

SULLY AND LAVERNOCK COMMUNITY COUNCIL MEETING NOTE

FINANCE COMMITTEE MEETING ON THE 30th OCTOBER 2023

Part 1. Agenda item 1 Councillors who attended the meeting	Parry, Lynn, Judd, Bowring (Chair)
Apologies for Absence	Cannon, Payne (No communication from Scaglioni or James)
Agenda item 2 Declarations of Interest	There were no declarations relevant to items on the agenda
Decisions taken at the meeting. (See below agenda items and the relevant resolution)	
Agenda item 3	The community councillors present approved the minutes of the Finance Committee meeting of the 4 th September 2023, accepting them as accurate record of the meeting that took place
Agenda items 4	The community councillors present approved the schedule of payments as provided by the Clerk. Explanations were given where appropriate.
Agenda items 5	There were no members of the public in attendance. The meeting then moved to the next item on the agenda.
Agenda items 6	The councillors present provided updates where appropriate, this included a meeting, organised by the VOGC regarding 106 funding. It appears that a number of projects have already been put forward and were the subject of the meeting. There was no opportunity to offer up other projects which is disappointing given the money generated by new developments is supposed to be spent locally. Councillors will be seeking answers to various questions raised and will provide further updates.
Agenda item 7	The Finance Committee agreed that the working group formed for the Kings coronation event would organise an event for the D Day celebrations.
Agenda item 8	The Councillors present asked the Proper Officer to get quotes in respect of various types of bins to ensure compliance with the new recycling regulations being introduced for businesses. He had been in touch with the

	VOGC and was waiting on guidance from them as well as costings for collection of waste. There will need to be discussions with users of council owned facilities to ensure compliance with the new regulations. It is not certain at this time what sort of collections will be offered by the VOGC and to what end the Community Council will be responsible for ensuring compliance.
Agenda item 9	Grants and Donations - This item was remitted to the next full meeting of the community council where it will be discussed in conjunction with the preparation of next year's budget.
Agenda item 10	Maintenance Budget - This item was remitted to the next full meeting of the community council where it will be discussed in conjunction with the preparation of next year's budget. Councillor Parry updated the Community Council to the effect that there could possibly be money available from the shared prosperity fund especially for refurbishment work that was muted for the Hall and the Pavilion.
Agenda item 11	Next Years Budget - This item was remitted to the next full meeting of the community council where it will be discussed, and provisional budget arrangements agreed.
Agenda item 12 AOB	Councillor Judd updated the meeting with a number of youth related matters. This included exploring a movie night for young people. The old school already put on movie nights for an adult audience. The idea is to show a film that would appeal to a younger audience instead. The idea is in its infancy and further work is being done on this. The local PCSO is also looking at the possibility of a youth club being provided and run by the Police for local children. This will be an agenda item for the next week in order to resolve upon some funding aspects for the Community Council.
Agenda item 13	The date of the next meeting of the Community Council is a full council meeting on the 6 th November 2023
Part 2 Agenda items 1,2 and 3	The councillors present discussed a number of issues. These will become agenda items at future meetings. It was agreed that the personnel committee need to meet regarding employment matters. It was agreed that the Proper Officer look at alternative arrangements for when the cleaner to the council is absent. The Chair had received an e mail response which will subject of further enquiries with the monitoring officer. The

	<p>Community Council, noted with regret, that the Bowls Club at Jubilee Hall had disbanded. They had been struggling with a dwindling membership for some time. The Proper Officer had worked on the costs of the maintenance of the cricket and bowling green, providing details to the Community Council. He will engage with all stakeholders in order to pass on his finding with a view to establishing arrangements for next season.</p> <p>In light of the disbanding of the bowls club and the fact that they had one of their members providing maintenance throughout the season, the Community Council agreed that any fees due for the 2023 season should be waived.</p>
Item 4 AOB	<p>Councillor Lynn gave an update to the council regarding Hayes Road and a planning application that the Community Council had an interest in. He will carry out some further work and report back to the council.</p>