

SULLY AND LAVERNOCK COMMUNITY COUNCIL MEETING NOTE

ORDINARY MEETING ON THE 8th JANUARY 2024

Councillors who attended the meeting Item 1	Parry, Bowring (Chair), Lynn, Judd, Cannon, Payne
Apologies for Absence Item 2	Scaglioni, James
Declarations of Interest	Councillor Bowring – Advised that Sully Village Group being wound down and no longer met. Councillor Judd - Jubilee Playgroup/Sully School Minor Authority Representative Governor/Saving Sully and Lavernock Group Councillor Lynn - Evenlode Rep/Lib Dem Councillor Payne – Employed WAG
Decisions taken at the meeting. (See below agenda items and the relevant resolution)	
Agenda item 3	The community council agreed that the minutes of the previous meeting were an accurate reflection of the meeting that took place
Agenda item 4	The community council agreed the payment schedule as prepared by the Proper Officer with a late amendment to one payment
Agenda item 5	Councillor Cannon had prepared a spreadsheet regarding a number of projects that the Community Council would seek funding for from the Section 106 monies. He will be looking to contact the relevant officer at the VOGC with a view to setting up a meeting with them to discuss. It was noted by the council that funding from the Strong Communities program had just opened and was available with a time frame of 5 weeks. The Community Council would be seeking to utilise this fund as well as the Section 106 allocation if this was permissible. Councillor Cannon also advised that there would be a management company taking over at Gwel Yr Ynys and at this time he was waiting for some answers regarding the allocation of bins and collection of dog waste. He will be looking to explore the possibilities of siting a bench and a notice board should they allocate the land to do so.

	The Proper Officer advised that he would have to make arrangements for the bowling green to be cut and the waste removed.
Agenda items 6	There were no members of the public present at the meeting so no democratic half hour took place.
Agenda item 7	The councillors present agreed with, and accepted, the budget and recommendation for the precept amount as indicated by the Finance Committee. The precept for 2024-2025 will be the same as the last few years, an amount to be levied of £99400.00. This will be communicated to the VOGC.
Agenda item 8	Councillor Parry had circulated an e mail explaining her attendance at a meeting on the 14 th December 2023 regarding the formation of a new Wellbeing Hub for the Eastern Vale area. Various stakeholders attended with a view to establishing what services were required to promote prevention and wellness rather than just deal with illness. The plan is to deliver a range of services from Cogan Leisure Centre, with the GP surgery at Redlands Road being the only surgery to relocate to the new hub. There is a list of some 28 service descriptions that could be provided but they are looking at Community Councils to put forward a “Top 5” priority services to be fed back to the next meeting on the 22 nd January. It was discussed by the Community Council, and it was left with Councillor Parry to put forward the preferred options.
Agenda item 9	The Councillors were advised by the Proper Officer that following a routine inspection of the de fibrillators controlled/owned by the Community Council, the one at Jubilee Hall was found to be defective. A replacement was in place, but early indications are that it is beyond economical repair, is out of warranty, and would need to be replaced. The cost a like for like replacement being in the region of a £1000 plus VAT. The Community Council agreed to purchase a replacement.
Agenda item 10	This item was discussed earlier in the meeting, agenda item 5, with actions already agreed in respect of a meeting to be arranged.
Agenda item 11	The Community Council had agreed a course of action in respect of the waste bins at the BP field as the land had new owners. Although a strip of land had been subject to a deed of gift some years ago, it was never formally

	<p>registered with the land registry as belonging to SLCC. This process had been commenced some years ago but never realised. It was agreed by the Council that arrangements be made for the Chair and Proper Officer to meet with the new landowner to discuss the matter.</p>
Agenda item 12	<p>Sully Primary School – There had been no meeting recently with a Governors meeting due to be held this month. The school’s budget was in better shape than a lot of schools in the Vale.</p> <p>Evenlode School – There had been no recent meeting. The budget was in fairly good shape compared to other schools.</p> <p>Chemical Advisory Board – Councillor Martyn James was not available to provide any sort of update, but it is believed that no meeting had recently taken place.</p> <p>Community Liaison Panel – The next meeting of this particular group is next week so there was nothing to report at this time.</p>
Agenda item 13 AOB	<p>The Proper Officer advised the Community Council that he had received correspondence regarding a community speed watch program and how to get involved. He also advised that One Voice Wales were submitting a response regarding the spending of Dormant Assets by the WAG under the relevant legislation. There are a number of areas where funding could be spent. The Council will provide a response to OVW.</p>
Agenda item 14	<p>The date of the next meeting of the Community Council is a Full Council meeting on the 5th February 2024</p>
Part 2 Agenda item 1	<p>There were no members of the public present at the meeting therefore there was no need to exclude anyone.</p> <p>The Proper Officer had provided copies of a Job Description etc to Councillor James for further work by the personnel committee which is being progressed. The Chair intimated that she would liaise with a view to moving the process on.</p>
Agenda item 2	<p>The Chair and the Proper Officer had received correspondence from representatives of the Cricket Club and a meeting with them was imminent.</p>
Agenda item 3	<p>There were no items raised under any other business.</p>