

SULLY AND LAVERNOCK COMMUNITY COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL

DATE/TIME	TUESDAY 16 MAY 2017 AT 6.15 PM	
LOCATION	THE PAVILION, BURNHAM AVENUE, SULLY	
PRESENT	CLLRS THOMAS, SCAGLIONI, GARLAND, JONES, THORNE, BARLOW AND SYLVESTER	
IN ATTENDANCE	CLERK TO THE COUNCIL, CLLRS MAHONEY AND PENROSE AND 4 RESIDENTS	
No/Ref	Minutes/Matters Discussed	Action
		Who/By When
<b>1/2018</b>	<b>To Receive Apologies for Absence</b>	
	Apologies were received from Cllr Tatt.	
<b>2/2018</b>	<b>To Receive Declarations of Interest</b>	
	Cllr Sylvester declared an interest in relation to any item regarding Sully Centurions Cricket Club.	
<b>3/2018</b>	<b>To Receive the Report from the Representatives of the Vale of Glamorgan Council</b>	
	There was nothing to report from the Vale of Glamorgan representatives	
	<b>The meeting was suspended to hold the democratic session. The session started at 7.17pm and ended at 7.30pm</b>	
	<b>Democratic Session</b>	
	Softball cricket - A resident advised that softball cricket would be starting on the Burnham Avenue field for youngsters to play in the evening with the assistance of the local cricket club. Bins – A resident referred to the bins that were located around the area. It was proposed by Cllr Barlow and seconded by Cllr Thomas that new bins be acquired. The proposal was carried unanimously.	Clerk – 28 days

	Cllr Thorne left the meeting at this point	
<b>4/2018</b>	<b>To approve the Minutes of the Ordinary Meeting held on 4 April 2017</b>	
	It was proposed by Cllr Scaglioni and seconded by Cllr Sylvester that the minutes of the Ordinary Community Council Meeting held on 4 April 2017 be approved. The proposal was carried by 5 votes to nil votes with 1 abstention.	
<b>5/2018</b>	<b>To consider Matters arising from the Minutes of the Ordinary Meeting held on 4 April 2017</b>	
<b>5/2018/1</b>	212/2017/3 – Planning Application re Cosmeston Medieval Village – Cllr Garland reported on the planning meeting that he had attended in relation to this planning application and that the proposal had been approved.	Clerk – 28 days
<b>5/2018/2</b>	212/2017/7 – Authorisation and signature of cheques – Cllr Barlow advised that he had spoken with Paul Egan the previous week and that the Council had not complied with the financial regulations.	
<b>5/2018/3</b>	213/2017/1 -Sully Centurions Cricket Club – It was noted in relation to the issue of the broken flag pole that a metal one would be ordered.	
<b>5/2018/4</b>	213/2017/2 -Vale of Glamorgan – Code of Conduct – The Clerk advised that he had written to the Monitoring Officer and had delivered by hand to the Council offices before the required date and had forwarded a copy of the letter to Cllr Barlow.	
<b>5/2018/5</b>	221/2017 -Standing Orders – It was noted that at a previous meeting of the Community Council it had been agreed to defer consideration of this matter until the new Council was in place.	
<b>5/2018/6</b>	227/2017 -Coastal Path and the Disability Discrimination Act (DDA) – It was agreed to get further advice relating to the DDA in relation to the provision of the coastal path	Clerk – 28 days
<b>5/2018/7</b>	224/2017 – School Parking Issues – The Clerk advised that there was no further progress in this matter.	Clerk – 28 days
<b>5/2018</b>	<b>To consider correspondence received</b>	
	The Clerk advised that there was no specific correspondence to bring to the attention of the members but any such correspondence would be dealt with under individual agenda item headings.	

<b>6/2018</b>	<b>To consider planning applications</b>	
	It was proposed by Cllr Barlow and seconded by Cllr Sylvester that the minutes of the previous meeting of the Planning Working Group be accepted. The proposal was carried unanimously.	
<b>7/2018</b>	<b>To receive the report of the Chair of Sully and Lavernock Community Council – Cllr R Thomas</b>	
	Cllr Thomas referred to the hopes and aspirations that he had for the future of the area.	
<b>8/2018</b>	<b>To receive the report of the Clerk to Sully and Lavernock Community Council – D G Roberts</b>	
	The Clerk referred to the report that had been circulated to Councillors and went through each of the items included therein.	
<b>9/2018</b>	<b>To consider the completion of an application form to the Lottery Fund for financial assistance towards the set up costs in relation to the construction of community allotments at Hayes Road, Sully</b>	
	In Cllr Tatt's absence the Clerk spoke on this matter. It was proposed by Cllr Barlow and seconded by Cllr Scaglioni that Cllr Tatt be authorised to complete the application form for financial assistance.	Cllr Tatt - Ongoing
<b>10/2018</b>	<b>To consider progress relating to the Community Survey/Review Working Group and to fund the completion of the survey in Sully and Lavernock.</b>	
	It was proposed by Cllr Barlow and seconded by Cllr Scaglioni that up to £500 be authorised in respect of the costs relating to this review. The proposal was carried unanimously.	
<b>11/2018</b>	<b>To consider Health and Safety issues</b>	
	There were no matters to consider.	
<b>12/2018</b>	<b>To receive the reports of the Working groups</b>	
<b>13/2018/1</b>	Finance and Personnel Working Groups – No meeting had been held.	
<b>13/2018/2</b>	Jubilee Hall and Playing Fields Working Group – Cllr Barlow asked when the blinds in the Jubilee Hall would be fitted. The Clerk advised of the timescale for their installation.	

<b>13/2018/3</b>	Planning Working Group – No planning applications to consider	
<b>13/2018/4</b>	Community Survey Working Group – Nothing to consider. No further meetings had been held.	
<b>14/2018</b>	<b>To receive the reports from Council representatives of outside bodies</b>	
<b>14/2018/1</b>	Governing Body – Sully Primary School – Nothing to report	
<b>14/2018/2</b>	Governing Body – Evenlode Primary School – Cllr Barlow advised that there was nothing to report except that the school were going through some challenging times.	
<b>14/2018/2</b>	One Voice Wales – Nothing to report.	
<b>14/2018/3</b>	Community Liaison Committee – Nothing to report	
<b>14/2018/4</b>	Old School Management Committee - Nothing to report. It was noted that the Old School Management Committee were going through a change in structure and the Clerk was requested to contact them to ascertain the position.	
<b>14/2018/5</b>	Partnership and Community Together (PACT) – Nothing to report.	
<b>14/2018/6</b>	Chemical Advisory Panel – Nothing to report.	Cllr Stephenson – 14 days
<b>15/2018</b>	<b>To consider and approve payments</b>	
	The list of payments for authorisation was presented to the meeting. A query was raised with regard to the Welsh Water account. The Clerk said that he was in contact with Welsh Water to resolve the issue as it would appear that there was possibly a leak. Cllr Barlow referred to the payments to the company contracted to maintain the website. Cllr Barlow said that it was not currently up to date. The Clerk advised that the contractor could only update it as and when information was given to her. It was agreed that the contractor should be contacted and spoken to regarding this matter. It was proposed by Cllr Sylvester and seconded by Cllr Scaglioni that the payments as presented be approved. The proposal was carried by 4 votes to nil votes with 2 members abstaining.	
<b>16/2018</b>	<b>Date and Time of Working Groups</b>	
	No dates and times were arranged for the Working Group meetings. The exception was meetings of the Planning Working Group which would continue to meet to consider planning applications as and when required.	

<b>17/2018</b>	<b>Date of next meeting</b>	
	The next Ordinary Community Council meeting would be held on 6 June 2017 at 6.15pm.	