

# SULLY AND LAVERNOCK COMMUNITY COUNCIL MEETING NOTE

## ORDINARY MEETING ON THE 8<sup>TH</sup> NOVEMBER 2022

<b>Part 1. Agenda item 1 Councillors who attended the meeting</b>	Parry, Scaglioni (Chair) Lynn, Judd, James, Bowring, Alderman, Payne
<b>Apologies for Absence</b>	
<b>Agenda item 2 Declarations of Interest</b>	Judd-Jubilee Playgroup, Sully School, Sully Brownies. Bowring-SVG/SSG. Lynn-Evenlode School/Lib Dems.
<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 meetings of the 4 <sup>th</sup> October 2022
<b>Agenda items 4</b>	The community council approved the schedule of payments as provided by the Clerk. An amended schedule to be sent to councillors once salaries were known for November
<b>Agenda items 5</b>	The community council agreed the amended Financial Risk Assessment as recommended by the Finance Committee.
<b>Agenda items 6</b>	The community council agreed the amendments to the Finance Committee terms of reference, the Financial Regulations and Standing Orders as recommended by the Finance Committee. The amendment being necessary for the community council to deal effectively with matters of finance, the authorisation and payment of invoices.
<b>Agenda item 7</b>	The community council agreed the budget for the coming financial year as provided by the clerk and recommended by the Finance Committee. The precept would be set by the council at their meeting in January. This allowed for any adjustments in the meantime subject to approval.
<b>Agenda item 8</b>	The community council agreed that a corporate response would be required, although residents could make individual objection should they wish. Further work would be completed, and an appropriate response agreed and submitted
<b>Agenda item 9</b>	The community council agreed in principle that the date would be the 18 <sup>th</sup> December 2022. This subject to the availability of the School Hall

	for the event. Enquiries would be made regarding this and then a budget decided
<b>Agenda item 10</b>	The council agreed that the community should provide nominations in respect of the recipient of the Millennium Shield, along with reasons why. The nominations would then be considered by the council
<b>Agenda item 11</b>	Further enquiries are being made regarding this item and the relevant permissions and costings being sought.
<b>Agenda item 12</b>	Further enquiries are being made regarding this item and the relevant permissions and costings being sought.
<b>Agenda item 13</b>	This item was remitted to the Playing Fields Working Group, but the consensus was for an event along the lines of the last one with some additional vendors and entertainment
<b>Agenda item 14</b>	Various reports were received in respect of Sully and Evenlode Schools, Chemical Advisory Board and the Community Liaison Panel where available
<b>Agenda item 15</b>	Questions from the public were answered by the councillors present.
<b>Agenda item 16</b>	No items
<b>Part 2</b> <b>The public were excluded by resolution of the community council.</b>  <b>Agenda item 1</b>	The community council agreed to an increase, in line with that of the VOGC, to the salary of the cleaner. This includes any back pay. The community council would seek to make further adjustments should the VOGC decide to pay The Real Living Wage. Following the recent national salary award the community council agreed that the proper officer's salary reflect these increases including any back pay.
<b>Any Other Business</b>	There were a number of items discussed that require further enquiries to be made, they would eventually be raised at later meetings for resolution.