

SULLY AND LAVERNOCK COMMUNITY COUNCIL/CYNGOR CYMUNED ABERSILI A LARNOG

**Ordinary Meeting of the Council
6.30pm Monday 2nd December 2024**

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 135/24

Present

- Steve Oaten (Proper Officer)
- Vicki Judd (VJ)
- Kay Bowring (KB)
- Nicky Parry (NP)
- Jackie Payne (JP)
- Robin Lynn (RL)
- Martyn James (MJ)
- Dave Cannon (DC)
- Graham Parry (GP)

Apologies 136/24

- None

2. Declarations of interests. (Previously verbally disclosed and as the councillors were in attendance applies to all meetings) 137/24

- JP. Works for the WAG
- VJ. Jubilee Playgroup/Chair of Governors and Minor Authorities Rep Sully School/Saving Sully and Lavernock Group/Trustee Sully and Lavernock Community Library Trust
- RL. Council Rep Evenlode School/Member of the Liberal Democratic Party
- NP. Trustee Sully and Lavernock Community Library Trust

3. To approve the minutes of the previous meeting 138/24

- The community council agreed that the minutes of the previous meetings of the Finance Committee and Full Council were an accurate reflection of those meetings. Due to the length of time since the last Finance Committee meeting it was felt prudent to ratify the minutes of the 2nd September 2024 and the 18th November 2024.

4. To approve the schedule of payments 139/24.

- The community council agreed the payment schedule as prepared by the Proper Officer and explanations were given where appropriate.

5. To receive a report from representatives of external bodies at Sully Primary School, Evenlode School, Chemical Advisory Board and Community Liaison Panel 140/24

- Representatives of external bodies provided updates to the meeting
- Councillor Judd - Sully Primary School – There had been a meeting of school governors on the 26th November. The school needs a new fire alarm and the head is hopeful that it will be replaced by VOGC. The schools budget would struggle to cover the cost of this expenditure. She had nothing else to report.
- Councillor Lynn – Evenlode School – The next meeting the Councillor will attend is on the 10th December. He had also been invited to an assembly at the school in the new year. He had nothing further to report.
- Councillor James – Chemical Advisory Board –The councillor was away when the last meeting took place and will endeavour to source a copy of the minutes for distribution.
- Councillor Parry – Community Liaison Panel – The councillor advised that the next meeting will be in the new year. She attended a meeting on the 10th October and had provided a comprehensive update to council at their meeting on the 18th November.

6. 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) 141/24

- There was only the one member of the public at the meeting, who had no questions or comments regarding any items on the agenda, so the Chair moved to the next item.

7. To receive any updates from the Proper Officer and councillors and discuss and resolve upon any further actions required (including but not limited to, Recent Meetings, Linear Park Application, User Fee, s etc) 142/24

- The Proper Officer and Councillors gave an update as to various meetings attended and projects and events.
- Councillor Lynn reported on enquiries regarding the establishment of the Sycamore stand of trees at Hayes Road into the National Forest scheme. This could assist with any future or proposed development in the area. The Councillor has a contact at the Welsh Church Estates and will further the enquiry. He had received and distributed a report as a result of a survey that had been conducted at the proposed allotment site at Hayes Road. There were a number of observations that would need a meeting to further investigate. This to be arranged.
- The Proper Officer updated the meeting in relation to the actions completed following the meeting of the 18th November. A number of further actions will need to be completed. The cladding of Jubilee Hall will go ahead with just the date to be confirmed. There is also a section of fencing in the vicinity of the hall that needs to be replaced.
- The Proper officer will need to inspect the benches at the bowling green with a view to disposal of those that are beyond repair.
- The Proper Officer was asked to write to the VOGC with regard to the lack of disabled access to the new Taylor Wimpey site at Gwel yr Ynys. There had been a number of steps created to the footpath at the rear of Conybeare Road from the new estate. The arrangement did not allow for easy access for those with disabilities, pushchair's etc.
- The Proper Officer advised that users of the facilities had been written to regarding the storage arrangements and fees involved. He would report back to council at a later date.
- The Proper Officer will further the actions regarding the bins at the BP field. He had been in correspondence with the Spinney Caravan Park and will endeavour to resolve matters satisfactorily.
- The Proper Officer was asked to forward agreed copies of the Councils minutes to the two Vale Councillors who neither attended the meeting or provided any sort of report regarding any matters affecting local residents.

8. To acknowledge the acceptance of office due to the co-option of Councillor Graham Parry 143/24

- The Community Council welcomed Councillor Graham Parry to the meeting. The Proper Officer confirmed that he had received the Councillors Acceptance of Office and completed Declaration of Interests form..

9. To discuss and resolve upon the next actions in respect of the Councils website 144/24

- Councillor Cannon confirmed he had spoken to the website provider following on from a previous meeting. It was agreed that he would discuss requirements of the Council with the Proper Officer, forward to the website provider in order to get costs. This will then be brought back to the council.

10. To discuss and resolve upon next action in respect of the boiler at the Pavilion 145/24

- This item was deferred until the next meeting as the Proper Officer had only received 2 out of the required 3 quotes. He will forward via e mail the outstanding quote when it is received.

11. To discuss and resolve upon any further actions regarding improvements at Jubilee Hall 146/24

- The Community Council asked that the quote in respect of the conversion of a room at Jubilee Hall, into a disabled toilet, be forwarded to the VOGC for their consideration. This issue had been raised at a previous meeting with the section 106 officer.

12. To discuss and resolve upon any further actions regarding the library and library lease 147/24

- This item was deferred until the next meeting. The Proper Officer has a meeting with Richard Thomas, hopefully on the 3rd and will report back. This item was discussed with no real clear way forward.

13. To discuss and agree upon the Council's budget for 2025 - 2026 148/24

The Proper Officer had distributed proposals for the Councils budget for 2025-2026.

- The Community Council agreed the budget and the proposed precept request OF £99400.00 for the year 2025-2026.

14. The proposed date of the next meeting of the Community Council is that of the Full Council on the 13th January 2025 149/24

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

There was no requirement for the declaration or exclusion of the public as the one member of the public left prior to part 2 of the meeting.

1 To receive any confidential updates from the Proper Officer and Councillors and discuss and resolve upon any further actions required 150/24

- There were no confidential items raised by the Proper Officer or Councillors

The meeting concluded at 19.50 hours.

Steve Oaten - Proper Officer to the Council.

..... **Chair.**