

**SULLY AND LAVERNOCK COMMUNITY COUNCIL MEETING
NOTE
FINANCE COMMITTEE MEETING ON THE 1ST NOVEMBER
2022**

Part 1. Agenda item 1 Councillors who attended the meeting	Parry, Scaglioni (Chair) Lynn, Judd, James, Bowring
Apologies for Absence	None
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 meeting of the 6 th September 2022
Agenda items 4	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 November
Agenda items 5	The councillors present agreed that there would be an event along the lines of the last one and the item was remitted to the Playing Fields Working Group.
Agenda items 6	The councillors agreed the changes to the Financial Regulations, Standing Orders and Finance Committee terms of reference and would recommend that the full council adopt them.
Agenda item 7	The councillors present agreed the budget as set out by the clerk. It will be recommended that the budget be accepted by the full council
Agenda item 8	Councillors agreed that permission would need to be sought where relevant and the item was remitted to the Playing Fields Working Group.
Agenda item 9	A number of councillors had met the website provider and it was agreed that the website needed some work. A working group will look at the council's requirements moving forward and advise accordingly
Agenda item 10	The councillors remitted this item to the full council meeting to decide on the date and the budget

Agenda item 11	Councillor Bowring gave some proposals to the committee which would be subject to permissions being obtained from the VOGC. It was agreed to remit this item to a working group until such time as the relevant enquiries had been made
Part 2 Agenda item 1	The councillors present discussed a staff members request regarding pay. The matter was remitted to the next full council meeting when hopefully further information would be available to assist with the decision making process.