

## **Sully and Lavernock Community Council**

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

**1<sup>st</sup> May, 2018**

#### **Minutes**

##### **Present**

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

##### **13/2019 Apologies for Absence**

None received.

##### **14/2019 Declarations of Interest**

No Declarations of Interest were received.

##### **15/2019 Report of the Representatives of the Vale of Glamorgan County Borough Council**

Councillor Penrose congratulated the Chairman on his election. He indicated that the “artistic stone” which was no longer vertical would be re-erected. He further indicated that maintenance of the grassed area surrounding the public footpath located on Community Council land at the south of the BP Sports Field was the responsibility of the Community Council.

##### **16/2019 Democratic Session**

The Chairman made a statement in general terms in relation to employment issues within the Council and indicated that he intended to ensure that the matter was rapidly progressed.

The Chairman referred to matters raised by members of the public at the April, 2018 meeting of the Council. He provided a report in relation to those matters.

Councillor Sylvester joined the meeting.

The following matters were raised by members of the public:

- (a) The current position in relation to the provision of allotments was discussed and it was noted that, as agreed at the April, 2018 meeting of the Council, it was intended to move forward with investigating the provision of a number of allotments on land in the Council's ownership at Lavernock. Councillor Penrose suggested that the issue of highway access to this land be discussed with the Highways Department of the VGCBC.
- (b) A member of the public congratulated the Chairman on his election and looked forward to the Council moving forward under his leadership. He further suggested that those members of the Council who did not wish to move the Authority forward should consider their positions.
- (c) The introduction of a 20MPH speed limit on South Road, Sully was discussed at some length and a "specialist" speaker addressed the meeting. A petition supporting the introduction of such a limit was circulated and was signed by a number of members of the Council. Other members declined so to do.

#### **17/2019 To Approve the Minutes of the Meeting of the Council held on 10<sup>th</sup> April, 2018**

The Minutes of the Meeting of the Council held on 10<sup>th</sup> April, 2018 were approved as a true record.

#### **18/2019 To Consider Matters Arising from the Minutes of the Meeting held on 10<sup>th</sup> April, 2018**

It was agreed that outstanding matters requiring detailed consideration would be referred to the relevant Working Group.

#### **19/2019 To Consider Correspondence Received**

The following items of correspondence were discussed:

- (a) Governing Body Representation shared with Penarth Town Council : Agreed that the Acting Clerk to the Council discuss with the Head of Governor Services at the VGCBC.
- (b) To consider payment by direct debit to the Sully and Lavernock Community Library Trust : Agreed to refer to the Finance Working Group for consideration.
- (c) To consider an invitation to attend the One Voice Wales Area Committee: Agreed Chairman to attend.
- (d) To consider re-location of storage containers: Agreed to refer to the Playing Fields and Jubilee Hall Working Group for consideration.
- (e) To consider providing a grant to Age Concern Cymru in relation to establishing a Handy Van service in Sully and Lavernock : Agreed to fund a grant of £250-00.
- (f) To consider facilitating a “pop-in” session at the Jubilee Hall or Sports Pavilion on 24<sup>th</sup> May, 2018 to ascertain the view of members of the public in relation to the role of community councils in Wales : Agreed that the Chairman be given delegated authority to consider the matter in conjunction with the Acting Clerk to the Council and proceed as appropriate.

### **20/2019 To Consider Planning Applications Received**

Agreed to consider under Agenda Item 11.

### **21/2019 To Consider the Report of the Chairman**

The Chairman advised that, as he had been elected that evening, he wished to make reference to no particular issues.

### **22/2019 To Consider the Report of the Acting Clerk to the Council**

The Acting Clerk indicated that, as her appointment to the post was very recent, she wished to make reference to no particular issues.

### **23/2019 To Consider Health and Safety Issues**

(a) Concerns were raised in relation to condition of the Sailing Club boundary fence. It was agreed that the Chairman would meet with representatives of the Sailing Club in order to rapidly progress the matter.

(b) It was agreed to purchase a lap-top computer and related Display Screen Equipment for use by the Acting Clerk to the Council at a cost of c£800.

(c) It was agreed that replacement goal post receiver covers be fabricated/purchased as a matter of urgency. It was further agreed that Councillor Thomas would deal with the matter.

(d) Concern was expressed in relation to the cricket sight screen anchorages. It was agreed that the matter would be referred to the Playing Fields and Jubilee Hall Working Group for consideration.

### **24/2019 To Consider the Reports of Meetings of Working Groups**

It was noted that the only meeting of a Working Group to take place since the April, 2018 meeting of the Council was that of the Planning Working Group. The recommendations of that Working Group were ratified.

### **25/2019 To Consider the Reports of Representatives on External Bodies**

(a) Governing Body : Sully County Primary School : It was noted that that the Chairman had been elected to serve on the Governing Body.

(b) Governing Body : Evenlode Primary School : Councillor Barlow reported that no meeting of the Governing Body had taken place.

(c) Community Liaison Panel : Councillor Garland reported that no meeting had taken place.

(d) Chemical Advisory Panel : Councillor Jones reported that no meeting had taken place. It was noted that the next meeting was to take place in July, 2018.

### **26/2019 To Consider and Approve Payments**

The list of payments to be authorised was considered. It was agreed that the payments and necessary inter-account transfers be authorised. Councillor Sylvester declared an interest in a payment to Mr Don Sylvester and took no part in the discussion and voting in relation thereto.

### **27/2019 To Consider the Adoption of Revised Standing Orders**

It was agreed that the most recent edition of the draft Standing Orders circulated, other than all provisions relating to financial matters, be adopted. It was further agreed that all provisions relating to financial matters be not adopted, that they be reviewed and that adoption be considered at a later date.

### **28/2019 To Consider the Approval of Revised Financial Regulations**

It was agreed that the Model Financial Regulations circulated be adopted in principle. It was further agreed that detailed matters be considered at a future meeting.

### **29/2019 To Consider the Re-Allocation of Funding in Relation to Play Facilities at Lavernock.**

Following discussion it was agreed that the funding allocated in relation to play facilities at Lavernock be re-allocated for use in Sully. It was further agreed that the relevant funding be transferred to the Project Account.

### **30/2019 To Agree the Date/Time of Meetings of Forthcoming Working Groups**

It was agreed that meetings of Working Groups would take place as follows:

Finance : 8<sup>th</sup> May, 2018 commencing at 6-00 P.M.

Personnel : 8<sup>th</sup> May, 2018 commencing at 6-45P.M.

Playing Fields and Jubilee Hall : 8<sup>th</sup> May, 2018 commencing at 7-30P.M.

It was further agreed that a meeting of the Planning Working Group would take place as required.

### **31/2019 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 5<sup>th</sup> June, 2018 commencing at 6-15P.M.

### **32/2019 To Consider Matters which the Chairman Considers should be Urgently Referred to the Council**

The Chairman indicated that he considered that there were no such matters.

**In accordance with Section 100 of the Local Government Act 1972 it was agreed that members of the public and press be requested to leave the meeting.**

