

Sully and Lavernock Community Council

Ordinary Meeting of the Council

10th April, 2018

Minutes

268/2018 Present

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

The Chairman congratulated Councillor Oaten on his recent election to the Council. Councillor Oaten suitably responded.

269/2018 Apologies for Absence

None received.

270/2018 Declarations of Interest

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

271/2018 Report of the Representatives of the Vale of Glamorgan County Borough Council

Councillor Penrose indicated that Village Green application in relation to the BP Sports Field would be considered at the next meeting of the Licensing Committee of the VGCBC.

272/2018 Democratic Session

The following matters were raised by members of the public:

- (a) It was noted that no survey had been undertaken in relation to the provision of play facilities at Lavernock. It was agreed that the potential transfer of related funding to facilitate such works in Sully would be included on the Agenda of the Annual Meeting of the Council.
- (b) Members of the public raised a number of issues in relation to the suspension of the Clerk to the Council, including relevant costs. The Chairman advised that he was unable to comment in relation to specific staffing issues. Councillor Barlow indicated that members of the Council appreciated concerns in relation to costs and that authorised invoices in relation to the matter would become a matter of public record.
- (c) The current position in relation to the provision of allotments was discussed, including the possibility of providing a number of allotments on land in the Council's ownership at Lavernock.
- (d) The need to provide a Community Plan and seek external support in relation to the work of the Council was discussed.

273/2018 To Approve the Minutes of the Meeting of the Council held on 6th March, 2018

The Minutes of the Meeting of the Council held on 6th March, 2018 were approved as a true record.

274/2018 Matters Arising from the Minutes of the Meeting held on 6th March, 2018

It was agreed that all matters arising from the Minutes were included on the Agenda of the Meeting.

275/2018 To Consider Correspondence Received

The correspondence etc included in the report of the Acting Clerk to the Council was considered:

Correspondence

- (3) Picnic Benches : Agreed that two eight section picnic benches be purchased at a cost of £499 plus VAT each. The detailed location/fixings to be considered by the Jubilee Hall and Playing Field Working Group.
- (9) Fire Safety Improvements : Agreed to proceed in accordance with procurement procedures.

(10) Insurance : It was noted that no current asset list in relation to the property of the Council was in place. It was agreed to refer to the Finance Working Group.

(17) It was agreed that installation of CCTV at the Recreation Ground including associated buildings be investigated/costed as a matter of urgency.

Finance

(8) A discussion took place in relation to authorised signatories of cheques and it was noted that Councillors Barlow, Scaglioni and Tatt remained the only authorised signatories.

(11) It was agreed that the circulated Model Financial Regulations would be considered at the Annual Meeting of the Council.

Staffing

(3) It was agreed that chainsaw training would be provided to the Head Groundsman and that all required PPE would be costed.

(5) It was agreed that pension facilities in relation to members of staff would be referred to the Finance Working Group.

276/2018 To Consider Planning Applications Received

Councillor Garland provided a report in relation to recent planning applications received.

277/2018 To Consider the Report of the Chairman

The Chairman advised that he wished to make reference to no particular issues which were not included on the Agenda.

278/2018 To Consider Health and Safety Issues

Concerns were raised in relation to the Sailing Club boundary fence. It was agreed that the members of the Jubilee Hall and Playing Field Working Group would arrange to meet with the Sailing Club as a part of its next meeting.

279/2018 To Consider the Reports of Meetings of Working Groups

Finance Working Group: 20th March, 2018 : Report Noted.

Personnel Working Group : 20th March, 2018 : Agreed to consider during Part 2.

It was noted that the report in relation to the recent Planning Working Group had been provided at Minute 276/2018.

280/2018 To Consider the Reports of Representatives on External Bodies

- (a) Governing Body : Sully County Primary School : It was noted that the appointment of a representative was to be dealt with at the Annual Meeting of the Council.
- (b) Governing Body : Evenlode Primary School : Councillor Barlow reported in relation to a recent meeting.
- (c) Community Liaison Panel : Noted that Councillor Garland had been unable to attend the recent meeting.
- (d) Chemical Advisory Panel : Councillor Jones provided a report in relation to a recent meeting. It was noted that the next meeting was to take place in July, 2018.

281/2018 To Consider and Approve Payments

The list of payments to be authorised was considered. It was agreed that the payments, other than that to Penarth town Council, be authorised. Councillor Sylvester declared an interest in a payment to Mr Don Sylvester and took no part in the voting in relation thereto.

282/2018 To Consider the Provision of Edible Planting

Councillor Baguley proposed that edible planting be provided in the Jubilee Hall Play Area. It was agreed in principle to proceed with the scheme.

283/2018 To Consider Data Protection Matters

It was agreed that this matter be considered at Part 2.

284/2018 To Consider the Adoption of Revised Standing Orders

It was agreed that this matter be considered at the Annual Meeting of the Council

285/2018 To Consider the Provision of Allotments

The provision of allotments was discussed. In view of the current lack of funding to permit work to proceed at Hayes Road it was proposed that the use of land in the ownership of the Council at Lavernock be considered for such use. A recorded vote was requested and members voted as follows:

For : Chairman, Councillors Baguley, Barlow, Oaten and Sylvester.

Against : Councillors Garland, Jones, Scaglioni and Tatt.

Accordingly the proposal was carried.

286/2018 To Agree the Date/Time of Meetings of Forthcoming Working Groups

The following dates and times of meetings of Working Groups were agreed:

Finance : 24th April 2018 commencing at 6-30 P.M.

Personnel : 24th April, 2018 commencing at 7-15P.M.

Jubilee Hall and Playing Fields : 24th April, 2018 commencing at 8-00P.M.

287/2018 To Agree the Date of the Annual Meeting of the Council

It was agreed that the Annual Meeting of the Council would take place on 1st May, 2018 commencing at 6-15P.M.

288/2018 To Consider Matters which the Chairman Considers should be Urgently Referred to the Council

The Chairman indicated that he considered that there were no such matters.

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

The Chairman closed the meeting.

Minutes approved as a true record.

Signed.....(Chairman)

Dated.....