

SULLY AND LAVERNOCK COMMUNITY COUNCIL MEETING NOTE

FINANCE COMMITTEE MEETING ON THE 30th MAY 2023

Part 1. Agenda item 1 Councillors who attended the meeting	Parry, Lynn, Judd, Bowring (Chair), Payne
Apologies for Absence	James, (No contact from Scaglioni)
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 4 th April 2023
Agenda items 4	The community councillors present approved the schedule of payments as provided by the Clerk. Explanations were given where appropriate.
Agenda items 5	The councillors present discussed and agreed the following policies in respect of how the council conducts business. The amendments to the Finance Committee terms of reference were accepted by all. The Policy of Delegation, Policy of Procurement and Co Option Policy were also all unanimously accepted by all councillors. All policies to be reviewed in 12 months
Agenda items 6	The councillors agreed and accepted the report of the internal auditor in respect of the accounts for the year 2022-2023.
Agenda item 7	The proper officer had distributed the end of year accounts as generated by the accounting software which had been subject to the internal audit. The end of year accounts were approved and accepted by the councillors present. The Proper Officer provided explanations where appropriate.
Agenda item 8	The Councillors present agreed that a working group needed to look at the subject of funding and identify opportunities for areas of improvement regarding the facilities in the village.
Agenda item 9	The councillors agreed that the pack a picnic idea originally arranged for the coronation, which had to be postponed, would now be a

	community event which will take place on the 4 th June 2023 on the community field.
Agenda item 10	The proper officer explained that all councillors would receive basic remuneration under the report, but they needed to decide whether to make additional payments to a number of other positions within the council. This was remitted to the next meeting on the 12 th June 2023
Agenda item 11	The issue of additional boards and where to position them was discussed. The clerk will need to establish some costs and bring back to the next meeting for consideration
Agenda item 12	Councillors were advised to notify the clerk of any training requirements in line with the current training policy
Agenda item 13	Councillor Bowring updated the meeting regarding costs for the installation of the new solar de fibs. Theses were agreed by those present.
Agenda item 14	The date of the next ordinary meeting of the community council will be on Monday 12 th June 2023
Part 2 Agenda item 1	The councillors present discussed a number of issues. These will become agenda items at future meetings. There was an agreement reached regarding the short-term arrangements surrounding the emptying of bins and litter collection which is to be expanded to encompass other tasks. The individual will be written to by the Chair.