk had previously e mailed users advising them of this eventuality. This to be implemented soonest
Agenda item 16	The community council agreed the proposal from the clerk regarding the setting aside an amount for the winter maintenance of the bowling green and cricket square. The previous amount of £4000.00 was agreed along with a 10% increase.
Agenda item 17	The Community Council agreed the report provided by Councillor Lynn and he was thanked by the Chair for his efforts in this
Agenda item 18	Democratic Half Hour. The community council took questions from the public present and provided answers/explanations where appropriate
Agenda item 19	The community Council decided that there need be no amendments to the Financial Regulations or Standing Orders of the Community Council as they had been amended towards the end of last year
Agenda item 20	The Community Council agreed with the training plan as provided by the Proper Officer
Agenda item 21	The Community Council, having been furnished with details of the terms of reference for the Finance and Personnel Committees decided that no changes were necessary
Agenda item 22	The Community Council had been provided with details of a policy of delegation and one of procurement by the Proper Officer. They remitted acceptance of these policies until the meeting at the end of the month In order to discuss further
Agenda item 23	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
Agenda item 24	Updates were provided regarding the installation of the solar powered De Fibs which would be a few weeks. Also bike stands were to be installed at Jubilee Hall and the Pavilion.

<p>Agenda item 25</p> <p>AOB</p>	<p>Councillors will be looking at an alternative date for the Pack a Picnic event that was unfortunately postponed.</p>
<p>Agenda item 26</p>	<p>The date of the next meeting is the Finance Committee on the 30th May 2023</p>
<p>Part 2</p> <p>Agenda item 1</p>	<p>The clerk updated the community council regarding on going employment matters.</p>
<p>Agenda item 2</p>	<p>The Community Council agreed that as from the meeting in June, meetings would be convened on a Monday. Amended lists to be prepared by the Proper Officer</p>