

Sully and Lavernock Community Council

Ordinary Meeting of the Council

6th February, 2018

Minutes

209/2018 Present

Councillors Baguley, Barlow, Jones, Garland Scaglioni, Sylvester and Tatt.

210/2018 Apologies for Absence

Received from Councillor Thomas.

Councillor Tatt (Vice Chairman) in the Chair.

211/2018 Declarations of Interest

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

212/2018 Report of the Representatives of the Vale of Glamorgan County Borough Council

Councillor Penrose indicated that he had no matters upon which to report.

213/2018 Democratic Session

The following matters were raised by members of the public:

- (a) The current position in relation to providing play facilities at Lavernock was discussed. It was agreed by the Council that all necessary consultation with residents be concluded by 1st April, 2018 and the matter be further considered at that time.

- (b) The current position in relation to the replacement/refurbishment of benches at the Recreation Ground was discussed.
- (c) The availability of Minutes of the Meetings of the Council on the Council Website was discussed and the current position noted.
- (d) The availability of funding for projects was discussed. It was agreed that Councillor Baguley discuss the issue with the Sully Youth Club organisers.

214/2018 To Approve the Minutes of the Meeting of the Council held on 9th January, 2018

The Minutes of the Meeting of the Council held on 9th January, 2018 were unanimously approved as a true record.

215/2018 Matters Arising from the Minutes of the Meeting held on 9th January, 2018

186/2018 (a) and (b): It was noted that both items remained outstanding.

188/2018: It was noted that no meeting had as yet been held.

192/2018: It was agreed that the Acting Clerk to the Council send a letter of thanks to Mr Colston.

195/2018: It was agreed that the matter be pursued.

216/2018 To Approve the Minutes of the Extraordinary Meeting of the Council held on 23rd January, 2018

The Minutes of the Meeting of the Council held on 23rd January, 2018 were unanimously approved as a true record.

217/2018 Matters Arising from the Minutes of the Extraordinary Meeting of the Council held on 23rd January, 2018

207/2018: It was noted that the 2018/19 Precept Requirement had been served upon the Vale of Glamorgan County Borough Council. It was agreed that Councillor Sylvester would pursue the installation of the replacement swings with the VGBCB.

218/2018 To Consider Correspondence Received

- (a) It was agreed to renew the license in respect of land situated to the south of Sully County Primary School.
- (b) It was agreed to send a letter supporting the work and particular aim of the Bridgend Coalition of Disabled People.
- (c) It was agreed to support the 2018 Sully Village Show by grant aid of £25.

219/2018 To Consider Planning Applications Received

It was noted that the closing date for comment in relation to all Planning Applications notified by the VGCB had expired.

220/2018 To Consider the Report of the Chairman

It was noted that the Chairman was not present.

221/2018 To Consider Health and Safety Issues

Councillor Scaglioni proposed that an access audit be undertaken in relation to Community Council buildings and indicated that he was prepared to undertake the audit. This was agreed.

222/2018 To Consider the Reports of Meetings of Working Groups

It was noted that meetings of the Finance and Personnel Working Groups had taken place. It was also agreed that Mr L. Arnold be requested to prepare an Executive Summary of the recently undertaken Community Survey.

223/2018 To Consider the Reports of Representatives on External Bodies

- (a) Governing Body : Sully Primary School : It was agreed that the appointment of a representative be included on the Agenda of the Meeting of the Council to be held in March, 2018.
- (b) Governing Body : Evenlode Primary School : The report circulated by Councillor Barlow was noted.
- (c) Community Liaison Panel : Noted that no meeting had taken place.
- (d) Chemical Advisory Panel : It was noted that the next meeting was to take place on 13th March, 2018.

224/2018 To Consider and Approve Payments

The list of payments to be authorised was considered. It was agreed that the payments be authorised. It was also agreed to review the cost of services provided by BT.

225/2018 To Consider Arrangements in Relation to a Public Meeting to Discuss Traffic Management issues in Sully and Lavernock

It was agreed to hold a Public Meeting on Tuesday, 27th March, 2018 subject to the availability of relevant officers of the VGCBC.

226/2018 To Consider the Live Feed of Meetings of the Council

It was agreed that the Live Feed of Meetings be agreed on a trial basis subject to the receipt of technical information and following liaison with other local authorities which undertook such live feed.

227/2018 To Consider Arrangements to Celebrate the Wedding of H.R.H. Prince Harry

It was agreed that a Working Group be set up to arrange appropriate celebrations.

228/2018 To Consider the Appointment of a Litter Collection operative in Sully and Lavernock

It was agreed that the matter be referred to the Finance Working Group for detailed consideration and that the matter be further considered at a future meeting of the Council.

229/2018 To Consider the Publication of Council E-Mails on the Council and other Community Sites

Following discussion it was agreed that it was not considered appropriate to publish E-Mails between Members of the Council on the Council or other Community Sites.

230/2018 To Agree the Date and Time of Forthcoming Meetings of Working Groups

It was agreed that meetings of the Finance, Personnel and Planning Working Groups would be held on 20th February, 2018

231/2018 To Agree the Date and Time of the Next Ordinary Meeting of the Council

It was agreed that the next Ordinary Meeting of the Council would take place on 6th March, 2018 commencing at 6-15P.M.

232/2018 To consider Urgent Matters referred to the Council by the Chairman

The Chairman indicated that he had experienced serious difficulties in attempting to transfer funds between Council Bank Accounts. He indicated that it had become clear that only he, Councillor Barlow and Councillor Scaglioni were authorised signatories and that they would all be required to authorise the transfers. It was agreed that urgent action was required to ensure that all members of the Council, other than Councillor Garland, were authorised bank signatories.

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).

Dated.....

