

SULLY AND LAVERNOCK COMMUNITY COUNCIL
CYNGOR CYMUNED ABERSILI A LARNOG

Finance Committee Meeting of the Council
6.30pm Tuesday 26th April 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 01/22

Present

- Steve Oaten (Clerk)
- Kay Bowring (KB)
- Robin Lynn (RL)
- Martyn James (MJ)
- Bob Lang (BL)
- Lino Scaglioni (LS)
- Nicky Parry (NP)

Apologies 02/22

- Christopher Tatt

Public attendance 03/22

- None

PART ONE

Declarations of interest 04/22

- KB Stated that she is a member of Sully Village Group.
- BL Anything to do with Sully Sailing Club.

To approve the minutes of previous meeting 05/22

- The council approved the minutes of the Finance Committee meeting of the 21st December 2021.

To approve the list of payments 06/22

- The council agreed the list of payments and explanations provided where appropriate.

To discuss whether there are any changes required in the financial standing orders of the council and make recommendations accordingly 07/22

- The councillors present agreed to provide any proposed amendments to the document to the clerk for the meeting in May.

To discuss the proposals of the clerk regarding authorisation, in advance of regular payments of the community council, 08/22

- The councillors present agreed to accept the proposals of the clerk and recommend to the full council that a number of payments to regular providers could be pre-approved in line with the councils financial regulations. It may be that the wording of the financial regulations is altered to reflect possible changes in this area.

To discuss the end of year accounts and next years budget and if necessary, make resolutions for the next council meeting 09/22

- The councillors present were advised of the amounts that were carried over into the next financial year and the fact that this years accounts were with the internal auditor. Utilities, Gas and Electric were of concern going forward due to rising costs as were the actual buildings under the control of the council. It was agreed that this is an area that would need to be looked at fairly regularly going forward.

To discuss and agree upon a budget for the “pack a picnic” for the Jubilee celebrations 10/22

- The councillors present agreed with the costs put forward by Councillor Parry and these would be put before the full council in May. Further work was needed regarding this event in respect of risk assessments

To discuss the costs of a beacon for the Jubilee event 11/22

- The councillors present agreed to the purchase of the beacon for the event subject to further costs being ascertained in respect of the costs of fuel etc. This was actioned ASAP in line with existing community councils protocols due to time constraints.

To discuss and resolve upon financial assistance to the Saving Sully Group 12/22

- The councillors agreed to recommend to full council that a sum of money should be provided to the group in respect of the Village Green application.

To discuss and resolve upon remedial work for the football pitch 13/22

- The councillors agreed that the clerk ascertain costs for some work to be carried out on the pitch as it needs to be re seeded.

To discuss and resolve upon members allowances in respect of status 14/22

- The councillors were advised at a previous meeting of the mandatory allowance that was to be provided to them. This would be given to them unless they expressed, in writing to the clerk, that they did not wish to have it. The council, could however, set aside allowances for the Chairman and Vice Chairman as well as other members of the council. Those present decided that they would not be making any further recommendations in respect of these allowances to the full council.

To receive an update from the clerk 15/22

- The clerk updated the council regarding a number of ongoing matters including the employment tribunal of the former clerk.

Any other business 16/22

- Councillor Lynn brought to the attention of the councillors present that there was a historical type society looking at the positioning of plaque and a ceremony regarding the achievements of Marconi at Lavernock Point. It was agreed that the councillor make further enquiries regarding costs etc.

The next meeting of the Finance Committee of the Community Council is the 31st May 2022.

PART 2

The only item listed for **Part 2** was discussed in **Part 1**.

The meeting concluded at 19.55 hours.

Steve Oaten – Clerk to the Council.

.....Chairman