

SULLY AND LAVERNOCK COMMUNITY COUNCIL/CYNGOR CYMUNED ABERSILI A LARNOG

**Ordinary Meeting of the Council
6.30pm Tuesday 7th March 2023**

In accordance with the provisions of the Local Authorities (Coronavirus)(Meetings)(Wales) Regulations 2020, the meeting was held by way of the remote participation (Zoom) of the members of the Council and public. The Community Councils remote meetings protocols applied.

Part 1

1. Minutes 32/23

Present

- Steve Oaten (Proper Officer)
- Vicki Judd (VJ)
- Kay Bowring (KB)
- Nicky Parry (NP)
- Martyn James (MJ)
- Jackie Payne (JP)
- Robin Lynn (RL)

Apologies 33/23

- Apologies were received from Councillor Scaglioni
- There were no apologies or attendance in respect of Councillor Alderman

2. Declarations of interest. (Previously verbally disclosed and as the councillors were in attendance applies to all meetings) 34/23

- JP Works for the WAG
- KB Sully Village Group/Saving Sully and Lavernock Group
- VJ Jubilee Playgroup/Sully Scouts/Parent-Governor Sully School
- RL Council Rep Evenlode School/Member of the Liberal Democratic Party

3. To approve the minutes of previous meetings 35/23

- The councillors present approved the minutes of the Ordinary meeting on the 7th February 2023. They agreed they were an accurate account of the meeting

4. To approve the schedule of payments 36/23

- The Community Council agreed and approved the schedule of payments. Any explanations required were provided by the proper officer.

5. To receive updates from the clerk/councillors regarding actions from the previous meeting (If applicable) 37/23

There were updates provided by councillors and the proper officer. Two new solar panel powered de-fibrillators have been purchased by the community council for the residents at Cosmeston and Sully to compliment those already within the community. Councillor Bowring is still waiting on confirmation from the VOGC In respect of land ownership where they are to be situated.

6. To discuss and resolve upon the installation of bike racks within the village. 38/23

- The issue was discussed by councillors and there was an agreement in principal that the installation would be a good thing. Further work will need to be carried out in order to establish suitable locations for them and address safety and security issues as well as obtaining permissions from landowners.

7. To formally accept and adopt the current code of conduct guidance provided by the public services ombudsman 39/23

- The community council agreed to adopt and except the latest copy of the guidance in relation to the code of conduct provided by the public services ombudsman.

8. To discuss and formulate a response in respect of the boundary commission review 40/23

- The Community Council agreed that the clerk prepare a response and submit to the boundary commission to the effect that they would be in favour of the current arrangements and would be happy to maintain the "status quo".

9. To discuss and resolve upon a plan for maintenance for the hall and the pavilion 41/23

- The Community Council agreed that there were areas within both buildings that need repair or improvement. The flooring of the toilets in the hall, the kitchen, and doors at the pavilion as examples. The clerk would look at likely costs for the work and report to council with a view to setting aside a budget for the work.

10. To receive a report from the representatives on external bodies of Sully and Evenlode Schools, Chemical advisory board and the community liaison panel. 42/23

- There were updates in respect of Evenlode school where the school governors meet next week. Sully school governors also meet next week. No updates for the community liaison or chemical advisory group. The council had received a request for a councillor to join the Community Advisory Panel at Dow and this was accepted by Councillor Martyn James.

11. Democratic Half Hour. The public were invited to make representations on business being transacted at the meeting or propose items for the agenda of the next meeting (Time constraints applied) 43/23

- There were two members of the public present from the management board at Hayes Point who raised concerns in respect of the proposed development and recent purchase of land at Hayes Road. Concerns ranged from Noise, Pollution, Traffic Congestion, the fact that the development was proposed on a flood plain and land that was deemed unsuitable by the Welsh Assembly Government as unsuitable for residential housing. There were also concerns regarding possible offences under the wildlife and countryside act and section 6 of the Biodiversity Act. It was explained that as the community council had received no official notification of a planning application they could not make comment at this time. It should be noted that Councillor Lynn, in a personnel capacity, has engaged with some of the interested parties in this matter and updated the meeting accordingly.

12. Any Other Business 44/23

- There was nothing raised.

13. The next meeting of the Community Council will be a Finance meeting on the 4th April 2023 45/23

Part 2 46/23

In accordance with section 1(2) of the Public Bodies (Admission to meetings) Act 1960. In view of the confidential nature of the business to be transacted the public were excluded from this part of the meeting

The community council resolved to exclude the public.

1. The community council agreed for the Proper Officer to make the necessary arrangements for an informal interview with any identified potential candidates and report back. There could then be a formal interview conducted with members of the Personnel Committee. This following any paper sift or other process to identify those with the necessary required qualifications.
2. The Proper Officer gave updates where appropriate in relation to training, salary matters and surveys etc.
3. Any items raised would be included in the next meeting of the council of appropriate.

The meeting concluded at 20.45 hours.

Steve Oaten – Clerk to the Council.

..... **Chairman**