

SULLY AND LAVERNOCK COMMUNITY COUNCIL MEETING NOTE

ORDINARY MEETING ON THE 17TH JANUARY 2023

Part 1. Agenda item 1 Councillors who attended the meeting	Parry, Scaglioni (Chair) Judd (Part 2), James, Bowring, Payne
Apologies for Absence	Lynn, Judd (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).
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 8 th November 2022 as being an accurate account of the meeting
Agenda items 4	The community council approved the schedule of payments as provided by the Clerk
Agenda items 5	The community council agreed the precept for the upcoming financial year which was set at £99400.00. This to be communicated to the VOGC
Agenda items 6	The community council agreed that the current format and the dates of the meetings should remain until the annual council meeting in May when further discussion would take place.
Agenda item 7	The community council agreed with the recommendations of the Finance Committee and agreed to adopt the Bullying and Harassment policy prepared by the clerk. This to run alongside the recent protocols of the SLCC on the same subject
Agenda item 8	Item 8 was remitted to part 2 of the meeting as a result of a working group meeting that had taken place on the 9 th January 2023. Matters related to contracts etc
Agenda item 9	The community council agreed that Councillor Bowring would liaise with the Sully Gardening Group in respect of the type of tree and the where and how
Agenda item 10	The council agreed that the donation of £50 should be made to Soroptimist International as outlined in the letter from Jean Bispham
Agenda item 11	The community councillors present agreed in principal the purchase of two new de

	fibrillators for the village subject to possible grants being available to help with costs.
Agenda item 12	Various reports were received in respect of Sully and Evenlode Schools, Chemical Advisory Board and the Community Liaison Panel where available
Agenda item 13	Questions from the public were answered by the councillors present.
Agenda item 14	AOB. Items brought up included, the latest damage to the cricket club scoreboard. Changes to the electoral boundaries and consultations involved. From Councillor Judd. She requires some ideas in respect of engagement with Sully Primary School
Agenda item 15	The date of the next Ordinary Meeting of the Community Council is the 7 th February 2023.
The public were excluded by resolution of the community council.	
Part 2 Agenda item 1	This was item 8 that was remitted from part 1. The current lease between the BP Sports and Social Club and the Community Council is due to expire in a few years' time. The library trust only has a licence to occupy. It is felt that if the library wish to continue and expand there needs to be dialogue between the BP and Council and this was agreed as the way forward.
Agenda item 2	This related to the resignation of the groundsman. It was agreed by the councillors present that meetings of the Personnel WG and Playing Fields WG should take place. Various options need to be considered from the use of outside contractors or the employment of a new groundsman. There were a number of items discussed that require further enquiries to be made, they would eventually be raised at later meetings for resolution.
Agenda item 3	A document prepared by a member of the working group looking at this item has been circulated to members of the council for consideration. There was no decision taken at this time regarding this agenda item.