

Sully and Lavernock Community Council

Ordinary Meeting of the Council

11th June, 2019

Minutes

21/2020 Present

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

22/2020 Apologies for Absence

Councillor Scaglioni.

23/2020 Declarations of Interest

Councillor Sylvester declared an interest in all matters relating to Sully Centurions Cricket Club.

24/2020 Report of the Representatives of the Vale of Glamorgan County Borough Council

Councillor Penrose indicated that, other than reporting a change in the political control of the Council, he had nothing to report.

25/2020 Democratic Session

The following matters were raised by members of the public:

- (a) The installation of benches at Arlington Road/Greenway Road.
- (b) Matters relating to the report submitted to the Council by Mrs Parry in relation to Aspinalls.
- (c) Matters in relation to the suspended Clerk to the Council.

- (d) Payment in relation to the installation of bench plinths at the Playing Field
- (e) Matters in relation to the costs of employment of Council ground staff.
- (f) Matters in relation to the financial position of the Council.
- (g) Matters relating to the safety of the barrier currently preventing access to the Playing Field adjacent to the Sully Sailing Club Compound.
- (h) Matters in relation to a review of certain aspects of the Council by the Wales Audit Office in relation to which the Chairman provided an overview and a representative of the WAO advised the meeting of the role of that Office.

26/2020 To Approve the Minutes of the Meeting of the Council held on 14th May, 2019 (Part 1)

The Minutes of the Meeting of the Council held on 14th May, 2019 (Part 1) were approved as a true record.

27/2020 Matters Arising from the Minutes of the Meeting held on 14th May,, 2019 (Part 1)

15/2020 It was noted that the “Sullyfest” event was to take place on 14th September, 2019.

28/2020 To Consider Correspondence Received

It was noted that a letter had been received from a former Acting Clerk to the Council. It was agreed that the matter be considered at Part 2 of the Meeting.

29/2020 To Consider Planning Applications Received

It was noted that an application had been received from EE Telecommunications. A number of members declared an interest on the basis of the use of personal EE equipment and it was agreed to offer no comment in relation to the application.

30/2020 To Consider the Report of the Chairman

The Chairman advised that he wished to make reference to no particular issues which were not included on the Agenda.

31/2020 To Consider Health and Safety Issues

(a) Concerns were raised in relation to the safety of the chain which prevented vehicular access to the Playing Field adjacent to the Sully Sailing Club Compound. It was agreed that the replacement of the chain be considered and that the Sully Sailing Club be consulted in relation thereto.

(b) The potential tripping hazard of the recently installed bench plinths was considered. It was agreed that the ground staff be instructed to paint a 3 inch wide yellow line along the outside of the plinths.

(c) The repair to the North wall of the Jubilee following access by rodents was considered. It was agreed that Councillor Sylvester would pursue the matter.

(d) Councillor Sylvester reported in relation to the security of a floodlight located in the Bowling Green. It was agreed that he would take action in order to ensure that the lighting column presented no risk to facility users and other visitors to the Playing Field.

At this point the Meeting became unruly with a certain member refusing to accept the authority of the Chairman. The Chairman indicated that he would adjourn the Meeting initially for five minutes. The Chairman further advised that he would adjourn the Meeting for the remainder of the evening if the disruptive behaviour continued.

Meeting Adjourned.

Meeting Re-Convened.

32/2020 To Consider the Reports of Meetings of Working Groups

Finance Working Group

The Chairman reported in relation to a recent meeting of the Finance Working Group and the current financial position of the Council was reported. The Chairman thanked Councillors Garland and Tatt in relation to their work in respect of the financial management of the Council and Councillor Bowring for her assistance in relation to external use of Council facilities.

Personnel Working Group

It was noted that the Vice Chairman, in his capacity as Chairman of the Personnel Working Group, had not convened a meeting of the Group despite the need for a number of matters to be considered. It was agreed that the Vice Chairman would convene a meeting of the Group as a matter of urgency.

33/2020 To Consider the Reports of Representatives on External Bodies

- (a) Governing Body : Sully County Primary School : It was noted that the representative had been newly appointed and that no report was available.
- (b) Governing Body : Evenlode County Primary School : It was noted that the representative had been newly appointed and that no report was available.
- (c) Community Liaison Panel : It was noted that no meeting had taken place and that next meeting was scheduled to take place on 2nd July, 2019.
- (d) Chemical Advisory Panel : It was noted that no meeting had taken place the next meeting was scheduled to take place on 9th July, 2019.

34/2020 To Consider and Approve Payments

The list of requests for payment as prepared by Councillor Tatt was considered. Councillor Sylvester declared an interest in relation to payments respect of Mr Don Sylvester. It was agreed that the payments be authorised other than that in respect of fuel etc expenses, in relation to which it was agreed that payment be made when appropriate receipts had been presented.

Concern was expressed in relation to the fact that the heating time clock in the Sports Pavilion appeared to be programmed in such a way as to permit excessive use of the heating system. It was also considered that the safety covers on the heating radiators reduced the efficiency of the heating system and should be removed at the conclusion of each day and replaced by the After School Club each morning. Councillor Jones agreed to deal with these matters. It was also agreed that the need for the heating time clock to be securely contained be considered.

35/2020 To Agree the Date/Time of Meetings of Forthcoming Working Groups

The following dates and times of meetings of Working Groups was agreed:

Finance : 18th June, 2019 commencing at 5-30P.M.

Personnel : 24th June, 2019 commencing at 6-15P.M.

36/2020 To Agree the Date of the Next Meeting of the Council

It was agreed that the next Meeting of the Council would take place on 2nd July, 2019 commencing at 6-15P.M.

37/2020 To Consider Matters which the Chairman Considers should be Urgently Referred to the Council

The Chairman indicated that, in the absence of a Clerk to the Council it was essential that ALL Members of the Council assisted with its administration and operations. He advised that, whilst certain members had significantly contributed to the work of the Council in recent weeks, others had played little or no part.

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.

Minutes approved as a true record.

Signed.....(Chairman)

Dated.....

