

## **Sully and Lavernock Community Council**

### **Ordinary Meeting of the Council**

**7<sup>th</sup> November, 2017**

#### **Minutes**

##### **135/2018 Present**

Councillor Thomas (Chairman), Councillors Barlow, Garland, Jones, Scaglioni, Sylvester and Tatt.

##### **136/2018 Apologies for Absence**

Received from Councillors Baguley and Thorne.

##### **137/2018 Declarations of Interest**

Councillor Sylvester declared an interest in all matters relating to Sully Centurions Cricket Club and Silver Star DIY.

##### **138/2018 Report of the Representatives of the Vale of Glamorgan County Borough Council**

Councillor Penrose advised that the existing License between the Vale of Glamorgan County Borough Council and Sully and Lavernock Community Council in relation to land to the South of Sully Primary Council was shortly due for renewal. He reported that, in view of the potential need to remodel the School in order to accommodate additional pupils generated by housing development in Sully, that the Licence would in future be reviewed on an annual basis. He further reported that a suggestion that the existing School be closed and a new School constructed at the Glebe Field had been considered and discounted in view of the generally good condition of the original School building.

##### **139/2018 To Consider Road Safety Issues in Sully**

The Chairman introduced the Agenda Item and asked Mr B.Sadka to provide a presentation in relation to the potential introduction of a 20 MPH speed limit

within Sully. Mr Sadka provided a comprehensive report and this was followed by contributions from members of the Council, the representatives of the Vale of Glamorgan CBC and by many of the large number of residents present. It was agreed that the Council call a Public Meeting in order to further discuss the matter and that officers of the Highways Department of the Vale of Glamorgan CBC be requested to attend.

### **140/2018 Democratic Session**

The following matters were raised by members of the public:

- (a) It was suggested that a Centennial Bench be provided at the Recreation Ground to celebrate the 100<sup>th</sup> Birthday of residents of the Community. The Council agreed that this would be done.
- (b) Video-casting of meetings of the Council was discussed and it was agreed that the issue be further considered.
- (c) The availability of Agendas in relation to meetings of the Council was discussed. It was agreed that Agendas would be made available on the Council Website.
- (d) The issue of the potential purchase of land adjacent to the Eastern-most boundary of the Recreation Ground was discussed. The Chairman advised of the current position.
- (e) The need to improve the existing Play Ground facilities at the Recreation Ground was discussed.
- (f) The allocation of funding in relation to various Council projects, including the provision of allotments was discussed.

### **141/2018 To Approve the Minutes of the Meeting of the Council held on 3<sup>rd</sup> October, 2017**

The Minutes of the meeting of the Council held in 3<sup>rd</sup> October 2017 were considered.

The following amendment was proposed:

ADD "That Councillor Scaglioni declared an interest in matters relating to ISIS Printers".

The Minutes were approved subject to this amendment.

**142/2018 Matters Arising from the Minutes of the Meeting held on 3<sup>rd</sup> October, 2017**

115/2018© It was noted that the matter of grant funding had been discussed at a recent meeting of the Project Management Working Group.

117/2018(80/2018)(46/2018/10) It was noted that the matter of re-modelling/extending the Sports Pavilion and the provision of a Coffee Shop had been discussed at a recent meeting of the Project Management Working Group.

121/2018 Councillor Tatt reported that, following investigation, he had ascertained that no planning application had thus far been submitted by Welsh Water in relation to the construction of a power plant at Sully Moors Sewage Works which would include a 100 foot chimney. It was noted that the meeting of the Planning Working Group convened to take place on 18<sup>th</sup> October, 2017 had not taken place as it was not quorate.

122/2018 It was noted that the Chairman was pursuing the letter of intent in relation to the transfer of land at Hayes Road which the Vale of Glamorgan CBC had indicated it would provide.

123/2018(a) It was noted that the problem in relation to table storage had been resolved.

(b) It was noted that lighting issues in the vicinity of the Jubilee Hall had been resolved.

© It was noted that a sign would be provided as a matter of urgency at the Sports Pavilion indicating the availability of a defibrillator at the Jubilee Hall. It was further noted that no training was required in order to make use of the defibrillator.

127/2018 It was noted that the issues surrounding payment to Owen Engineering had been resolved.

**143/2018 To consider Correspondence Received**

The Chairman reported that he was aware of no correspondence which required to be considered.

#### **144/2018 To Consider Planning Applications Received**

It was noted that no Planning Applications were currently outstanding and Councillor Tatt reported that he did not consider that those applications, the closing dates of which had recently passed, were contentious. It was agreed that a meeting of the Planning Working Group would be convened to take place during mid-November, 2017.

#### **145/2018 To Consider the Report of the Chairman**

The Chairman reported on recent improvements to the Recreation Ground and Sports Pavilion, the positive response of members of the Community and on the greatly increased usage of the facilities achieved in recent weeks.

#### **146/2018 To Consider Health and Safety Issues**

It was considered that no matters in relation to Health and Safety currently required consideration.

#### **147/2018 To Consider the Reports of Meetings of Working Groups**

It was noted that a meeting of the Project Management Working Group had taken place on 6<sup>th</sup> November, 2017. Councillor Barlow provided a verbal report in relation to the matters discussed and it was agreed that the recommendations of the Group be approved. In relation to the recommendation that Hot Air Dryers be provided at the Sports Pavilion, Councillor Tatt provided details of the quotations received. It was agreed that the dryers be installed and that the lowest quotation be accepted.

The matter of charges levied in relation to usage of sports facilities was discussed. It was agreed that the matter be further considered at a future meeting of the Council and that the Chairman undertake research in relation thereto.

In relation to the Community Survey Group it was agreed that the Chairman would arrange for Mr L. Arnold to meet with the members of the Council in order to consider in detail the results of the recent survey undertaken in Sully and Lavernock.

It was noted that no other meetings of Working Groups had taken place.

### **148/2018 To Consider the Reports of Representatives on External Bodies**

- (a) Governing Body : Sully Primary School : Councillor Baguley to provide a report to the next meeting of the Council
- (b) Governing Body : Evenlode Primary School : Councillor Barlow reported that no meeting had taken place since the last meeting of the Council.
- (c) One Voice Wales : Noted that no meeting had taken place.
- (d) Community Liaison Panel : Councillor Garland reported that he was unable to attend the recent meeting.
- (e) Chemical Advisory Panel : Councillor Jones reported that a meeting was to take place in December, 2017.

### **149/2018 To Consider the Appointment of a Representative on the Governing Body of Sully Primary School**

It was noted that Councillor Baguley had indicated that he wished to continue as the Council's representative on the Governing Body.

### **150/2018 To Consider and Approve Payments**

Councillor Scaglioni reported that he was unaware that a payment was to be authorised in relation to ISIS Printing and that he therefore declared an interest in matters relating to the Company.

The list of payments to be authorised, as prepared by Councillor Tatt, was considered. It was agreed that the payments be approved.

### **151 To Consider Insurance Cover held by Users of Council Facilities**

It was agreed that the Chairman would review the records held by the Council in order to confirm that all users of facilities held appropriate insurance cover and that the Council held a copy of relevant current documentation.

### **152/2018 To Consider Providing a Bench to celebrate the 100<sup>th</sup> Birthday of a Resident of Sully**

It was agreed to purchase a bench and that it be engraved appropriately. It was further agreed that the cost of the bench and the wording of the engraving would be obtained by Councillor Jones and circulated by E-Mail for approval by all members of the Council.

**153/2018 To Consider obtaining Quotations in relation to Carrying Out a full Fire and Security Assessment of the Jubilee Hall and Sports Pavilion to the Latest British Standard for Public Buildings**

Councillor Tatt drew attention to his concerns in relation to fire and security matters at Council Buildings. It was agreed to engage "Fire Rite" to undertake a full survey at a cost of £260.

**154/2018 To Consider the Lottery Application in relation to the Provision of Allotments.**

Councillor Tatt reported that the result of the application for funding was likely to be known in mid-November, 2017.

**155/2018 To Consider Arrangements in relation to Remembrance Sunday, 2017.**

Councillor Barlow reported in relation to discussions which he had held at the request of the Chairman with Reverend Ormrod. The Chairman, Councillor Jones and Councillor Sylvester indicated that they would be unable to attend the Service.

**156/2018 To Consider Arrangements in relation to the provision of (a) Christmas Tree(s), the Community Carol Service and the Council Christmas Meal.**

It was agreed that:

- (a) Christmas trees be provided at the Old School and Sports Pavilion and that, subject to availability, funding be provided to assist the Library Trust in providing a tree at the Community Library.
- (b) The Community Carol Service be held at the Old School on Saturday, 23<sup>rd</sup> December, 2017 commencing at 6-00P.M. and which would be led by the Chairman.
- (c) The Chairman deal with arrangements in relation to the Council Christmas Meal which would be held on either Friday 15<sup>th</sup> or Friday 22<sup>nd</sup> December, 2017.

**157/2018 To Agree the Date and Time of Forthcoming Meetings of working Groups**

It was agreed that the Chairman would arrange the dates of meetings of forthcoming Working Groups and that all members would advise him of their availabilities during forthcoming weeks. It was further agreed that meetings would, where possible, take place on Tuesday.

**158/2018 To Agree the Date and Time of the Next Ordinary Meeting of the Council**

It was agreed that the next Ordinary Meeting of the Council would take place on 5<sup>th</sup> December, 2017 commencing at 6-15P.M.

**159/2018 To Consider Matters which the Chairman considers should be Urgently Considered by the Council**

The Chairman indicated that he considered no matters other than those already considered required to be referred to the Council.

**In accordance with Section 100 of the Local Government Act 1972 it was resolved that members of the Public and Press be requested to leave the meeting.**

**Part Two**

**160/2018** The Chairman, together with Councillors Barlow and Sylvester withdrew from the meeting, which as a result became inquorate. Accordingly the following Agenda Items could not be considered:

- (1) To Approve the Minutes of the Ordinary Council Meeting of the Council held on 3<sup>rd</sup> October, 2017 (Part 2).
- (2) To Consider Matters Arising from the Minutes of the Ordinary Meeting of the Council held on 3<sup>rd</sup> October, 2017 (Part 2).

As a result of the meeting becoming inquorate it concluded.

**Minutes certified as a true record and duly signed by the Chairman**

**Signed.....Dated.....**

