

SULLY AND LAVERNOCK COMMUNITY COUNCIL MEETING NOTE

FINANCE COMMITTEE MEETING ON THE 3rd JUNE 2024

Part 1. Agenda item 1 Councillors who attended the meeting	Parry, Judd, Bowring (Chair), Cannon, Payne
Apologies for Absence	(No communication from Scaglioni) Lynn, James
Agenda item 2 Declarations of Interest	Councillor Parry – Trustee Sully Library Councillor Judd - Jubilee Playgroup/Sully School Minor Authority Representative Governor/Saving Sully and Lavernock Group, Trustee Sully Library
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 Finance Committee meeting of the 15 th April 2024, accepting them as accurate record of the meeting that took place
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	There were no members of the public in attendance. The meeting then moved to the next item on the agenda.
Agenda items 6	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

	<p>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 raound.</p>
Agenda item 7	<p>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.</p>
Agenda item 8	<p>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.</p>
Agenda item 9	<p>The date of the next meeting of the community council is of the full council on the 17th June 2024.</p>
Part 2 There was no need for a declaration to exclude the public as there were none present at the meeting.	
Item 1	<p>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.</p>
Item 2	<p>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.</p>