

SULLY AND LAVERNOCK COMMUNITY COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL

DATE/TIME	TUESDAY 7 MARCH 2017 AT 6.15 PM	
LOCATION	THE PAVILION, BURNHAM AVENUE, SULLY	
PRESENT	CLLRS BARLOW, STEPHENSON, TATT, SCAGLIONI, GARLAND, NEWTON AND SYLVESTER	
IN ATTENDANCE	CLERK TO THE COUNCIL AND TWO RESIDENTS	
No/Ref	Minutes/Matters Discussed	Action
		Who/By When
180/2017	To Receive Apologies for Absence	
	Apologies were received from Cllrs John and Jones	
181/2017	To Receive Declarations of Interest	
	Cllr Sylvester declared an interest in relation to any item regarding Sully Centurions Cricket Club. Cllr Garland declared an interest in relation to any items concerning the defibrillators at the Old School Hall, the Sully and Lavernock Gardening Society and allotments.	
182/2017	To Receive the Report from the Representatives of the Vale of Glamorgan Council	
	There was nothing to report from the Vale of Glamorgan representatives.	
	The meeting was suspended to hold the democratic session. The session started at 6.17pm and ended at 6.20pm	
	Democratic Session	
	A resident (R Thomas) asked that the Council re-consider its position with regard to the width of the coastal path construction. Cllr Barlow advised that it was on the agenda for this meeting to be discussed formally	

183/2017	To approve the Minutes of the Ordinary Meeting held on 7 February 2017	
	It was agreed that the draft minutes circulated be amended as follows:	
183/2017/1	162/2017 – ‘There wa_no’... to read ‘There was no...’	
183/2017/2	163/2017 – ‘The planning applications were considered’ to be extended to include the following list/decisions; Holmes Court, Minehead Avenue, Sully: No objections Cradleigh. Swanbridge Road, Sully: No objections Nicells, Swanbridge Road, Sully: No objections Land west of Swanbridge Road, Sully: Objections in line with previous objections.	
183/2017/3	166/2017 - This agenda item was not discussed and it was agreed that the matter would be dealt with at the next meeting of the Playing Fields and Jubilee Hall Working Group.	
183/2017/4	168/2017 - that the Community Council should not support this project and that the resident be advised as to the reasons for so doing.	
183/2017/5	173/2017 - dealt with under Part 2 of the meeting. This was agreed.	
183/2017/6	175/2017/2 - To approve the the cost of the painting of the Jubilee Hall up to a figure of £1,090. This was carried unanimously and it was agreed that this work would be carried out during the half term holiday.	
183/2017/7	175./2017/3 - ADD: Roadway alongside Sports Pavilion: It was agreed that repair works would be completed during the current week.	
183/2017/8	176/2017/1 - DELETE: The word Gobverenor in line 1 and substitute ‘Governors’. DELETE: The word insoection in line 2 and substitute ‘recent ratings’.	
183/2017/9	179/2017 - delete ‘6 March;’ and substitute 7 March’	
	It was agreed that subject to these amendments, the Minutes be approved as a true record.	
184/2017	To consider Matters arising from the Minutes of the Ordinary Meeting held on 7 February 2017	
184/2017/1	1612017/1 – Potholes – It was agreed to write to The Vale of Glamorgan Council.	Clerk – 14 days
184/2017/2	161/2017/3 – Allotments – It was proposed that Cllr Tatt and the Clerk speak with William Richards of	Cllr Tatt and

<p>184/2017/2 184/2017/3</p>	<p>Aspinalls for further advice and to find a way around the problem. The proposal was carried by 7 votes to nil votes. Cllr Garland did not vote.</p> <p>161/2017/4 - Community Survey – It was agreed unanimously to progress this matter.</p> <p>175/2017/2 – Photocopier - It was proposed that a copier with an A3 facility should be acquired. This proposal was carried by 4 votes to 3 votes.</p>	<p>Clerk – 21 days</p> <p>Clerk – 14 days</p> <p>Clerk – 21 days</p>
<p>185/2017</p>	<p>To consider correspondence received</p>	
	<p>There was no correspondence to bring to the attention of the meeting unless separately dealt with under an individual agenda item.</p>	
<p>186/2017</p>	<p>To consider planning applications</p>	
	<p>The planning application relating to Cosmeston Park was considered in relation to the introduction of weddings etc. Cllr Garland spoke on the issue and it was agreed to support the objections against this planning application.</p>	<p>Clerk – 7 days</p>
<p>187/2017</p>	<p>To receive the report of the Chair of Sully and Lavernock Community Council – Cllr I Barlow</p>	
	<p>Cllr Barlow expressed concern about email correspondence some of which he found personally offensive and inappropriate. Cllr Barlow reminded members of what Councillors were here to do and they do it because they think it is right and to give careful consideration before sending emails. Cllr Tatt commented that the Community Council should not be run by email.</p>	
<p>188/2017</p>	<p>To receive the report of the Clerk to Sully and Lavernock Community Council – D G Roberts</p>	

	The Clerk referred to the report that had been circulated to Councillors and went through each of the items included therein.	
189/2017	To consider and fully review the provision of cricketing facilities and services provided by the Community Council to Sully Centurions Cricket Club	
	This agenda item was not discussed and it was agreed that this matter would be dealt with at the next Jubilee Hall and Playing Fields Working Group meeting	Jubilee Hall and Playing Fields Working Group – 28 March 2017
190/2017	To consider a contrary motion regarding that the minuted action and any further actions in relation to the lights on the path at Oyster Bend be halted	
	The contrary motion was proposed by Cllr Tatt and seconded by Cllr Garland and a recorded vote was requested by Cllr Tatt. Cllrs Tatt, Garland and Scaglioni voted for the proposal. Cllrs Barlow, Stephenson and Sylvester voted against the proposal. Cllr Newton did not vote. There was therefore a tie and Cllr Barlow used his casting vote as Chair to defeat the proposal.	
191/2017	To re-consider an amendment to the width of the proposed coastal path currently under construction by The Vale of Glamorgan Council east from the ‘kissing gate’ at the bottom of Clevedon Avenue following complaints from residents and press comments	
	Cllr Barlow said that the Community Council should re-affirm their previous decision regarding the coastal path. Cllr Sylvester queried whether there was sufficient land to be able to widen the path. It was proposed by Cllr Newton and seconded by Cllr Tatt that the previous decision be re-affirmed. The proposal was carried by 7 votes to 1 vote. Cllr Garland requested that the vote taken be a recorded vote. Cllr Barlow advised that this request could not be granted in retrospect.	

192/2017	To consider a contribution to the Old School Hall fund to provide at least three defibrillators in the Sully and Lavernock area	
	Cllr Garland left the meeting. It was proposed by Cllr Barlow and seconded by Cllr Tatt that the Community Council pay for one defibrillator in memory of former Community Councillor Roger Dykes. The proposal was carried unanimously. The Clerk was asked to speak with Roger's partner Rhian about this proposal.	Clerk – 14 days
193/2017	To consider contributing to the Sully and Lavernock Gardening Society show catalogue by way of an advert.	
	It was proposed by Cllr Stephenson and seconded by Cllr Tatt that this proposal be supported. The proposal was carried unanimously.	Clerk – 7 days
194/2017	To consider the amended Standing Order document as circulated.	
	It was proposed by Cllr Tatt and seconded by Cllr Barlow that an updated draft be submitted to Councillors before the next Community Council meeting for consideration.	Clerk – 21 days
195/2017	To consider the financial report to 31 January 2017 as circulated.	
	It was proposed by Cllr Stephenson and seconded by Cllr Garland that the financial report for the period to 31 January 2017 be accepted. The proposal was carried unanimously.	
	To consider the security of Council premises	
196/2017	It was agreed to look at the alarm systems at the Community Council premises especially the Pavilion.	Clerk – 28 days
197/2017	To consider the condition of the roadway alongside the sports pavilion	
	The Clerk advised that the potholes were being repaired on a daily basis. It was agreed that consideration should be given to re-tarmac it if funds allow and that the matter be referred to the Finance and Personnel Working Group and that section 106 monies be applied for	
198/2017	To consider the replacement of fascia panels at the Jubilee Hall	

	Cllr Newton presented a report on this matter. It was proposed by Cllr Stephenson and seconded by Cllr Tatt that items 1 and 2 on the report be undertaken. The proposal was carried by 6 votes to 1 vote. It was proposed by Clltr Tatt and seconded by Cllr Stephenson that items 3 and 4 also be undertaken. This proposal was carried by 6 votes to one vote.	
199/2017	To consider the internal decoration at the Jubilee Hall	
	It was proposed that the work would be started on 12 March 2017. The completion of this work would make the Jubilee Hall more attractive to users.	Clerk – 7 days
200/2017	To consider implementing a monitoring system to ensure the notices of meetings/agendas/minutes are issued to members of the Council in accordance with the relevant Statutory/agreed timetable.	
	It was proposed by Cllr Barlow and seconded by Cllr Newton that the monitoring system be implemented. The proposal was carried by 6 votes to 2 votes	
201/2017	To review the system in place in relation to the authorisation and signature of cheques issued by the Council	
	It was proposed by Cllr Scaglioni and seconded by Cllr Tatt that the current system for signing cheques as and when required should remain rather than wait for them to be signed at Community Council meetings. The proposal was carried by 4 votes to 3 votes. It was also agreed to look at the provisions contained within the Financial Regulations and on the bank mandate for signing cheques.	Clerk – 28 days
202/2017	To consider Health and Safety issues	
	There were no matters to consider.	
203/2017	To receive the reports of the Working groups	
	Finance and Personnel Working Groups – No meeting since 31 January 2017	
	Planning Working Group – No meeting since 31 January 2017	
	Jubilee Hall and Playing Fields Working Group – No meeting since 31 January 2017	

204/2017	To receive the reports from Council representatives of outside bodies	
204/2017/1	Governing Body – Sully Primary School – Nothing to report.	
204/2017/2	One Voice Wales – Nothing to report.	
204/2017/3	Community Liaison Committee – The minutes of the last meeting had been circulated.	
204/2017/4	Old School Management Committee - Nothing to report.	
204/2017/5	Partnership and Community Together (PACT) – Nothing to report.	
204/2017/6	Chemical Advisory Panel – Nothing to report.	
205/2017	To consider and approve payments	
	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.	
206/2017	Date and Time of Working Groups	
	The date of the next Working Group meetings would be on 28 March 2017: <ul style="list-style-type: none"> • Planning – 5.00pm • Playing Fields and Jubilee Hall – 5.45pm • Finance and Personnel – 6.30pm 	
207/2017	Date of next meeting	
	Next meeting to be held on 4 April 2017 at 6.15pm	