

SULLY AND LAVERNOCK COMMUNITY COUNCIL MEETING NOTE

ORDINARY MEETING ON THE 2nd OCTOBER 2023

Councillors who attended the meeting Item 1	Parry, Bowring (Chair) Lynn, Judd, James, Cannon, Payne
Apologies for Absence Item 2	Scaglioni
Declarations of Interest	Councillor Bowring member of the Sully Village Group Councillor Judd Jubilee Playgroup/Sec Scouts/Sully School Governor Councillor Lynn Evenlode Rep/Lib Dem
Decisions taken at the meeting. (See below agenda items and the relevant resolution)	
Agenda item 3	The community council agreed to the minutes of the previous meeting
Agenda item 4	The community council agreed the payment schedule as prepared by the Proper Officer
Agenda item 5	The Proper Officer updated the meeting in respect of some housekeeping that had been completed. Pat Testing, Gas Safety Certificates and Fire extinguisher Inspections had taken place. There had been a large hole repaired to the external wall at Jubilee Hall. The issue of composting/disposal of green waste was still being considered. The replacement of the doors at the pavilion was given the go ahead and the company advised. The Chair thanked those councillors who had arranged the beach clean at Sully. The Proper Officer was still waiting on some outstanding quotes for work at Jubilee.
Agenda items 6	The community council was addressed by representatives of the Visible Services and Housing Support Department who gave an overview of the current crisis, in provision of housing for the homeless, in the VOG.
Agenda item 7	There were no members of the public present at the meeting so no democratic half hour took place.
Agenda item 8	The community council agreed the list of meeting dates, as provided by the Proper Officer for 2024

Agenda Item 9	The Chair agreed to purchase the wreath when they were being sold in Penarth
Agenda item 10	The Community Council agreed the Financial Risk Assessment for 2024 as provided by the Proper Officer
Agenda item 11	The Community Council agreed to the adoption of the Social Media Policy and the FOI Publication Scheme Policy as provided by the Proper Officer
Agenda item 12	This item was remitted to the Finance Committee meeting that is to take place on the 30 th October 2023
Agenda item 13	The Proper Officer had provided Councillors with a briefing document regarding the proposals of the Boundary Commission and their plans for Cosmeston. Councillor Lynn agreed to draught a document for the residents at Cosmeston
Agenda item 14	Sully Primary School meeting is the 3 rd October so no update. Chemical advisory board had met but Councillor James was away on leave and had requested a copy of the minutes for distribution Evenlode School met last week but Councillor Lynn was away on leave The next meeting of the Community Liaison Panel is the 5 th October so Councillor Parry will update the council after that
Agenda item 15	The Chair updated the council regarding this year's carol service which will be the 17 th December. Further details to follow. The council agreed a request from a business premises in Swanbridge to support a request to the VOGC to amend the speed limit signs on the road, a reduction from the national speed limit that relates at the moment.
Agenda item 16	The date of the next meeting of the full council is the 6 th November whilst the Finance Committee meet on the 30 th October 2023.
Part 2 Agenda item 1	There were no members of the public present at the meeting therefore there was no need to exclude anyone. The Personnel working group would need to meet to resolve employment matters although the Chair had received advice and guidance. The issue of waste collection at the BP will be progressed by the Proper Officer with a course of action agreed by council

Agenda item 2	This item had been discussed earlier in the meeting and there were no confidential points to discuss
Agenda item 3	This item was remitted to the Finance Committee meeting on the 30 th October
Agenda item 4	The councillors agreed to an inspection of the community facilities which will take place on a date in October