

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

**Finance Committee Meeting of the Council
6.30pm Tuesday 6th December 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 57/22

Present

- Steve Oaten (Proper Officer)
- Robin Lynn (RL)
- Lino Scaglioni (LS)
- Nicky Parry (NP)
- Vicki Judd (VJ)
- Kay Bowring (KB)

Apologies 58/22

- There were apologies from Martyn James

Public attendance 59/22

- Three

PART ONE

Declarations of interest 60/22

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

To approve the minutes of previous meeting 61/22

- The council approved the minutes of the Finance Committee meeting of the 1st November 2022.

To approve the schedule of payments 62/22

- The councillors of the finance committee approved the schedule of payments as provided by the proper officer.

To discuss and resolve upon new policies including, but not limited to, Bullying and Harassment 63/22

- The councillors present agreed that the policy should be adopted, and this would be the recommendations to the full council. It should also be used in line with the guidance from One Voice Wales and The Society of Local Council Clerks.

To discuss and resolve upon nominations for the Millennium shield 2022 64/22

- The councillors agreed that this year the shield would be presented to local resident Mr Will Dunn. He works tirelessly and in his own time keeping the village free from rubbish. The award will be presented at the Carol Service on the 18th December 2022.

To discuss and resolve upon lease arrangements between the BP Social Club, SLCC and the Community Library Trust 65/22

- The councillors discussed the matter and there are further enquiries to be made before the matter can be brought back before the full council.

To discuss and resolve upon the vision statement for the council website 66/22

- The councillors present agreed to the content for it to be published on the website but there is still work to be done and recommendations to be provided by the working group looking into the website provision and administration.

AOB 67/22

- The only matter raised was in respect of the Christmas Trees for the village. They are to be erected the week of the 12th December 2022

The next meeting of the Finance Committee will be the 4th April 2023

PART 2

AOB 68/22

- The Proper Officer provided suitable updates on confidential matters to the councillors present.

The meeting concluded at 7.45 pm

Steven Oaten – Proper Officer

.....Chair