

**SULLY AND LAVERNOCK COMMUNITY COUNCIL**  
**CYNGOR CYMUNED ABERSILI A LARNOG**

**Ordinary Meeting of the Council**  
**Tuesday September 7th 2021 6.30pm.**

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.

**Minutes 114/21**

**Present**

- Rod Thomas (RT)
- Steve Oaten (Clerk)
- David Sylvester (DS)
- Kay Bowring (KB)
- Robin Lynn (RL)
- Ian Barlow (IB)
- Christ Tatt (CT)
- Bob Lang (BL)

**Apologies 115/21**

- Lino Scaglioni
- Martyn James

**Public attendance 116/21**

- Approximately 7

**PART ONE**

**Declarations of interest 117/21**

- KB Stated that she was a member of Sully Village Group.
- DS Anything to do with Sully Centurions Cricket Club. The councillor had received dispensation from the standards committee to discuss playing field related matters but not to vote on them. Following on from his declaration the councillor cited some personnel reasons and the fact that the clerk had not put matters that he wanted onto the agenda he left the meeting
- Bob Lang Anything to do with Sully Sailing Club

**To approve the minutes of previous meeting 118/21**

- The council approved the minutes of the extraordinary meeting of the 10<sup>th</sup> August 2021

**To approve the list of payments 119/21**

- The council agreed the list of payments

**To receive a report from the VOGC representative Councillor Penrose 120/21**

- The Councillor advised residence that in the near future Conybeare Road and Arlington Road would be resurfaced.
- He advised that regarding traffic issues in the village there would be a traffic survey conducted in the Autumn.

- A request for planting on the roundabout at the entrance to the village at Hayes Road was rejected on Health and Safety grounds. There was a possible compromise though in that planters could be located in the vicinity of the “Welcome to Sully” sign as long as arrangements could be made regarding their upkeep.
- The councillor gave an update regarding the cutting and general upkeep of the public rights of way in the village.
- Following a report distributed to councillors regarding the allocation of section 106 money Councillor Penrose advised on what might be an appropriate course of action for the local school to take and how money could be applied for.
- He clarified the situation regarding fly tipping that had occurred on Lavernock Road. It is on private not public land so the landowner has been contacted to arrange removal.

#### **Democratic half hour 121/21**

- A question was asked regarding the annual audit report and whether it had been made public as yet. No report had yet been issued
- A question was asked of Councillor Penrose regarding the possible link between the fly tipping and the arrangements at the local recycling depot. It would appear that the current arrangements of booking slots for attendance is here to stay

#### **Reports from external bodies 122/21**

- Due to the school holidays, there had been no meetings at Sully or Evenlode Schools so no report available. Councillor Bowring gave mention of the youth forum and would be looking toward a quarterly report for the council
- Councillor James was not present to give an update regarding the chemical advisory board
- Councillor Tatt was awaiting the minutes of the Community Liaison meeting so at this time could give no update

#### **To discuss a request for a memorial bench to be installed on the community field 123/21**

- The council discussed this issue particularly around the maintenance, the material used for the bench, and it was decided that the clerk should find out how many were already on the field and come up with some options for the community council

#### **To discuss a request for a defibrillator to be installed outside the pavilion 124/21**

- The community council agreed to its installation. The clerk is to look into signage if appropriate and any service-related costs

#### **To agree an internal auditor to examine the council accounts 125/21**

- The council agreed that Paul Egan should be the internal auditor subject to his costs being similar to last years. The clerk was to set up a meeting of the finance working group

#### **To discuss the opening of the community facilities and associated charges 126/21**

- The community council agreed to wait until any further decision or advice was received before they would re-open community facilities. The issue of charges was remitted until such time as the facilities opened

**The community council agreed that the date of the next meeting will be the 5<sup>th</sup> October 2021**

**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**

**Staffing issues 127/21**

- The clerk advised the councillors that he had received no further correspondence from the solicitors regarding the ongoing employment matters. The council asked that the clerk write to the solicitors to see if probate had been granted and the current situation
- There was some discussion regarding finances and the council have asked that he clarify what sort of amount in reserves the community council needed to have.

**The meeting concluded at 20.00 hours.**

**Steve Oaten – Clerk to the Council.**