

Sully and Lavernock Community Council

Extraordinary Meeting of the Council

23rd January, 2018

Minutes

202/2018 Present

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

203/2018 Statement of Chairman

Prior to receiving a Statement by the Chairman it was resolved that:

In accordance with Section 100 of the Local Government Act 1972 members of the public and press be requested to leave the meeting.

The Chairman drew attention to anonymous letters which had recently been received, in the case of one letter by all members of the Council, in the case of one letter by him only and in the case of another letter by former Councillor Thorne only. The Chairman drew attention to the content of the letter received by him and members generally agreed with his view that it was a matter which should be referred to the South Wales Police.

Members of the public and press were invited to return.

204/2018 Apologies for Absence

None received. It was noted that former Councillor Thorne had resigned from the Council.

205/2018 Declarations of Interest

None received

206/2018 To Consider the Recommendations of the Finance Working Group held on 17th January, 2018

The recommendations of the Finance Working Group held on 17th January, 2018 were unanimously approved as a true record. Subsequent information circulated by the Vice Chairman was noted.

207/2018 To Consider and Agree the Precept in Relation to the 2018/19 Financial Year

The recommendation of the Finance Working Group held on 17th January, 2018 that the Precept in relation to the 2018/19 Financial Year be set at £89,114 was unanimously approved and it was agreed to advise the Vale of Glamorgan County Borough Council accordingly.

It was also unanimously agreed to accept the quotation received from the Vale of Glamorgan County Borough Council in the sum of £2,794 to supply and fit replacement swings in the Jubilee Hall Play Area and that the work be undertaken as soon as possible.

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.

208/2018 To Consider the Recommendations of the Personnel Working Group held on 17th January, 2018

The Minutes of the Meeting were circulated and the Chairman invited all members to consider the content prior to discussion taking place. Following due consideration of the Minutes, the recommendations of the Personnel Working Group held on 17th January, 2018 were unanimously approved with the proviso that the additional information to which reference is made in Paragraph 3 of Minute PWG/10/1/2018 be referred to the Town Clerk of Penarth Town Council in order that she might re-open her investigation.

Minutes approved as a true record.

Signed.....(Chairman). Dated.....

