

**SULLY AND LAVERNOCK COMMUNITY COUNCIL
CYNGOR CYMUNED ABERSILI A LARNOG**

**Extraordinary Meeting of the Council
Tuesday 10th August 2021 6.30pm.**

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.

As it was an extraordinary meeting of the council there was no time allocated for the public to ask questions or make comments although there were a number present at the meeting.

Minutes 114/21

Present

- Martyn James (MJ)
- Lino Scaglioni (LS)
- Chris Tatt (CT)
- Steve Oaten (Clerk)
- Kay Bowring (KB)
- Robin Lynn (RL)
- Bob Lang (BL)
- David Sylvester (DS)

Apologies 115/21

- Councillor Ian Barlow
- Councillor Rod Thomas
- Councillor Bob Penrose

Public attendance 116/21

- Approximately 5

PART ONE

- **The Chairman opened the meeting and outlined the fact that as it was an extraordinary meeting to address just a few items there would be no democratic half hour for the public to ask questions**

Declarations of interest 117/21

- DS Anything to do with Sully Centurions Cricket Club
- BL Anything to do with Sully Sailing Club

To approve the minutes of previous meetings 118/21

- The community council approved the minutes of the meeting of the July 6th 2021.

To consider and approve payments 119/21

- The community council approved the list of payments, a copy of which was provided to all, and headed "Cheques/payments for signing/approving August 2021".

To approve the change of website provider as per discussions at the meeting of the council on the 8th July 2021 120/21

- The clerk had provided all councillors with information of new providers along with a new pricing structure and recommendations from the existing provider. The community council resolved to remain with the existing website provider for the present time.

To approve a quote provided for the winter maintenance schedule of the bowling green and cricket square 121/21

- The community council had set aside an amount of money which could be used for the annual winter maintenance of the cricket square and the bowling green. The councillors had been provided with a number of quotes for this work to be carried out. The community council resolved that Villars would carry out the maintenance of the cricket square and Air 2 Root would complete the work on the bowling green.

Part 2.

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, it is advisable in the public interest that the press and public are excluded from the meeting.

(The public had all left the meeting prior to the discussion on the items below so there was no need for the declaration to be read or any vote to be taken for the public to be excluded)

Update of staffing issues 122/21

- The clerk had received no correspondence from the solicitors acting for the council in respect of the employment tribunal of David Roberts.
- Despite an e mail sent to the Auditor regarding his report the only update was that it was with the Auditor General.

Meeting concluded at 19.40hrs

**Steven Oaten
Clerk**

**Lino Scaglioni
Chairman**