

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

**Finance Committee Meeting of the Council
6.30pm Tuesday 31st May 2022**

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 17/22

Present

- Steve Oaten (Clerk)
- Robin Lynn (RL)
- Martyn James (MJ)
- Lino Scaglioni (LS)
- Nicky Parry (NP)
- Vicki Judd (VJ)

Apologies 18/22

- Kay Bowring

Public attendance 19/22

- One

PART ONE

Declarations of interest 20/22

- There were no declarations relevant to the items on the agenda to be discussed.

To approve the minutes of previous meeting 21/22

- The council approved the minutes of the Finance Committee meeting of the 26th April 2022.

To agree the internal auditors report and propose it is accepted 22/22

- The councillors present agreed with the observations of the internal auditor's report. They concluded that there was an improvement on previous years and recommended that it be accepted by the full council.

To agree to certify the councils accounts and recommend acceptance 23/22

- The councillors present agreed the accounts as presented to them by the Clerk/RFO and recommend that they be certified and accepted by the full council.

To agree to any financial assistance for the Saving Sully Group and make recommendations 24/22

- The councillors present agreed, after some discussion and an input from Michael Garland, that a capped amount of money could be offered to the group, and this would be their recommendations to the full council.

To agree and recommend a maximum spend of £2000 for maintenance of the football pitch 25/22

- The councillors present were all agreed that this should be a recommendation to the full council.

To discuss Any Other Business 26/22

- The councillors present agreed that Community Council E Mail addresses, as resolved previously, should be provided to all councillors and this should be arranged by the Clerk.

The next meeting of the Finance Committee of the Community Council is the 6th September 2022.

PART 2

Any Other Business 27/22

- The Clerk advised the Councillors present that he was looking to award the allowance to members in November this year. This was agreed by those present and would be recommended to full council.
- There was discussion in relation to the current salary and contract arrangements of the groundsman. There had been further information provided by HR sources which would seem to indicate that the amount of back pay owed to him was more than originally thought. Those Councillors present were of the opinion that he should be paid what he was owed and that there was a need for the Council to move forward. This would be their recommendations to full council.

The meeting concluded at 8pm

Steve Oaten – Clerk to the Council.

.....Chairman