

# SULLY AND LAVERNOCK COMMUNITY COUNCIL MEETING NOTE

## ORDINARY MEETING ON THE 7th OCTOBER 2024

<b>Councillors who attended the meeting Item 1</b>	Bowring, Lynn, Judd, Payne, Scaglioni, Parry, James
<b>Apologies for Absence Item 2</b>	Cannon
<b>Declarations of Interest</b>	Councillor Parry – Trustee Sully Library Councillor Judd - Jubilee Playgroup/Sully School Minor Authority Representative Governor/Saving Sully and Lavernock Group, Trustee Sully Library Councillor Lynn - Evenlode Rep/Lib Dem Councillor Payne – Employed WAG
<b>Decisions taken at the meeting. (See below agenda items and the relevant resolution)</b>	
<b>Agenda item 3</b>	The community council agreed that the minutes of the previous meeting were an accurate reflection of the meeting that took place.
<b>Agenda item 4</b>	The community council agreed the payment schedule as prepared by the Proper Officer and explanations were given where appropriate
<b>Agenda item 5</b>	There were no members of the public present at the meeting, therefore the meeting moved to the next item.
<b>Agenda items 6</b>	The Proper Officer gave the following updates to the community council. He had written to the BP with regard to charges for the Library Lease. He received a reply to the effect that the latest meeting that should have taken place was cancelled. The Proper Officer had circulated the e mail to councillors and representatives of the library trust. During September inspections had taken place at Jubilee Hall and The Sports Pavilion with regard to the Fire Alarms and lighting systems. Fire extinguishers had been serviced and where necessary replaced. PAT testing of electrical items had taken place at both venues and the boilers were checked and gas safety certificates issued. The large boiler that services the showers at the Sports Pavilion needs looking at

	<p>and arrangements have been made for PM on the 8<sup>th</sup> October.</p> <p>The Proper Officer had written to Dave Knevitt at the VOGC regarding a complaint submitted by the cricket club. He had also submitted a reply to the VOGC in respect of their draft annual self-assessment report.</p> <p>Councillor Judd had received an e mail from a resident regarding a skate park. Was there an appetite within the village to have one etc. This had been muted and discussed in the past but this is one of a number of projects that may be considered by this Community Council subject to budgets and grants.</p> <p>Councillor Lynn raised the mis information provided by the Penarth Times in an article they produced regarding housing proposals at Cosmeston. Councillor Payne also described the possibility of an excess of social housing and will make further enquiries with a view to contacting the Penarth Times.</p>
<b>Agenda item 7</b>	The Pavilion was subject of some discussion, and along with proposed fees for the Cricket and Football teams, was remitted to a Playing Fields Working Group meeting to be arranged in the future.
<b>Agenda item 8</b>	The future use of the bowling green was put to the council. The playgroup had intimated an interest in securing a proportion of the area for outdoor play. There is a possibility of a range of uses but this was remitted to the Playing Fields Working Group.
<b>Agenda item 9</b>	The community council were asked to discuss and resolve on the next actions regarding the provision of allotments. There had already been an agreed spend at a previous meeting. It was agreed that the 3 quotes that had been received would be looked at and the most appropriate selected. This will be progressed by the Proper Officer along with Councillors Lynn and Cannon.
<b>Agenda item 10</b>	Councillor Judd brought to the attention of the Community Council the provision of the cinema nights in the Old School and the costs involved. It was discussed and the Community Council agreed a donation equivalent to the costs involved. This within the donations policy of the Community Council.
<b>Agenda item 11</b>	The Community Council discussed and agreed that Christmas Trees be provided as last year but slightly earlier. The Old School hall to be

	<p>reserved in respect of the Carols around the Christmas tree event which will be the 15<sup>th</sup> December 2024. The Council agreed a budget of £100 for refreshments for the event. Councillor Judd agreed to further enquiries with the Rotary Club regarding a visit. The Proper Officer was asked to procure a wreath in respect of remembrance day and nominations for the recipient of the Millenium Shield would be requested via social media.</p>
<b>Agenda item 12</b>	<p>The date of the next meeting of the community council is that of the Full Council on the 7th of November 2024. Due to low numbers available the meeting proposed for the 28<sup>th</sup> October was cancelled.</p>
<b>Part 2</b> <b>Agenda item 1</b>	<p>There were no members of the public present at the meeting therefore there was no need to exclude anyone. There were no confidential items raised by the Proper Officer or Councillors.</p>
<b>Agenda item 2</b>	<p>The Proper Officer raised the issue of the non-payment of the Playing Field Grant by the VOGC. He had sent a number of reminders and will follow up and report back.</p>
<b>Agenda item 3</b>	<p>The next item, the appointment of relevant parties for the linear park will have to wait for the presence of Councillor Cannon and was remitted for another meeting.</p>
<b>Agenda item 4</b>	<p>The community councillors provisionally agreed a time and date in respect of festive meal and get together for councillors and staff.</p>