

SULLY AND LAVERNOCK COMMUNITY COUNCIL/CYNGOR CYMUNED ABERSILI A LARNOG

Ordinary Meeting of the Council

6.30pm Tuesday 12th June 2023

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 47/23

Present

- Steve Oaten (Proper Officer)
- Vicki Judd (VJ)
- Kay Bowring (KB)
- Nicky Parry (NP)
- Martyn James (MJ)
- Jackie Payne (JP)
- Robin Lynn (RL)
- Lino Scaglioni (LS)

Apologies 48/23

- There were no apologies

2. Declarations of interest. (Previously verbally disclosed and as the councillors were in attendance applies to all meetings) 49/23

- JP Works for the WAG
- KB Sully Village Group/Saving Sully and Lavernock Group
- VJ Jubilee Playgroup/Sully Scouts/Parent-Governor Sully School
- RL Council Rep Evenlode School/Member of the Liberal Democratic Party

3. To approve the minutes of previous meetings 50/23

- The councillors present approved the minutes of the Ordinary meeting on the 9th May 2023. They agreed they were an accurate account of the meeting, which was the annual meeting of the Community Council.

4. To approve the schedule of payments 51/23

- The Community Council agreed and approved the schedule of payments. Any explanations required were provided by the proper officer.

5. To receive updates from the clerk/councillors regarding actions from the previous meeting (If applicable) 52/23

There were updates provided by councillors and the proper officer.

The accounts of the Community Council had been the subject of an internal audit, where a report had been provided by Mr Paul Egan. The accounts had now been submitted to Audit Wales.

The provision of training, and a training plan were discussed. The council already have an approved training plan and the Proper Officer has been asked to compile a list of the most relevant courses for Councillors. The council are looking to repair some of the notice boards within the village. The matter was discussed, and the Proper Officer has been asked to look at costs and sourcing a number of new boards and also repair where able. The board at Cosmeston requires attention. There will need to be further conversation as to where the new boards would be located.

The installation of the new De Fibs was imminent. There were actions for the Proper Officer to ensure that they were entered on the current asset list and insurance policy.

The proper officer provided updates regarding the installation, by the VOGC of a number of new bike racks at Jubilee Hall and the Pavilion.

6. To discuss and resolve upon additional payments for senior roles in line with the Independent Remuneration Panel for Wales annual report 53 /23

- The issue was discussed by the councillors and there was agreement that no additional payments would be made members other than their personnel allowance. This decision to be reviewed in 12 months.

7. To discuss and resolve upon a way forward in respect of the use of land between Cosmeston Drive and Kestrel Way, near the old railway line 54/23

- Council Lynn (RL) gave an update regarding issues at Cosmeston and the planting of trees on vacant VOGC controlled land by the Penarth Civic Society. The society are meeting later in the week and the councillor will be present and will update the council accordingly.

8. To discuss and resolve upon the organisation of a beach clean, an event taking place on the 15th and 24th September, a collaboration with the Marine Conservation Society 55/23

- The Community Council agreed to run a beach clean on the 16th September at Sully. Further details were to be distributed once times etc are known

9. To discuss and resolve upon any issues that have arisen following the recent community event in the village 56/23

- This item was covered at item 5 with updates provided by councillors who were present at the event. There is an appetite for this to become a regular yearly event

10. To receive a report from the representatives on external bodies of Sully and Evenlode Schools, Chemical advisory board and the community liaison panel. 57/23

- There were updates provided where appropriate. There had been no recent meeting at Evenlode although there was one planned for later in the month.
There was a meeting due shortly of the Chemical Advisory Board. There had been no recent meetings of the Community Liaison Panel.
The news from Sully Primary School related to the acquisition by them of section 106 monies for a new purpose-built classroom/community room.

11. Democratic Half Hour. The public were invited to make representations on business being transacted at the meeting or propose items for the agenda of the next meeting (Time constraints applied) 58/23

- There were no members of the public present at the meeting so there was no requirement for a democratic half hour. There had been no questions or queries submitted regarding items on the agenda from the public either.

12. Any Other Business 59/23

- Councillor Parry (NP) raised an issue in respect of a query from a member of the public as to whether a safety aid could be fitted at the slipway in Sully. The councillors agreed, in principle, that it was something that could be provided but further investigations were required. There will be further work carried out in respect of this issue.
- A number of members of the public had expressed concerns regarding the volume of traffic on days when the car boot sale is held at the BP Club. The issue was discussed but it would appear that any resolution rests with the VOGC and other stake holders.

13. The next meeting of the Community Council will be a Finance Committee meeting on the 4th September 2023 60/23

Part 2 61/23

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.

There was no requirement for the declaration or exclusion of the public as there were none present.

- The Proper Officer updated the community council regarding ongoing employment matters. The Community Council had previously agreed that Sarah Francis-Oaten be paid in respect of collecting waste from the bins. This was formalised by way of an agreement that she be provided up to 12 hours a week for the collection of the waste and any other tasks as directed by the Proper Officer. The council agreed this arrangement which will be reviewed at the meeting of the Community Council in September.
- The proper officer was asked to compile a list of local trades to compliment the councils agreed procurement policy

The meeting concluded at 20.35 hours.

Steve Oaten – Clerk to the Council.

..... **Chairman**