

SULLY AND LAVERNOCK COMMUNITY COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL

DATE/TIME	TUESDAY 7 FEBRUARY 2017 AT 6.15 PM	
LOCATION	THE PAVILION, BURNHAM AVENUE, SULLY	
PRESENT	CLLRS BARLOW, STEPHENSON, TATT, SCAGLIONI, JOHN, GARLAND, JONES, NEWTON AND SYLVESTER	
IN ATTENDANCE	CLERK TO THE COUNCIL, CLLRS PENROSE AND MAHONEY AND TWO RESIDENTS	
No/Ref	Minutes/Matters Discussed	Action
		Who/By When
<b>157/2017</b>	<b>To Receive Apologies for Absence</b>	
	There were no apologies received.	
<b>158/2017</b>	<b>To Receive Declarations of Interest</b>	
	Cllr Barlow declared an interest in relation to any item regarding to Sully Scout Group. Cllr Sylvester declared an interest in relation to any item regarding Sully Centurions Cricket Club.	
<b>159/2017</b>	<b>To Receive the Report from the Representatives of the Vale of Glamorgan Council</b>	
	75-77 Cog Road – Cllr Penrose referred to the application for a footpath on land owned by The Vale of Glamorgan Council. The sale of the land had been put to the Cabinet and Cllr Penrose advised that neither the residents nor the Community Council had been consulted. Cllr Penrose advised that it had now been taken off the agenda and consultations sought. Highway Improvements – Cllr Penrose advised the meeting of various highway improvements in Sully and Lavernock and Councillors asked for clarification on various issues raised.	
	<b>The meeting was suspended to hold the democratic session. The session started at 6.33pm and ended at</b>	

	<b>6.34pm</b>	
	<b>Democratic Session</b>	
	Nothing raised by any of the residents in attendance.	
<b>160/2017</b>	<b>To approve the Minutes of the Ordinary Meeting held on 3 January 2017</b>	
	It was proposed by Cllr John and seconded by Cllr Newton that the minutes of the meeting held on 3 January 2017 be approved subject to the inclusion of 45 Althorp Drive under the agenda item that considered planning applications. The amended minutes were so approved.	
<b>161/2017</b>	<b>To consider Matters arising from the Minutes of the Ordinary Meeting held on 3 January 2017</b>	
<b>161/2017/1</b>	Potholes – It was noted that the potholes at the top of Burnham Avenue had not been repaired properly. It was agreed to write to The Vale of Glamorgan.	Clerk – 7 days
<b>161/2017/2</b>	143/2017/4 – Lights at Oyster Bend – Cllr Jones considered that time was being wasted on this matter. He advised that the gate was being left open. A contrary resolution to cease action on this matter was to be presented at the next Ordinary Council meeting.	Community Council Meeting 7 March 2017
<b>161/2017/3</b>	148/2017 – Allotments – No further action in this matter. The Clerk to contact William Richards of Aspinalls to see what action could be taken.	Clerk – 7 days
<b>161/2017/4</b>	150/2017 - Community Survey – It was agreed to arrange a meeting to discuss progress in this matter.	Clerk – 28 days

<b>162/2017</b>	<b>To consider correspondence received</b>	
	There was no correspondence to bring to the attention of the meeting unless separately dealt with under an individual agenda item.	
<b>163/2017</b>	<b>To consider planning applications</b>	
	The planning applications were considered.	
<b>164/2017</b>	<b>To receive the report of the Chair of Sully and Lavernock Community Council – Cllr I Barlow</b>	
	Cllr Barlow advised that he had nothing specific to report.	
<b>165/2017</b>	<b>To receive the report of the Clerk to Sully and Lavernock Community Council – D G Roberts</b>	
	The Clerk referred to the report that had been circulated to Councillors and went through each of the items included therein.	
<b>166/2017</b>	<b>To consider and fully review the provision of cricketing facilities and services provided by the Community Council to Sully Centurions Cricket Club</b>	
	This agenda item was not discussed and it was agreed that this matter would be dealt with at the next Council meeting.	
<b>167/2017</b>	<b>To consider an amendment to the width of the proposed coastal path currently under construction by The Vale of Glamorgan east from the ‘kissing gate’ at the bottom of Clevedon Avenue and also to include the re-positioning of the aforementioned ‘kissing gate’.</b>	
	Cllr Barlow reported on a meeting with The Vale of Glamorgan officers and the contractor and agreed the path would be 4ft wide. Cllr Jones considered that the path was not wide enough for dog walkers. The position was noted but no further action to be taken.	

<b>168/2017</b>	<b>To consider acquiring plans of the old railway line between Sully and Penarth in order to assist the possible reclaiming of a route for a walkway/cycle pathway for use by residents and visitors to the area</b>	
	Cllr Scaglioni advised that he had been approached by a resident who had started to clear a pathway on the site referred to. Some of the land referred was already owned by residents. The Community Council had been requested to provide maps at the cost of £60. Problems with assisting with this project were discussed and it was proposed by Cllr Barlow and seconded by Cllr Garland that the Community Council should not support this project. The proposal was carried unanimously.	
<b>169/2017</b>	<b>To consider sending the Community Council's best wishes to PCSO Matthew Fairwater following his recent success in his police exams and becoming a fully qualified police constable.</b>	
	It was agreed that this letter be sent.	Clerk – 7 days
<b>170/2017</b>	<b>To consider applying for S106 funds to provide allotments for the residents of Sully and Lavernock and Beechwood College</b>	
	Cllr Tatt advised that he had written a personal letter to The Vale of Glamorgan Council in connection with this matter. It was proposed by Cllr Tatt and seconded by Cllr Barlow that the Community Council should follow this up. The proposal was carried unanimously.	Clerk - 14 days
<b>171/2017</b>	<b>To consider applying for S 106 funds to provide toddler play facilities at Cosmeston and Lavernock park estate.</b>	
	It was proposed by Cllr Garland seconded by Cllr Barlow that this matter be pursued. The proposal was agreed unanimously	Clerk -14 days
<b>172/2017</b>	<b>To consider applying for S 106 funds to provide pedestrian crossing facilities at Cosmeston as part of highway improvements.</b>	
	It was proposed by Cllr Garland seconded by Cllr Barlow that this matter be pursued. The proposal was agreed unanimously	Clerk – 14 days

<b>173/2017</b>	<b>To consider a request from the Clerk that the actions of Cllr Sylvester in relation to the cheque payable to a contractor allegedly was only endorsed by one signature from the Community Council be fully and independently investigated with particular reference to the delay of 26 days before Cllr Sylvester brought the matter to the attention of a representative of the Community Council</b>	
	Cllr Barlow advised that advice had been taken from One Voice Wales and that the matter should be dealt with under Part 2 of this meeting.	
<b>174/2017</b>	<b>To consider Health and Safety issues</b>	
	The Clerk reported that there were no matters to bring to the attention of the Community Council.	
<b>175/2017</b>	<b>To receive the reports of the Working Groups</b>	
<b>175/2017/1</b>	Planning Working Group – The minutes of the previous meeting had been circulated. Matters confirmed as follows: - Additional meetings to be held as required.	
<b>175/2017/2</b>	Finance and Personnel Working Group – The minutes of the previous meeting had been circulated. Matters confirmed as follows: - Jubilee Hall Exterior – Proposed by Cllr Barlow and seconded by Cllr Tatt that further investigation be carried out into the quotes for this work. The proposal was carried by 8 votes to nil with 1 abstention. - Painting – It was proposed by Cllr Barlow and seconded by Cllr Tatt to approve the cost of the painting of the Jubilee Hall up to a figure of £1,090. This was carried unanimously. - Blinds at Jubilee hall – The proposal to fit the blinds was carried unanimously. - Photocopier – It was proposed by Cllr Scaglioni and seconded by Cllr Tatt that a replacement photocopier be acquired. Cllr Scaglioni was asked to give his opinion on the options. This proposal was carried unanimously. - Machinery Acquisition – It was proposed by Cllr Barlow and seconded by Cllr Newton that additional cassettes for the bowling green mower be acquired. The proposal was carried unanimously.	

<b>175/2017/3</b>	Jubilee Hall and Playing Fields Working Group – The minutes of the last meeting had been circulated. Matters confirmed as follows: <ul style="list-style-type: none"> <li>- Project Management – It was proposed by Cllr Barlow and seconded by Cllr Sylvester that Councillors take more of an active role in project management in respect of work undertaken by the Community Council.</li> <li>- Jubilee Hall Exterior – Item approved subject to more work being undertaken as indicated in the Finance and Personnel Working Group meeting.</li> </ul>	
<b>176/2017</b>	<b>To Receive Reports of Council Representatives to Outside Bodies</b>	
<b>176/2017/1</b>	Governing Body Sully Primary School – Cllr Scaglioni gave a report on the latest meeting. The Governors were disappointed by the ‘yellow’ status given at the inspection. Cllr Scaglioni said that he was impressed by the way that the Governors meetings were conducted.	
<b>176/2017/2</b>	One Voice Wales – Nothing to report.	
<b>176/2017/3</b>	Community Liaison Committee – Cllr Garland advised that he did not attend the last meeting.	
<b>176/2017/4</b>	Old School Management Committee – Nothing to report.	
<b>176/2017/5</b>	PACT – A report was received at this meeting in connection with the PACT meeting. Cllr Scaglioi advised that he had been in contact with the new PCSO.	
<b>176/2017/6</b>	Chemical Advisory Panel – Nothing to report	
<b>177/2017</b>	<b>To consider and approve payments</b>	
	The Clerk produced the list of payments to be approved. Cllr Tatt proposed and Cllr Garland seconded that the list of payments as presented be approved. The proposal was carried unanimously except that Cllr Barlow re-affirmed his interest in relation to the payment to Sully Scouts.	
<b>178/2017</b>	<b>Date and Time of Working Groups</b>	
	The date of the next Working Group meetings would be on 28 February 2017: <ul style="list-style-type: none"> <li>• Planning – 5.00pm</li> <li>• Playing Fileds and Jubilee Hall – 5.45pm</li> </ul>	

	<ul style="list-style-type: none"> <li>• Finance and Personnel – 6.30pm</li> </ul>	
<b>179/2017</b>	<b>Date of next meeting</b>	
	Next meeting to be held on 6 March 2017 at 6.15pm	

Addendum to Minutes – To be added

166 – Review of facilities with Sully Centurions Cricket Club to be referred to the next meeting of the Jubilee Hall and Playing Fields Working Group.

163/2017 – List of planning applications considered as follows:

Holme Court, Minehead Avenue – No observations or objections.

Cradleigh, Swanbridge Road – No observations or objections.

Nicells, Cog Road – No observations or objections.

Land West of Swanbridge Road – Objections to be made based on previous objections.

173/2017 – Proposed that this matter be dealt with under Part 2 on advice from One Voice Wales.

175/2017/3 – Agreed that painting of the Jubilee Hall would be carried out during half term week

175/2017/3 – Roadway alongside Pavilion – Work to be completed during that current week.

176/2017/1 – School Governors Meeting – Cllr Barlow advised that an inspection had not been carried out at Sully Primary school.