

SULLY AND LAVERNOCK COMMUNITY COUNCIL
CYNGOR CYMUNED ABERSILI A LARNOG

Ordinary Meeting of the Council
6.30pm Tuesday December 7th 2021

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.

Minutes 156/21

Present

- Steve Oaten (Clerk)
- Kay Bowring (KB)
- Robin Lynn (RL)
- Martyn James (MJ)
- David Sylvester (DS)
- Bob Lang (BL)
- Christopher Tatt (CT)
- Ian Barlow (IB)
- Lino Scaglioni (LS)
- Nicky Parry (NP)

Apologies 157/21

There were no apologies

Public attendance 158/21

- Approximately 7

PART ONE

Declarations of interest 159/21

- KB Stated that she is a member of Sully Village Group.
- BL Anything to do with Sully Sailing Club.
- DS Anything to do with Sully Centurions cricket club.

To approve the minutes of previous meeting 160/21

- The council approved the minutes of the extraordinary meeting of the 9th November 2021.

To approve the list of payments 161/21

- The council agreed the list of payments and explanations provided where appropriate.

To discuss and agree a budget for the machinery maintenance 162/21

- The councillors present approved a budget of £1500 for the maintenance of the community council machinery for this year. This will be completed ASAP.

To approve the latest revised financial risk register 163/21

- The councillors present agreed the financial risk register prepared by the clerk. It was to be updated every year going forward.

To discuss and resolve upon the budget and precept for the new financial year 164/21

- The councillors present agreed to the budget prepared by the clerk for the year 2022/2023. In relation to the precept, it was decided that this needed further discussion by the Finance

Committee which will hopefully meet on the 21st December. The matter of the precept can then be determined at the ordinary meeting of the council in January 2022. The community council were not in possession of information from the VOGC whereby they could fairly decide the precept.

To discuss and resolve upon the appointment of Councillor Parry to the Finance and Personal Committees 165/21

- The community council approved the appointment of the nominated councillor to the relevant committees

To discuss and resolve upon a new location for the memorial bench of Maqsood Anwar 166/21

- The community council agreed to approve the request from the family for the bench to be sited elsewhere subject to the council's memorial bench policy and agreed payment.

Reports from external bodies 167/21

- Reports from councillors were provided where appropriate

Cosmeston update and agreed next action 168/21

- The community council agreed that councillor Lynn formulate a survey of sorts for distribution to the residents of Cosmeston and will pay the associated costs

To receive a report from the VOGC representative Councillor Penrose 169/21

- The councillor had no update as such but as a result of questions from the public and councillors he advised that there will be a review of the parking permits and charges at Cosmeston which is common practice. He did re iterate that at the time that residents were asked regarding the proposed charges there were more who actually wanted them than did not.
- He had been asked a question regarding an update of the play area near Jubilee by a resident. A discussion took place regarding grants and section 106 monies. Councillor Bowring is in the process of looking at this very issue.

Democratic Half Hour 170/21

- The public were invited to ask questions regarding any items that were on the agenda or otherwise
- A resident made mention of the large depression in the car park at the rear of the pavilion. The council agreed that the clerk look at some sort of solution to fill it in

The community council provisionally agreed that the date of the next meeting will be the 18th January 2021