

**SULLY AND LAVERNOCK COMMUNITY COUNCIL MEETING  
NOTE  
FINANCE COMMITTEE MEETING ON THE 6<sup>TH</sup> SEPTEMBER  
2022**

<b>Part 1. Agenda item 1 Councillors who attended the meeting</b>	Parry, Scaglioni (Chair) Lynn, Judd, James, Bowring
<b>Apologies for Absence</b>	None
<b>Agenda item 2 Declarations of Interest</b>	There were no declared interests of relevance to the meeting
<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 31st May 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 September
<b>Agenda items 5</b>	The councillors of the committee would require the attendance of the various groups within the village to provide updates at Community Council Ordinary Meetings. This would be a recommendation to the full council
<b>Agenda items 6</b>	The councillors were briefed regarding the budget and sought that a six-monthly report be prepared for full council
<b>Agenda item 7</b>	The committee agreed the financial risk assessment for the coming year with a slight amendment before a proposal to full council
<b>Agenda item 8</b>	Councillors agreed the provision of a bench on the field of no cost to the council. This would be a recommendation for the ordinary meeting
<b>Agenda item 9</b>	The committee agreed a number of actions for the clerk regarding land ownership before any recommendations could be made to full council
<b>Agenda item 10</b>	The committee agreed that there would be a working group set up to look at the council website and social media engagement
<b>Part 2 Agenda item 1</b>	The clerk updated the community council regarding on going employment matters.