

**SULLY AND LAVERNOCK COMMUNITY COUNCIL**  
**CYNGOR CYMUNED ABERSILI A LARNOG**

**Extraordinary Meeting of the Council**  
**Tuesday 23<sup>rd</sup> March 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.

As it was an extraordinary meeting of the council there was no time allocated for the public to ask questions or make comments although there were a number present at the meeting.

**Minutes 48/21**

**Present**

- Martyn James (MJ)
- Lino Scaglioni (LS)
- Chris Tatt (CT)
- Rod Thomas (RT)
- Steve Oaten (Clerk)
- Kay Bowring (KB)
- Robin Lynn (RL)
- Bob Lang (BL)
- David Sylvester (DS)

**Apologies 49/21**

- Councillor Ian Barlow

**Public attendance 50/21**

- Approximately 21

**PART ONE**

**Welcome to the new Councillors 51/21**

- The Chairman welcomed the new councillors to the meeting, and it was confirmed that all had signed their acceptance of office forms.

**Declarations of interest 52/21**

- DS Anything to do with Sully Centurions Cricket Club
- BL Anything to do with Sully Sailing Club

**To approve the minutes of previous meetings 53/21**

- The clerk explained that due to his unexpected hospitalisation following surgery it had not been possible to prepare them and the minutes of the ordinary meeting of the 22<sup>nd</sup> of February 2021 would be ready for the next meeting.

**Report from the VOGC representative 54/21**

- Councillor Penrose gave the following updates for the benefits of the councillors and members of the public
- It would appear the Vale Of Glamorgan Council are looking to resurrect the prospect of a travellers site at Hayes Road, Sully. There is a proposal to purchase further land and have the entrance to site further along Hayes Road than that originally proposed. Objections were

raised by Councillors Mahoney and Penrose who are strongly contesting this issue. There will be an opportunity at a scrutiny committee meeting to make further representations.

- In relation to the commemorative woodland proposed by the Welsh Assembly Government in North and South Wales it was proposed that the area at Cosmeston designated for housing should be used instead for the South Wales woodland.
- There appears to be a reduction in new housing numbers compared to those agreed for the LDP. There were a number of reasons for this. Redundancies and the fact that for a number of social reasons the requirement for that many houses was not there. Planning design Wales had submitted a report condemning the Welsh Government's application regarding Cosmeston. They recommend that the application be withdrawn.
- The car parking machines were up and running at Cosmeston country park and details of charges on the VOGC web site. They are looking into the issue of parking permits for local residents due to the displacement of vehicles.
- The dumping of the Hinkley mud off the South Wales coast is still a hot topic. There is a report that suggests that it should never have been dumped due to the tidal flow and the amount of dredging that takes place.

#### **To consider and approve school governors for Evenlode and Sully Schools 55/21**

- Councillor Bowring confirmed she would be happy to continue in her role as school governor and this was agreed by the council. There may be potential conflict with the one school whereby Councillor Lynn agreed that he may be able to assist with the role. This issue will be decided at the next meeting.

#### **To consider and allocate councillors to working groups 56/21**

- There were a number of discussions regarding the make up of the working groups and which councillors would serve and on which group.
- The outcome of the discussions and resolutions means that the groups consist of the following
- Playing Fields Working Group – Councillors James, Lang, Scaglioni and Tatt
- Personnel Working Group – Councillors Bowring, James and Tatt and Catherine Pearce
- Planning Working Group – Councillors Thomas, Tatt, James, Lynn and Richard Thomas, Jeff Britton
- Finance Working Group – Councillors Scaglioni, Tatt, James and Lynn
- Councillor Barlow was proposed for the Finance Working Group although it is not known whether he has accepted this role.

#### **To confirm the clerk's appointment to the role of proper officer and responsible financial officer 57/21**

- The chair advised that the clerk had finished his six-month probationary period and proposed that his appointment be confirmed. This proposal was seconded by councillor Tatt with all councillors voting in favour.

#### **To discuss the adoption of a software package and relevant training and support for the financial affairs of the council (Scribe) 58/21**

- Councillor Scaglioni gave an overview of the reasons behind the need for the software and the clerk answered any questions from the councillors. It was proposed by Councillor Scaglioni that the software be purchased. This was seconded by Councillor Tatt with all councillors voting in agreement

#### **To discuss the restitution of fees to the bowling club and cricket section 59/21**

- The Chairman went over the reasons for the initial proposal that the sporting sections be returned money. This was suggested at a previous meeting to their contributions towards various Winter maintenance programs.

- Councillor Tatt proposed that the cricket and bowls sections be paid back the money they paid in fees. This was put to the vote and carried that they should be paid.
- Councillor Thomas abstained whilst Councillor Sylvester had declared an interest as the Chairman of the cricket club.

**Meeting concluded at 19.40hrs**