

**SULLY AND LAVERNOCK COMMUNITY COUNCIL MEETING  
NOTE  
FINANCE COMMITTEE MEETING ON THE 4<sup>th</sup> SEPTEMBER  
2023**

<b>Part 1. Agenda item 1 Councillors who attended the meeting</b>	Parry, Lynn, Judd, Bowring (Chair), Scaglioni, Cannon
<b>Apologies for Absence</b>	James
<b>Agenda item 2 Declarations of Interest</b>	There were no declarations relevant to items on the agenda
<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 30 <sup>h</sup> May 2023 and the Extraordinary meeting of the 17 <sup>th</sup> July 2023
<b>Agenda items 4</b>	The community councillors present approved the schedule of payments as provided by the Clerk. Explanations were given where appropriate.
<b>Agenda items 5</b>	There were no members of the public in attendance. One person did contact Councillor Scaglioni, after the agenda moved on, stating that he wanted to participate but had issues joining the meeting.
<b>Agenda items 6</b>	The councillors present provided updates where appropriate.
<b>Agenda item 7</b>	The proper officer outlined the reasons for the item appearing on the agenda. The councillors present agreed that the item be brought before full council for debate and decision
<b>Agenda item 8</b>	The Councillors present agreed that a working group needed to look at the subject of maintenance and an inspection of council maintained property needs to take place before a budget is decided.
<b>Agenda item 9</b>	The Boundary Commissions proposals had not been released before the meeting took place. This item was remitted to the next meeting. Once the report is received by the Proper Officer it will be disseminated
<b>Agenda item 10 AOB</b>	Councillor Lynn advised the meeting that provisional arrangements had been made

	<p>regarding a date for defibrillator training, 4<sup>th</sup> October 2023. Further details to follow.</p> <p>The issue of green waste was brought up and consideration needs to be given to setting aside an area for composting. Costs will need to be explored and a suitable location identified.</p>
<b>Agenda item 11</b>	<p>The date of the next meeting, is a full council meeting on the 2<sup>nd</sup> October 2023</p>
<b>Part 2</b> <b>Agenda items 1,2 and 3</b>	<p>The councillors present discussed a number of issues. These will become agenda items at future meetings. The Proper Officer will report back to the council in respect of figures required in respect of maintenance costs for the various activities that take place on community council land.</p> <p>It was agreed that the personnel committee need to meet regarding employment matters. The community council decided that the bins on the fields at Sully Sports and Social Club should be removed and will issue a statement to this affect.</p>