

SULLY AND LAVERNOCK COMMUNITY COUNCIL
CYNGOR CYMUNED ABERSILI A LARNOG

Extraordinary Meeting of the Council
Tuesday 9th November 2021 6.30pm.

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 142/21

Present

- Steve Oaten (Clerk)
- Kay Bowring (KB)
- Robin Lynn (RL)
- Martyn James (MJ) Chairman
- Bob Lang (BL)
- Nicky Parry
- Ian Barlow (IB) Part of Meeting

Apologies 143/21

- Lino Scaglioni
- David Sylvester
- Chris Tatt

Public attendance 144/21

- Approximately 24

PART ONE

Declarations of interest 145/21

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

To approve the minutes of previous meeting 146/21

- The council approved the minutes of the ordinary meeting of the 26th October 2021.

To approve the list of payments 147/21

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

To discuss the criteria for the award of the millennium shield 2021 148/21

- The council resolved that nominations would be invited via various media platforms for nominees to be awarded the millennium shield.

To discuss and resolve upon Christmas trees 149/21

- The councillors present agreed that there be two trees purchased for the village.

To discuss and resolve upon a survey for the residents of Cosmeston 150/21

- The community council resolved that Councillor Lynn look at the feasibility of some sort of survey of the residents of Cosmeston.

To agree a policy regarding memorials on community council property and a request for a bench from the family of Maqsood Anwar 151/21

- The community council resolved that a damaged bench could be removed and a new memorial bench, of recycled material construction, be installed. This in compliance with the council's memorial policy.

To discuss the report in the public interest issued by the auditor general for Wales that sets out the Audit office findings and recommendations in relation to significant failures and inadequacies in financial management and internal control at the council during the audit period 2018-2019 152/21

- The community council agreed with the report and its contents. They accepted the recommendations and agreed to adopt them moving forward.

**To receive a report from the Vale of Glamorgan Council Representative Councillor Penrose 153/21
There were no other external reports received**

- The councillor advised the meeting that the next bike scheme was being withdrawn due to an excess of damage and theft of the bikes.

Democratic Half Hour 154/21

- There were number of questions asked regarding the Audit report which were answered by the councillors present. The community council agreed to provide updates to the public regarding the ongoing David Roberts employment matters.

The community council agreed that the date of the next meeting will be the 7th December 2021

Part 2

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

Staffing issues 155/21

- The community council agreed to approve the clerks pay award in line with the local government pay award 2021/2021
- The community council agreed a structure regarding the yearly appraisal of staff and who would be responsible for them

The meeting concluded at 20.45 hours.

Steve Oaten – Clerk to the Council.

.....Chairman