

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

**Ordinary Meeting of the Council  
6.30pm Tuesday 7<sup>th</sup> June 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. The Community Councils remote meetings protocols applied.

**Part 1**

**1. Minutes 77/22**

**Present**

- Steve Oaten (Clerk)
- Robin Lynn (RL)
- Vicki Judd (VJ)
- Jackie Payne (JP)
- Lino Scaglioni (LS)
- Nicky Parry (NP)

**Apologies 78/22**

- Martyn James (MJ)
- Kelly Alderman (KA)
- Kay Bowring (KB)
- VOG Councillor Wendy Gilligan (WG)

**2. Declarations of interest 79/22**

- RL Governor at Evenlode School/Member Liberal Democratic Party
- JP Works at Welsh Assembly Government
- VJ Jubilee Playgroup/Sully Scouts/Parent-Governor Sully School

**3. To approve the minutes of previous meetings 80/22**

- The councillors present approved the minutes of the meeting of the 15<sup>th</sup> March 2022 where a slight amendment was made and also the minutes of the meeting of the 17<sup>th</sup> May 2022.

**4. To approve the schedule of payments 81/22**

- The Community Council agreed and approved the schedule of payments.

**5. To receive an update from Councillors Judd, regarding parking issues at Sully School, and Councillor Parry regarding a Vale Rangers Play Session 82/22**

- The councillors provided updates to the Community Council and the public regarding these matters.

**6. To discuss and approve the Community Councils accounts for submission to the external auditor as recommended by the Finance Committee 83/22**

- The Community Council approved the annual accounts and agreed with the recommendations of the Finance Committee.

**7. To discuss and resolve upon any capped donation to the Saving Sully Group in respect of the Village Green application 84/22**

- The council agreed a capped donation to the Saving Sully Group under Section 137 of the Local Government Act 1972 in relation to their application.

**8. To receive a report from the representatives of the external bodies 85/22**

- There were a number of Councillors absent who sat on some of the groups so there were no updates provided due to this fact and also meetings had not taken place.

**9. Democratic Half Hour 86/22**

- There was only the one member of the public present who raised a number of questions that were answered by the Councillors present

**10. Any Other Business 87/22**

- The clerk updated the Community Council about a number of ongoing internal matters
- **The Community Council provisionally agreed that the date of the next Finance Committee meeting will be the 6 of September 2022**

**Part 2 88/22**

**In accordance with section 1(2) of the Public Bodies (Admission to meetings) Act 1960. In view of the confidential nature of the business to be transacted the public were excluded from this part of the meeting**

**The community council resolved to exclude the public.**

1. The clerk updated the meeting regarding the ongoing HR matters
2. The Community Council agreed the recommendations of the Finance Committee meeting of the 31<sup>st</sup> May 2022 regarding back pay and contracts of staff.
3. The Clerk advised the Community Council that allowance payments would be made in November 2022.

**The meeting concluded at 19.30hours.**

**Steve Oaten – Clerk to the Council.**

..... **Chairman**