

# SULLY AND LAVERNOCK COMMUNITY COUNCIL MEETING NOTE

## FINANCE COMMITTEE MEETING ON THE 4<sup>th</sup> APRIL 2023

<b>Part 1. Agenda item 1 Councillors who attended the meeting</b>	Parry, Lynn, Judd, James, Bowring (Chair)
<b>Apologies for Absence</b>	Scaglioni, Payne (No contact from Alderman)
<b>Agenda item 2 Declarations of Interest</b>	There were no declarations relevant to items on the agenda other than Councillor Judd in respect of item 5
<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 meeting of the 6 <sup>th</sup> December 2022
<b>Agenda items 4</b>	The community councillors present approved the schedule of payments as provided by the Clerk. An amended schedule to be sent to councillors once salaries were known for April. Explanations were given where appropriate.
<b>Agenda items 5</b>	The councillors present agreed that the various users of the facilities be contacted to explain that there is a likelihood of possible increases in hire charges due to rising running costs especially fuel prices.
<b>Agenda items 6</b>	The councillors agreed the changes to the councils bank accounts. There are currently four accounts which will be reduced to three. This is to provide a Business Account, a General Reserves and Earmarked reserves accounts. They accepted and agreed to adopt the reserves policy as prepared by the clerk.
<b>Agenda item 7</b>	The Proper Officer provided an update to the council of progress in respect of the Finance Toolkit.
<b>Agenda item 8</b>	The proper officer had distributed the end of year accounts as generated by the accounting software. The accounts were approved and accepted by the councillors present. The Proper Officer provided explanations where appropriate.
<b>Agenda item 9</b>	The councillors agreed a small donation to Valeways in respect of the Vale of Glamorgan Walking Festival which is to take place in September 2023.

<p><b>Agenda item 10 Any Other Business</b></p>	<p>Councillor Bowring gave an update regarding the planters for the village and the recently acquired de fibs which the community council are awaiting delivery of.</p>
<p><b>Agenda item 11</b></p>	<p>The date of the next Finance Committee meeting is the 30<sup>th</sup> May 2023. The next Ordinary meeting of the Community Council is the Annual Meeting on the 9<sup>th</sup> May 2023.</p>
<p><b>Part 2</b> <b>Agenda item 1</b></p>	<p>The councillors present discussed a number of issues. These will become agenda items at future meetings. It was agreed that a working group is to be formed with a view to obtaining grants regarding a number of proposed council projects.</p>