

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

**Ordinary Meeting of the Council  
6.30pm Tuesday 8<sup>th</sup> November 2022**

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. The Community Councils remote meetings protocols applied.

**Part 1**

**1. Minutes 105/22**

**Present**

- Steve Oaten (Proper Officer)
- Robin Lynn (RL)
- Vicki Judd (VJ)
- Kay Bowring (KB)
- Lino Scaglioni (LS)
- Nicky Parry (NP)
- Martyn James (MJ)
- Jackie Payne (JP)
- Kelly Alderman (KA)

**Apologies 106/22**

There were no apologies. Councillor Judd joined the meeting following a governors meeting and Councillor Alderman joined the meeting late due to circumstances beyond her control.

**2. Declarations of interest 107/22**

- RL Governor at Evenlode School/Member Liberal Democratic Party
- KB Sully Village Group/Saving Sully and Lavernock Group
- VJ Jubilee Playgroup/Sully Scouts/Parent-Governor Sully School

**3. To approve the minutes of previous meetings 108/22**

- The councillors present approved the minutes of the meeting of the 4<sup>th</sup> October 2022.

**4. To approve the schedule of payments 109/22**

- The Community Council agreed and approved the schedule of payments. The proper officer advised the community council that it would be necessary to send out an amended payment schedule for the month once salary and HMRC figures were known.

**5. To discuss and resolve upon a recommendation by the Finance Committee that the updated Finance Risk Assessment be approved and adopted (As amended) 110/22**

- The community council accepted and adopted the amended document as recommended by the Finance Committee.

**6. To discuss and resolve upon a recommendation by the Finance Committee that Standing Orders, Financial Regulations and the Finance Committee terms of reference are amended in terms described by the Proper Officer to reflect changes to the authorisation of payments 111/22**

- The Community Council accepted and adopted the amended documents as recommended by the Finance Committee.

- 7. To discuss and resolve upon the council's budget requirements for the years 23/24 as recommended by the Finance Committee 112/22**
  - The community council agreed the budget requirements as prepared by the Proper Officer and recommended by the Finance Committee. The precept requirements would not be submitted to the Vale Of Glamorgan Council until January.
- 8. To discuss and resolve upon any action(s) required in relation to the planning application for the new Ysgol y Deri School 113/22**
  - There was a discussion regarding this subject with a number of issues being raised. There would be further advice and guidance sought before the Community Council would submit a response.
- 9. To discuss and agree a budget and date in respect of this year's Carol Concert 114/22**
  - Councillor Bowring agreed to establish whether the Old School Hall was available on the relevant date before a budget would be established and further arrangements made.
- 10. To discuss and resolve upon the recipient of this year's Millennium Shield award 2022 115/22**
  - The Community Council agreed that it would follow the same format as last year where the public were invited to make nominations with reasons why and the recipient then being chosen by the Community Council.
- 11. To discuss and resolve upon the installation of planters in the village 116/22**
  - The Community Council agreed that Councillor Bowring make further enquiries and seek the relevant permission for their installation and report back to the council.
- 12. To discuss and resolve upon the supply and installation of Christmas Trees in the village 117/22**
  - The councillors agreed that it may be wise to look at rooted trees for the pavilion and The Old School. This would very much depend on cost, size, and availability.
- 13. To discuss and resolve upon a budget and events in respect of the Kings Coronation 118/22**
  - This was remitted to the Playing Fields Working Group for further discussion with a view to presenting any ideas and costs to the community council.
- 14. To receive a report from the representatives on external bodies of Sully and Evenlode Schools, Chemical Advisory Board and the Community Liaison Panel 119/22**
  - Councillor Lynn reported that there had been no recent meeting at Evenlode School
  - Councillor James had nothing to report regarding the Chemical Advisory Board
  - Councillor Judd had been at the governors meeting at Sully School prior to attendance at the council meeting and would report at the next meeting.
  - Councillor Parry gave an update regarding a meeting she had attended of the Community Liaison Panel.

**Democratic Half Hour. The public were invited to make representations on business being transacted at the meeting or propose items for the agenda of the next meeting (Time constraints applied). 120/22**

- A member of the public raised questions that were answered by the councillors present.

**Any Other Business 121/22**

- There was nothing raised under any other business.

**The Community Council provisionally agreed that the date of the next ordinary meeting will be the 17<sup>th</sup> January 2023**

**Part 2 122/22**

**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**

**The community council resolved to exclude the public.**

1. The proper officer had provided a paper to the Community Council for consideration in respect of the salary of the cleaner. The community council agreed to implement the recent local government pay increase, and back pay. As, and when, the Vale of Glamorgan Council considered paying what's called the Real Living Wage then the Community Council would re visit the matter with a view to doing the same.
2. The Community Council discussed the issue of the local government pay rise, and back pay, in respect of the Proper Officer and agreed to the increase in his salary.
3. The community council discussed the recent water leak and agreed with the actions proposed by the Proper Officer regarding any insurance claim.
4. The Proper Officer raised proposals from Sully Community Library concerning the lease they have with the community council and the BP Club. It was decided that the Proper Officer make some further enquiries and liaise with those at the library.

**The meeting concluded at 20.45 hours.**

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

..... **Chairman**