

SULLY AND LAVERNOCK COMMUNITY COUNCIL MEETING NOTE

ORDINARY MEETING ON THE 12th JUNE 2023

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| Councillors who attended the meeting Item 1 | Parry, Bowring (Chair) Lynn, Judd, James, Scaglioni, Payne |
| Apologies for Absence Item 2 | None |
| Declarations of Interest | Councillor Bowring member of the Sully Village Group/Sully School Rep Councillor Judd Jubilee Playgroup/Sec Scouts/Sully School Governor Councillor Lynn Evenlode Rep/Lib Dem |
| Decisions taken at the meeting. (See below agenda items and the relevant resolution) | |
| Agenda item 3 | The community council agreed to the minutes of the previous meeting |
| Agenda item 4 | The community council agreed the payment schedule as prepared by the Proper Officer |
| Agenda item 5 | Updates were provided by councillors and the Proper Officer. The community councils accounts had been subject of an internal audit and had been submitted for external audit with the relevant notices displayed. There were a number of actions for the Proper Officer To provide to councillors a list of top three training requirements that he believed it was beneficial for councillors to attend. To source and cost a number of new notice boards for the village and speak with stakeholders regarding their positioning. To look at the costs of repairs to the notice board at Cosmeston. Ensure that the additional De Fibs are added to the new insurance policy and the council's asset register. |
| Agenda items 6 | The councillors present agreed that there would be no additional payments made to members other than their personnel allowance. This will be reviewed in 12 months. |
| Agenda item 7 | Council Lynn (RL) Gave an update regarding issues at Cosmeston and the planting of trees on vacant VOGC controlled land by the Penarth Civic Society. The society are meeting later in the week and the councillor will be present. |

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| Agenda item 8 | The community council agreed to run a Beach Clean on the 16 th September 2023 at Sully. Further details to be distributed once times etc are known. |
| Agenda Item 9 | This item was covered at item 5 with updates provided by the councillors at the event. There is an appetite for this to become a yearly event. |
| Agenda item 10 | Various reports were received from the representatives of the external bodies. RL – No recent meetings but there is one later in the month. VJ – The only news from the school was that they were looking to obtain sec 106 monies for a purpose-built classroom/community room MJ – Has a meeting next week of the chemical advisory NP – There had been no recent meeting of the Community Liaison panel |
| Agenda item 11 | There were no members of the public present at the meeting so there was no requirement for a democratic half hour. There had been no questions or queries submitted regarding items on the agenda from the public either. |
| Agenda item 12 AOB | Councillor Parry raised an issue in respect of a query from a member of the public as to whether a safety aid could be fitted at the slipway. The councillors agreed that it was something that could be provided with further work required in respect of what was needed, whether there any grants available etc. There were also concerns regarding the traffic in the village on days when the car boot sale and other events occurred at the BP club. This would appear to be a matter for the VOGC representatives to further. |
| Agenda item 13 | The next meeting of the Finance Committee will take place on the 4 th September 2023. |
| Part 2 Agenda item 1 | The clerk updated the community council regarding on going employment matters. The community council had previously agreed to provide up to 12 hours a week for Sarah Francis in respect of waste collection and other Ad Hoc tasks. This was formalised by way of a formal agreement. The council agreed to continue with the arrangements as they are and review at the meeting in September. There was an action for the clerk in respect of compiling a list of local trades to assist with tasks at the community council. |

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| | <p>There were discussions regarding the ongoing arrangements regarding the collection of waste by the VOGC. There was also an issue of the community council owned bins being filled by local residents. There were actions for the clerk to try and address these issues which will include new signage and locks etc.</p> |
| Agenda item 2 | <p>There were items discussed where the community council agreed to gift the left over items originally purchased for the community event to the PTA at Sully Primary School.</p> |