

**SULLY AND LAVERNOCK COMMUNITY COUNCIL  
CYNGOR CYMUNED ABERSILI A LARNOG**

**Finance Committee Meeting of the Council  
6.30pm Monday 3<sup>rd</sup> June 2024**

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 15/24**

**Present**

- Steve Oaten (Proper Officer)
- Nicky Parry (NP)
- Vicki Judd (VJ)
- Kay Bowring (KB)(Chair)
- David Cannon (DC)
- Jackie Payne (JP)

**Apologies 15/24**

- No communication from Lino Scaglioni (LS), Apologies from Martyn James (MJ) Robin Lynn (RL)

**PART ONE**

**Declarations of interest 16/24**

- Councillor Parry – Trustee Sully Library
- Councillor Judd - Jubilee Playgroup/Sully School Minor Authority Representative Governor/Saving Sully and Lavernock Group, Trustee Sully Library
- Councillor Payne – Employed at WAG

**To approve the minutes of previous meeting 17/24**

- The community councillors present approved the minutes of the Finance Committee meeting of the 15<sup>th</sup> April 2024, accepting them as accurate record of the meeting that took place.

**To approve the schedule of payments 18/24**

- The councillors of the finance committee approved the schedule of payments as provided by the proper officer. Explanations were given where appropriate.

**Democratic Half Hour 19/24**

- There were no members of the public present at the meeting. The meeting was moved to the next agenda item.

**To receive any updates from councillors and discuss and resolve upon any further actions required 20/24**

- The councillors present and Proper Officer provided updates where appropriate.
- The Proper Officer updated the council with regards to the library lease. The BP had rejected the first offer regarding the increase in rent. The VOGC have recently indicated that an extension of 10 years on top of the existing 6 years would be enough to secure funding in

respect of a grant for some improvements. The BP have been asked to come up with an amount they would accept for the rent of the premises. Until the community council have a figure from the BP they cannot discuss or agree whether to assist the library with additional funding.

- The community council accepted the offer put forward by Mr Hadfield in respect of the bins at the BP field. The disposal of waste for 3 bins would be paid for by Mr Hadfield for 12 months. The arrangements for waste disposal will be reviewed after this 12 month period.
- The community council had received a number of offers in respect of some of the mowers that it owns. The Proper Officer will investigate and ascertain values with a view to their disposal. He will also look into whether it is good value to trade in the two ride on mowers and just have one that can be used all year round.

**To agree and accept the report of the internal auditor 21/24**

- At the time of the meeting the Proper Officer was not in receipt of the internal auditors report so this item could not be discussed.

**To accept and agree to certify the councils accounts for the year ending 2024 22/24**

- At the time of the meeting the Proper Officer was not in receipt of the internal auditors report so this item could not be discussed..

**The date of the next meeting of the Community Council is of the Full Council on the 17<sup>th</sup> June 2024 23/24**

**PART 2**

**There were no members of the public present at the meeting so there was no need to make any declaration to exclude anyone.**

**To discuss and resolve upon issues of employment and the future use and maintenance of the playing fields, including the cricket square and bowling green and associated costs and training needs 24/24**

- There were a number of items discussed that will result in them becoming agenda items at an upcoming meeting of the Personnel Committee. A number of actions will need to be completed by the Proper Officer in preparation.

**To discuss and resolve upon 25/24**

- Councillor Parry updated the meeting regarding the provision of movies at the old school for young people. They have agreed to obtain the licence if the community council will pay for the hire of the room. This was agreed by the community council. A working group will liaise with the Old School and finalise dates and films.

**The meeting concluded at 8.15pm**

**Steven Oaten – Proper Officer**

.....Chair

