

Sully and Lavernock Community Council

Ordinary Meeting of the Council

9th January, 2018

Minutes

182/2018 Present

Councillor Thomas (Chairman), Councillors Barlow, Jones, Garland Scaglioni, Sylvester and Tatt.

183/2018 Apologies for Absence

Received from Councillors Baguley and Thorne.

184/2018 Declarations of Interest

Councillor Sylvester declared an interest in all matters relating to Sully Centurions Cricket Club and Silver Star DIY.

185/2018 Report of the Representatives of the Vale of Glamorgan County Borough Council

Councillor Penrose reported as follows:

- (a) It had been agreed that the scheme to provide wakeboarding at Cosmeston Country Park would not proceed.
- (b) Five traffic management schemes were to proceed in the Sully and Lavernock area and completed by 31st March, 2018.
- (c) A report in relation to air pollution in the area was to be prepared by the VGCBC.
- (d) No VGCBC surplus play equipment was available for use in Sully and Lavernock.

(e)The stones washed on to the Car Park to the South of Sully County Primary School by recent high tides would not be removed by the VGCBC as it was the responsibility of the Community Council so to do.

(f)£142M of capital funding had been made available to the VGCBC in order to provide educational facilities.

186/2018 Democratic Session

The following matters were raised by members of the public:

- (a) The live feed of meetings of the Council was discussed. The Chairman indicated that he was awaiting a written proposal.
- (b) The position in relation to the Clerk to the Council was raised. The Chairman advised that he was unable to comment on the matter.
- (c) Councillor Mahoney indicated that it would be appropriate to seek advice in relation to information forwarded to the private E-Mail addresses of members of the Council from the Community Council E-Mail address. It was agreed to seek clarification in relation to the matter.
- (d) The position in relation to replacing the defective swings located in the Jubilee Hall Play Area was discussed. It was noted that the matter would be considered as a part of forthcoming Precept discussions and that potential grant aid would be explored.
- (e) The current allocation of funding to provide play facilities at Lavernock and the possibility of that funding being used in Sully was discussed. The Chairman reported on a recent meeting held by him which related to the matter.
- (f) A discussion took place in relation to the appropriateness of holding a Public Meeting in order to discuss traffic management issues in Sully prior to the undertaking of agreed schemes which were to be completed by 31st March, 2018. It was agreed that such a meeting would be held prior to 31st March and that the availabilities of VGCBC Highways Officers would be sought.

187/2018 To Approve the Minutes of the Meeting of the Council held on 5th December, 2017

The Minutes of the meeting of the Council held on 5th December, 2017 were approved as a true record.

188/2018 Matters Arising from the Minutes of the Meeting held on 5th December, 2017

147/2018 Agreed that the matter be deferred subject to discussions in relation to the refurbishment of the Sports Pavilion.

151/2018 It was noted that Councillor Sylvester had not as yet progressed the matter and it was agreed that it be referred to the Finance Working Group.

152/2018 It was noted that the Council had already agreed that an order was to be placed.

165/2018(b) It was agreed that quotations would be obtained and the matter discussed as a part of the 2018/19 Precept process.

165/2018(c) It was agreed that the results of the recent Community Survey would be included on the Council Website.

174/2018 The Chairman was congratulated in relation to the work which he had undertaken in respect of erecting three Christmas Trees in Sully.

175/2018 The Vice Chairman reported that he had as yet not held a meeting but that he intended to do so during January, 2018.

189/2018 To Consider Correspondence Received

The Chairman reported that it was appropriate for the one item of correspondence received to be considered at Part 2 of the Agenda. This was agreed.

190/2018 To Consider Planning Applications Received

It was noted that the following Planning Application had been received:

72, Conybeare Road, Sully : Rear and side extension.

It was agreed that no objection be submitted in relation to the application

191/2018 To Consider the Report of the Chairman

The Chairman reported that it was appropriate for his report to be considered at Part 2 of the Agenda. This was agreed.

192/2018 To Consider Health and Safety Issues

The following matters were discussed and actions noted:

(a)The Chairman reported that defective swings had been removed from the Jubilee Hall Play Area. He expressed concern in relation to the apparent lack of maintenance of the swings.

(b) It was noted that Mr B.Colston, Managing Director of Grab It Plant Hire, had agreed to remove the stones deposited on the Car Park to the South of Sully County Primary School by recent high tides at no charge to the Council on 10th January, 2018. It was agreed that the Head Groundsman be instructed to remove the sea-weed so deposited. It was further agreed that Mr Colston be thanked for undertaking the work and that Councillor Jones would meet him on site.

193/2018 To Consider the Reports of Meetings of Working Groups

It was noted that no meeting of any Working Group had taken place since the December, 2017 meeting of the Council.

194/2018 To Consider the Reports of Representatives on External Bodies

(a) Governing Body : Sully Primary School : No meeting held.

(b) Governing Body : Evenlode Primary School : No meeting held.

(c) One Voice Wales : Noted that this report to be deleted from future Agendas of the Council.

(d) Community Liaison Panel : Noted that no meeting had taken place. It was further noted that the next meeting was to take place on 30th January, 2018.

(e) Chemical Advisory Panel : Councillor Jones reported that he had circulated a report of a meeting recently attended by him. It was noted that the next meeting was to take place on 13th March, 2018.

195/2018 To Consider and Approve Payments

The list of payments to be authorised, as prepared by the Vice Chairman was considered. It was agreed that the payments be authorised. It was also agreed that the need to employ R.H.Jeffs Rowe to undertake salary and wage calculations be reviewed with a view to this work being undertaken by the Clerk to the Council.

196/2018 To Agree the Date and Time of Forthcoming Meetings of Working Groups

It was agreed that a meeting of the Finance and Personnel Working Groups be held during week-commencing 15th January, 2018 and that the dates would be circulated in due course.

197/2018 To Agree the Date and Time of the Next Ordinary Meeting of the Council

It was agreed that the next Ordinary Meeting of the Council would take place on 6th February, 2018 commencing at 6-15P.M.

198/2018 To agree the Date and Time of the Extraordinary Meeting of the Council to Consider the 2018/19 Precept

It was agreed that an Extraordinary Meeting of the Council in order to consider the 2018/19 Precept would take place on 23rd January, 2018 commencing at 6-15P.M.

199/2018 To consider Urgent Matters referred to the Council by the Chairman.

The Chairman indicated that he would refer to this Item in his Report to be considered at Part 2 of the Agenda. This was agreed.

In accordance with Section 100 of the Local Government Act 1972 it was resolved that members of the Public and Press be requested to leave the meeting.

200/2018 To Consider Correspondence Received

A letter received from the VGCBC setting out the terms of engagement in relation to legal advice to be provided in respect of employee matters concerning the Clerk to the Council, including related costs, was considered. The Chairman was authorised to sign the letter thereby agreeing to the terms of engagement.

201 To Consider the Report of the Chairman of the Council

The Chairman reported that, following discussion between him and the Vice Chairman of the Council, it was proposed that an Acting Clerk of the Council be appointed for 12 hours per week at the appropriate hourly rate as recommended by One Voice Wales. This was agreed.

The Chairman referred to concerns in relation to the work of the Head Groundsman. It was agreed that the matter be referred to the Personnel Working Group for consideration. Councillor Scaglioni expressed a view in relation to personnel management matters which a number of members considered to be inappropriate. The Chairman advised him as to his conduct and the Vice Chairman indicated that every effort was being made to progress employee relations matters in relation to the Clerk to the Council.

The Chairman, together with Councillors Barlow and Sylvester withdrew from the meeting prior to the consideration of Agenda Items (1), (2) and (3) of the Part 2 Agenda. Accordingly the meeting became inquorate and concluded.

Minutes approved as a true record.

Signed.....(Chairman).

Dated.....