

Sully and Lavernock Community Council

Minutes of the Ordinary Meeting of the Council

18 September 2018 at 6.15pm at The Pavilion, Burnham Avenue, Sully.

Present: Cllrs Barlow, Garland, Jones, Baguley, Scaglioni and the Acting Clerk

	Ref No.	Minutes	Matters Discussed	Action To be completed by next meeting.
1	76/2019	Apologies for Absence	Cllrs Oaten, Tatt, Thomas and Sylvester sent their apologies.	
2	77/2019	Declarations of Interest	None	
3	78/2019	To receive the report of the representative of the Vale of Glamorgan County council	Cllrs Penrose and Mahoney attended, and gave a report on the situation regarding the proposed Traveller and Gypsy site in Hayes Wood Road. Cllr Penrose explained that it is at present just a proposal and that drop-in sessions and public consultation will take place prior to the planning application being submitted.	
Democratic Session			<p>Several members of the public (especially residents living in the houses that back on to the proposed new site) raised strong objections to the scheme. The Chair advised the meeting that the site is outside the Sully Ward boundary. He stressed however that the SLCC would be writing to the council to raise objections on behalf of the residents of Sully and Lavernock. He also offered help and assistance to the Sully residents affected by the scheme and reassured them that SLCC would give any action group it's total support.</p> <p>A resident raised a concern about the demolition of 27 & 29 Cog Road, and the construction works taking place on the site. Up to 30 contractors parking close to the site, were causing traffic problems on Cog Road and Basset Road. He also pointed out that the planning application had been for residential use. He alleged that Care Homes were being build. Cllr Penrose assured the meeting</p>	

			<p>that the matter had already come to the attention of the Vale of Glamorgan Council, and that it was being investigated.</p> <p>A resident asked for an update on the situation regarding the Clerk. The Chair advised that progress was being made but that he could make no further comment for legal reasons.</p> <p>A resident advised that a boat had been dismantled on the beach next to the Hayes Road slip way. Any parts of value had been taken away (presumably to sell for scrap) while the engine and unwanted parts had been left on the beach. In addition, diesel fuel had been released onto the beach and into the sea. The meeting was notified by the resident that the police did attend but did not prevent the dismantling work from taking place. The Chair advised the meeting that enquires would be made.</p>	Acting Clerk
4	79/2019	To approve the minutes of the Ordinary Meeting held 10 July 2018 and the Extraordinary Meetings held on 26 June 2018 and 7 August 2018	The minutes of all three meetings were approved.	
5	80/2019	To consider Matters Arising from minutes of the Ordinary Meeting held 10 July 2018 and the Extraordinary Meetings held on 26 June 201	All matters arising from all three meetings had been dealt with or were progressing.	
6	81/2019	To consider planning applications received.	It was noted that SLCC had submitted objections to two planning applications: 1. 2016/00168/FUL Knoll Cottage 54 Cog Road 2. 2016/01520/OUT/IR Amended plans Taylor Wimpey's Land West of Swanbridge	
7	82/2019	To consider the report of the Chairman.	No report made in Chair's absence.	

8	83/2019	To receive the report of the Acting Clerk.	There was no report made by the Acting Clerk as she has just returned from holiday.	
9	84/2019	To consider correspondence received.	<p>Receipt of a copy letter from residents of Cog Road and Glastonbury Road was acknowledged. The letter had been sent to the Vale Planning Committee and raised objections to the Knoll Cottage Planning Application – see above at minute number 81/2019.</p> <p>A letter from Age Cymru had been received thanking the Council for the grant given to them. The grant has gone towards the setting up of a Handy Man service aimed at the over 50s but available to all. Leaflets advertising the service were handed to the public present.</p>	
10	85/2019	To consider health and safety matters.	The Acting Clerk explained that the door to Jubilee Hall needed to be replaced with one that was more secure and robust. The door needs to accommodate a quick release mechanism and open inwards for Health & Safety reasons. Three options had been emailed to the councillors to consider. It was agreed that the decision could be made by the Acting Clerk and the Chair.	Acting Clerk and Chair
11	86/2019	To consider the reports of the Working Groups.	No working group meeting had been held since 29 May 2018. Council agreed that the Playing Fields and Jubilee Hall Working Group should be convened on 2 October 2018.	Acting Clerk
12	87/2019	To consider the reports of representatives on external bodies.	<p>Sully Primary School – Meeting had not yet taken place.</p> <p>Evenlode Primary School – Next Meeting 9 October 2018.</p> <p>Community Liaison Committee – Meeting had not yet taken place.</p> <p>Chemical Advisory Meeting – Cllr Jones reported that:</p> <p>Dow Corning gave a tour of the Nature reserve and a presentation of the activities that take place. Dow is organising a beach clean-up at the Bendricks on Sat 24th Sept. There were 4 complaints July and 1 in August.</p> <p>Hexion – Shutdown completed. They took on extra work experience student.</p>	

			Cabot: Preparing for shutdown. They have achieved 2 years without a recordable injury and are taking on new staff. Their production values are strong. The next meeting is 12th March 2019.	
13	88/2019	To consider and approve payments.	All payments were considered and approved, including payment to Benchmark Ltd for the park benches and picnic sets, which will appear on the List of Cheques for the next meeting.	Acting Clerk
14	89/2019	To consider quotations for the following: a) Painting and cladding of Jubilee Hall b) Renovation of Bowling Green and Cricket Pitch c) Installation of concrete bench plinths.	The council approved b and c. Approval of item 14 a was deferred to next Council meeting.	Acting Clerk
15	90/2019	To approve the authorisation by the Acting Clerk of purchase and installation of new signage at Jubilee Hall.	Approval granted. The council also agreed that another dog fouling notice should be put up on Bowling Green Fencing at corner at top corner by back of South Road. Also, litter signs should be placed near the Jubilee and Burnham football pitches.	Acting Clerk
16	91/2019	To consider applying to The Vale for a Strong Communities Grant.	It was agreed the council should apply. Cllrs Barlow and Oaten and the Acting Clerk will meet to discuss further.	The Acting Clerk, Cllrs Barlow and Oaten
17	92/2019	To consider the introduction of taking	The Council agreed to defer to next meeting.	

		audible recordings of meeting.		
18	93/2019	To consider the Vale of Glamorgan draft parking policy.	Cllr Garland pointed out that the policy, if implemented would affect the Cosmeston/Lavernock area. He said that the introduction of parking charges contradicted the White Paper recommendation that Country Parks should be accessible to all. In addition, Cllr Garland suspected that, to avoid paying, visitors to Cosmeston would park in the Lavernock residential area. This would affect access both for residents and for emergency service vehicles. It was agreed that SLCC would submit a letter, objecting to the policy.	Acting Clerk
19	94/2019	To consider holding monthly Council Meetings in the Jubilee Hall.	The Council agreed that in order not to inconvenience Sully Painting Group, who meet on a Tuesday evening, Council meetings should continue to be held in The Sports Pavilion.	
20	95/2019	To consider the bank accounts	The Acting Clerk provided copies of the latest bank account summaries to all Councillors. The Council agreed that the Acting Clerk could become a 'Simple Servicing Authority' and have telephone and online access to the Council's bank accounts. The Councillors considered that it was in the Council's best interest to permit the Acting Clerk to be authorised to give instructions to Barclays Bank UK PLC to obtain account information and to make funds transfers between bank accounts in the Council's name. The authority would exclude making third party payments and borrowing instructions.	
21	96/2019	To sign the forms provided by Unity Trust Bank, required to set up a new bank account.	The forms were signed by Cllrs Baguley and Scaglioni. Signatures also required from Cllrs Sylvester and Thomas, but they will be asked to do this individually as they were not present.	Acting Clerk
22	97/2019	To consider filing an expression of interest with the Vale of Glamorgan Council, in	The Council agreed that an expression of interest in the development of Glebe Field, should be submitted. At this point Cllr Garland declared an interest in that he was a member of the Saving Sully & Lavernock Group, which had also expressed an interest in the land, and the meeting became inquorate.	Acting Clerk

		relation to the future use of Glebe Field.	The Council was informed by a member of the public attending the meeting that the parcel of land, at the rear of Dunster Cottage, had been sold by the Vale. The Community Council had not been made aware that the land was for sale. It was agreed that a letter should be sent to the Vale asking why they did not consider asking the Council if they were interested in purchasing the land.	Acting Clerk
23	98/2019	To consider matters which the Chairman considers to be urgently referred to the Council.	There were no urgent matters to discuss.	
24	99/2019	To agree the date and time of the next Ordinary Meeting.	It was agreed that the next meeting should be convened on Tuesday 9 th October at 6.15pm.	Acting Clerk