

SULLY AND LAVERNOCK COMMUNITY COUNCIL/CYNGOR CYMUNED ABERSILI A LARNOG

Annual General Meeting of the Council 6.30pm Tuesday 17th May 2022

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. The Community Councils remote meetings protocols applied.

Part 1

1. Minutes 55/22

Present

- Steve Oaten (Clerk)
- Kay Bowring (KB)
- Robin Lynn (RL)
- Vicki Judd (VJ)
- Jackie Payne (JP)
- Lino Scaglioni (LS)
- Nicky Parry (NP)
- Kelly Alderman (KA)

Apologies 56/22

- Martyn James (MJ)
- Mathew Hall (MH)

Public attendance 57/22

- Approximately 12

2. Declarations of interest 58/22

- KB Stated that she is a member of Sully Village Group/Council representative Sully School
- RL Governor at Evenlode School/Member Liberal Democratic Party
- JP Works at Welsh Assembly Government
- VJ Jubilee Playgroup/Sully Scouts/Parent-Governor Sully School
- KA Chairman BP Sports and Social/Conservative Party Member

3. Confirm acceptance of office and completion of declaration of interest forms 59/22

- The councillors were all asked by the chairman if they accepted the role of councillor and completed the necessary paperwork. All present confirmed that this was the case.

4. To elect a new chairperson 60/22

- Councillor Scaglioni was nominated and seconded and due to the only other person nominated having no one second them he was elected Chairman.

5. To elect a Vice Chair 61/22

- Councillor Bowring was proposed and seconded and with no one else nominated was elected as Vice Chair.

6. To approve and resolve upon the council bankers 62/22

- The council approved Barclays Bank as the councils' bankers for this year.

7. To appoint signatories to the council's bank accounts 63/22

- The council agreed that all councillors should become signatories to the council's bank accounts and arrangements to be made by the clerk

8. To discuss and resolve upon committees and working groups 64/22

- The community council agreed that there should be a Finance and Personnel Committee and that working group meetings in respect of the playing field should be arranged as and when required. The planning working group would maintain the same arrangements as previously agreed.

9. To appoint councillors to working groups and committees 65/22

- The community Council agreed the following councillors would be appointed thus
- Finance Committee LS, KB, MJ, RL, NP, VJ
- Personnel Committee KB, MJ, CP, NP, KA
- Planning Working Group RT, MJ, RL, VJ
- Playing Fields Working Group LS, KB, JP, MJ, KA

10. To appoint representatives of external organisations (Sully Primary School, Evenlode School, Chemical Advisory Board and the Community Liaison Panel 66/22

- Councillors Bowring and Judd were appointed representatives for Sully School
- Councillor Lynn was appointed to Evenlode School
- Councillor James was appointed to the Chemical Advisory Board
- Councillors Parry and Alderman were appointed to the Community Liaison Panel

11. To approve the minutes of the previous meeting 67/22

- It was agreed that there should be a slight amendment/addition to the minutes before they could be approved. This item will be remitted to the next meeting of the council

12/19. To approve the schedule of payments/To discuss and resolve upon the payment schedule prepared by the clerk, to authorise approval for the next twelve months 68/22

- Councillors approved the list of regular payments drafted by the clerk.
- They also agreed a list of “due payments that arise on a regular basis” as defined in Part 5 Paragraph 5.6 of the Community Councils Financial Regulations. The standing orders and Direct Debits paid by the Community Council would remain the same.

13. To receive a report from the VOGC representative 69/22

- The Community Council agreed that the new Labour councillor would be written to in order to ask for attendance or to provide a report that could be brought before the council of ongoing issues that may effect the village.

14. To receive a report from the previous representatives of external bodies 70/22

- Updates were provided by councillors where appropriate and relevant

15. Democratic Half Hour 71/22

- The issue of parking problems at Sully Primary School was raised and discussed by residents and councillors. It was noted that the local CSO is in attendance fairly frequently. There is also a large amount of information provided to pupils about walking instead of driving. Sometimes driveways were obstructed which caused inconvenience to some residents. It would appear to be a matter that could be addressed within school with information sent to parents.

16. To discuss and resolve upon any changes or amendments to the financial regulations and standing orders of the council. Adoption of documents 72/22

- The Community Council agreed to the changes identified by the clerk in the financial regulations which will now be adopted going forward.
- There will be no changes to the standing orders of the Community Council as these were only adopted six months ago

17. To discuss and resolve upon mandatory training for councillors 73/22

- This was discussed and agreement reached that councillors should undertake a minimum amount of training and that the clerk would devise a training plan

18. To discuss and resolve upon a request by the Sully Centurions Cricket Club regarding a new scoreboard 74/22

- The Community Council had been provided by the clerk a number of options put forward by the cricket club. As long as there were no planning issues the club would be allowed to build a block structure, clad in timber, with a rubber roof the same dimensions as the old score board.

20. To receive an update from councillors regarding on going matters and approve a request from the Sully Village Group for some wild planting 75/22

- Councillors provided updates where appropriate concerning ongoing projects. Permission was granted to the Sully Village Group regarding the request for some wild planting.

21. Any Other Business 76/22

- Updates regarding the Palatinum Jubilee were provided
- **The Community Council provisionally agreed that the date of the next Finance Committee meeting will be the 31st of May 2022**

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

The community council resolved to exclude the public.

1. The clerk updated the meeting regarding the ongoing HR matters
2. Nothing came up under any other business

The meeting concluded at 20.20 hours.

Steve Oaten – Clerk to the Council.

..... **Chairman**