

SULLY AND LAVERNOCK COMMUNITY COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL

DATE/TIME	TUESDAY 3 JANUARY 2017 AT 6.15 PM	
LOCATION	THE PAVILION, BURNHAM AVENUE, SULLY	
PRESENT	CLLRS BARLOW, STEPHENSON, TATT, SCAGLIONI, JOHN, GARLAND, JONES, NEWTON AND SYLVESTER	
IN ATTENDANCE	CLERK TO THE COUNCIL AND ONE RESIDENT	
No/Ref	Minutes/Matters Discussed	Action
		Who/By When
138/2017	To Receive Apologies for Absence	
	There were no apologies received.	
	To consider the publication of notices of Ordinary Community Council meetings	
	Cllr Garland referred to the omission of notices of meetings in the Lavernock Ward. The Clerk advised that the notices were published outside the Council office at the Jubilee Hall and also on the Community Council's website but confirmed that in future he would arrange for a notice to be put up in Lavernock in future.	
139/2017	To Receive Declarations of Interest	
	Cllr Sylvester declared an interest in relation to any item regarding Sully Centurions Cricket Club.	
140/2017	To Receive the Report from the Representatives of the Vale of Glamorgan Council	
	The Clerk advised that there was nothing to report.	
	The meeting was suspended to hold the democratic session. The session started at 6.28pm and ended at	

	6.36pm	
	Democratic Session	
	D Sylvester referred to the continuing problem of the holes at the top of Burnham Avenue and it needed urgent action. It was agreed to write to the Highways Department at the local authority. C Tatt referred to the next stage of the LDP process later this month and that there were 67 action points raised by the Inspector. Cllr Tatt wished to know what Cllr Penrose is going to say on behalf of Sully and Lavernock residents and it was agreed to write to the MD of The Vale of Glamorgan Council with a copy to Cllr Penrose. It was also agreed to ask the Programme Officer for an update.	
141/2017	To approve the Minutes of the Ordinary Meeting held on 6 December 2016	
	It was noted that the minutes of the Community Council should be produced within 7 days of the meeting. It was proposed by Cllr Barlow and seconded by Cllr Newton that the minutes of the Community Council meeting be approved subject to the following amendments: <ul style="list-style-type: none"> - The issue of the light located at Oyster Bend on a private path was discussed and it was noted that the matter was to be pursued. - -The issue of cupboards and decorating at the Jubilee Hall was discussed and it was agreed that this work would be completed prior to the return of the Jubilee Playgroup. It was also agreed that an estimate in relation to renewing the fascias at the Jubilee Hall would be available at the January 2017 meeting of the Council 	Clerk – 28 days
142/2017	To consider Matters arising from the Minutes of the Ordinary Meeting held on 6 December 2016	
142/2017/1	123/2017/1 – Land South of Smithies Avenue – Land Outside Jubilee Hall – The Clerk advised that there was nothing to report as he had not received any communication from the owners. It was agreed to write again	Clerk – 7 days
143/2017/2	124/2017/2 -PACT – it was noted that the next PACT meeting would be held in Sully and the format was discussed. Cllrs Tatt and Garland would be attending. Also agreed to write to the police authority again.	
143/2017/3	Sully Centurions CC – The Clerk referred to the email sent around earlier that day advising that the work on securing the sight screens had been completed that day. Cllr Garland advised that he had inspected the devices and that they were not those that had been agreed with the Club back in March 2016. Cllr Garland also	Clerk – 28 days

	<p>indicated that Mr Sylvester had given assurances at the last meeting that the devices that had been agreed would be fitted. Cllr Garland considered that the devices fitted would constitute a trip hazard. Cllr Garland said that it had been agreed that they would be telescopic. Cllr Tatt suggested that the matter be reviewed by the Jubilee Hall and Playing Fields Working Group and inspect the devices at that time. Cllr Tatt also suggested that at that meeting a full review of the Community Council's relationship with the cricket club be considered and this was agreed. The Clerk also referred to the position with regard to the nets and securing them. The Clerk advised that he had written to the club and had received a response back that they were looking into it. The Clerk advised that a few years ago the nets had blown right across the playing fields from the Pavilion to the bowling green. Mr Sylvester said that they were not these nets. Cllr Jones commended the Clerk for the amount of time and effort that he had taken to get this matter resolved and for coming into Sully on the bank Holiday Monday to check on whether the work had been undertaken.</p>	
<p>143/2017/4</p>	<p>Oyster Bend Lights - There had been no developments. Cllr Garland advised that he had visited the area and found that the gate was open. He felt that the cost of running the light at £10 pa was not excessive and worked out to less than 1p per resident. Cllr Garland said that the cost of pursuing the matter was excessive in relation to the time etc already taken. Cllr Barlow said that he walked that area often and had never seen the gate open. Cllr Sylvester said that the money was not the issue and that it was the principle. Cllr Tatt said that there was no lock on the gate and that he tended to agree with Cllr Garland. The Clerk suggested contacting the resident of No 10 Oyster Bend to discuss the issues and this was agreed.</p>	<p>Clerk – 28 days</p>
<p>143/2017/5</p>	<p>Cupboards and Cladding at Jubilee Hall – The Clerk advised that the cupboards were now finished apart from some handles going on the top cupboards. The cupboards then needed to be painted. The Clerk also advised that he would be speaking to a contractor about curtains/blinds for the Jubilee Hall. With regard to the cladding the Clerk advised that the contractor was now advising a different type of material which would be better for where the hall is located. Cllr Newton offered to look at the quotes and the type of material and this was agreed.</p>	<p>Clerk – 14 days</p>
<p>144/2017</p>	<p>To consider correspondence received</p>	
<p>144/2017/1</p>	<p>Post Office on South Road – The Clerk referred to a letter received from the Post Office relating to changes to the Post Office on South Road which he had circulated by email.</p>	

145/2017	To consider planning applications	
	There was one planning application to consider relating to 45 Althorpe Drive, Lavernock Road. It was noted that there were no objections to this planning application	
146/2017	To receive the report of the Chair of Sully and Lavernock Community Council – Cllr I Barlow	
	Cllr Barlow referred to the successful dressing of the Christmas tree by the youngsters of the village and also the excellent Carols Around the Christmas Tree event.	
147/2017	To receive the report of the Clerk to Sully and Lavernock Community Council – D G Roberts	
	The Clerk referred to the report that had been circulated to Councillors and went through each of the items included therein.	
148/2017	To consider the possibility of commencing acquisition proceedings under Compulsory Purchase or Compulsory Lease procedures in respect of the Hayes Road site	
	The Clerk updated the meeting on the present position and the current impasse that William Richards had reached with the officers of The Vale of Glamorgan and that the only possible route may be Compulsory Purchase or Compulsory Lease. Cllr Tatt advised that we were a statutory authority with the powers to provide allotments. It was agreed to ask William Richards to draft a response to the latest letter from the Vale of Glamorgan. It was also agreed to show Cllr Penrose the letter and ask him to make approaches to the local authority.	Cllr Tatt and Clerk – 7 days
149/2017	To consider an update relating to the negotiations with the Vale of Glamorgan Council in respect of the allotments at Hayes Road , Sully	
	The Clerk gave a report on the current position and discussions with William Richards of Aspinalls. The land is owned by the Vale of Glamorgan Council and they do not have to sell it to the Community Council. It was agree that the Clerk contact Willima Richards and ask that he oursue the matter with the local authority.	Clerk – 28 days

150/2017	To consider producing a Community Survey	
	Cllr Barlow referred to the documentation previously circulated by the Clerk. Cllr Barlow and Cllr Tatt had indicated that they would be interested in being involved. Cllr John also expressed an interest and it was agreed that a Working Group be set up to take the matter forward.	Clerk – 28 days
151/2017	To consider Health and Safety issues	
	The Clerk reported that there were no matters to bring to the attention of the Community Council.	
152/2017	To receive the reports of the Working Groups	
152/2017/1	Planning Working Group – The minutes of the previous meeting had been circulated	
152/2017/2	Finance and Personnel Working Group – The minutes of the previous meeting had been circulated.	
152/2017/3	Jubilee Hall and Playing Fields Working Group – The minutes of the last meeting had been circulated	
153/2017	To Receive Reports of Council Representatives to Outside Bodies	
153/2017/1	Governing Body Sully Primary School – Nothing to report	
153/2017/2	One Voice Wales – Cllr John advised that he would be attending the next regional meeting on 16 January 2017	
153/2017/3	Community Liaison Committee – Cllr Garland advised that the next meeting would be on 1 February 2017 but that he would not be able to attend	
153/2017/4	Old School Management Committee – Nothing to report.	
153/2017/5	PACT – Next PACT Meeting was to be held on 5 January 2017.	
153/2017/6	Chemical Advisory Panel – Cllr Stephenson referred to the report circulated by the Clerk earlier that day and discussed various points.	
154/2017	To consider and approve payments	
	The Clerk produced the list of payments to be approved. Cllr Sylvester asked questions on various payments as did Cllr Scaglioni and Cllr Jones	

155/2017	Date and Time of Working Groups	
	The date of the next Working Group meeting would be as required	
156/2017	Date of next meeting	
	Next meeting to be held on 7 February 2017 at 6.15pm	