

SULLY AND LAVERNOCK COMMUNITY COUNCIL MEETING NOTE

ORDINARY MEETING ON THE 7TH FEBRUARY 2023

Part 1. Agenda item 1 Councillors who attended the meeting	Parry, Scaglioni (Chair) Judd, James, Bowring, Payne, Payne
Apologies for Absence	(No notifications from Alderman)
Agenda item 2 Declarations of Interest	Judd-Jubilee Playgroup, Sully School, Sully Brownies. Bowring-SVG/SSG. Payne-WAG (Office of Frank Atherton). Lynn-Member Lib Dems/Council Rep Evenlode
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 meetings of the 17 th January 2023 as being an accurate account of that meeting
Agenda items 4	The community council approved the schedule of payments as provided by the Proper Officer
Agenda items 5	There were updates provided by Councillors and the Proper Officer. Two new solar defibrillators will be purchased by the community council for the residents at Sully and Cosmeston. Councillor Bowring is still awaiting confirmation of land ownership from VOGC.
Agenda items 6	The community council agreed that Mr Paul Egan be appointed to internally audit the community councils accounts for the financial year 2022-2023.
Agenda item 7	The community council agreed with the recommendations of the working group in that there be a budget set aside of £1500 for a planned event which could be reviewed if necessary. It is anticipated an event, similar to the one arranged for the Queens Jubilee will be held at the Community Field, Burnham Avenue on Saturday 6 th May
Agenda item 8	The community council agreed to adopt the co-option policy as prepared by the Proper Officer
Agenda item 9	The council agreed to the changes to paragraph 13, Policies and Procedures section of the councils standing orders as recommended by the Proper Officer.

Agenda item 10	Various reports were received in respect of Sully and Evenlode Schools, Chemical Advisory Board and the Community Liaison Panel where available
Agenda item 11	Questions from the public were answered by the councillors present.
Agenda item 12	Any other business. Councillor Lynn requested acknowledgement of a petition that had been set up by Richard Thomas for the Post Office in the village to remain.
Agenda item 13	The date of the next community council meeting is the 7 th March 2023.
The public were excluded by resolution of the community council for the next part of the meeting.	
Part 2	
Agenda item 1	The community council agreed that a new grounds person be appointed and were happy with the job description and other associated documents provided by the Proper Officer. This to be actioned soonest.
Agenda item 2	The Proper Officer gave updates where appropriate.
Agenda item 3	The issue of the lease at Jubilee Hall was discussed as it is due for review and has only five years left to run.