

## **Sully and Lavernock Community Council**

### **Extraordinary Meeting of the Council**

**30th July, 2019**

#### **Minutes**

##### **97/2020 Present**

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

##### **98/2020 Apologies for Absence**

Received from Councillor Thomas.

##### **99/2020 Declarations of Interest**

Councillor Sylvester declared an interest in all matters relating to Sully Centurions Cricket Club.

##### **100/2020 To Consider the Appointment of an Interim Proper Officer**

It was agreed that the Chairman be appointed as Interim Proper Officer.

##### **101/2020 To Consider the Appointment of an Interim Responsible Financial Officer**

It was agreed that the Chairman be appointed as Interim Responsible Financial Officer.

##### **102/2020 To Consider the Interim Report of the Internal Auditor**

The Chairman reported that the Internal Auditor had advised him that it was necessary to appoint an accountant to remedy defects in the Council's accounts prior to his being in a position to complete the Internal audit. It was

agreed that an accountant be appointed and the Chairman agreed to pursue this matter.

### **102/2020 To Consider Interim Arrangements for the Management of the Activities of the Council by its Members**

The Chairman reported that the present financial position of the Council prevented the appointment of an Acting Clerk to the Council. In addition to the several roles which were to be undertaken by the Chairman it was noted that the Vice Chairman, Councillor Bowring, Councillor Garland, Councillor Sylvester and Councillor Tatt were prepared to undertake tasks in order to assist in the management of the activities of the Council during the continuing suspension of the Clerk to the Council.

### **103/2020 To Consider Planning Applications Received**

Planning applications received were considered. Councillor Garland declared an interest in those applications relating to Clevedon Avenue/Cog Road, Sully. It was agreed that the Council object to the applications submitted in relation to Cog Road, Sully and Slade Close, Sully and that the Chairman advise the Planning Officer, VGCBC accordingly.

### **104/2020 To Consider the Provision of Benches on the Railway Walk, Lavernock**

Councillor Garland reported in relation to a quotation received from the VGCBC in relation to providing benches. It was agreed to accept the quotation.

### **105/2020 To Consider Repairs to the North Wall of the Jubilee Hall**

Councillor Sylvester reported in relation to this matter. It was agreed that the quotation received from Thomas Williams Carpentry in the sum of £1,100 be approved subject to the work commencing within 14 days.

Councillor Scaglioni provided a report in relation to the defibrillator at the Jubilee Hall. It was noted that regular monitoring of all defibrillators was necessary. It was also agreed that it was necessary to ensure that defibrillators were included in the Council's insurance inventory.

**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.**

**Minutes approved as a true record.**

**Signed.....(Chairman)**

**Date.....**



