

SULLY AND LAVERNOCK COMMUNITY COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL

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| DATE/TIME | TUESDAY 6 JUNE 2017 AT 6.15 PM | |
| LOCATION | THE PAVILION, BURNHAM AVENUE, SULLY | |
| PRESENT | CLLRS THOMAS, TATT, SCAGLIONI, JONES, BARLOW AND SYLVESTER | |
| IN ATTENDANCE | CLERK TO THE COUNCIL, CLLRS MAHONEY AND PENROSE AND 4 RESIDENTS | |
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| No/Ref | Minutes/Matters Discussed | Action |
| | | Who/By When |
| 17/2018 | To Receive Apologies for Absence | |
| | Apologies were received from Cllr Garland and Thorne | |
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| 18/2018 | To Receive Declarations of Interest | |
| | Cllr Sylvester declared an interest in relation to any item regarding Sully Centurions Cricket Club. | |
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| 19/2018 | To Receive the Report from the Representatives of The Vale of Glamorgan Council | |
| | Cllr Penrose gave his report and spoke on the following items: <ul style="list-style-type: none"> - Changes to The Vale of Glamorgan Council since the elections on 4 May 2017 - His plans for schools across The Vale of Glamorgan area as a result of his appointment to the Cabinet and the specific responsibilities that he has been given. - Section 106 money for the area and in particular for the local school | |
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| | The meeting was suspended to hold the democratic session. The session started at 6.37pm and ended at 6.53pm | |
| | Democratic Session | |
| | The following matters were raised by residents who attended the meeting: | |

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| | <ul style="list-style-type: none"> - Anti social behaviour/use of drugs in the area – It was agreed that the local constabulary be advised of anti-social behaviour particularly around the car park at the bottom of Burnham Avenue. - Floodlights – It was agreed to re-instate the floodlight at the rear of the Pavilion. - Goal posts – It was agreed to provide additional areas for the youth of the area to play football and to provide them with goal posts to enable them to do so. | <p>Clerk – 7 days</p> <p>Clerk – 28 days</p> <p>Clerk – 28 days</p> |
| 20/2018 | To approve the Minutes of the Ordinary Meeting held on 16 May 2017 | |
| | <p>Cllr Barlow referred to the following matters contained in the minutes as follows:</p> <p>13/208/2 - Evenlode Primarty School – Cllr Barlow said that he did not say that the school was facing challenging times and requested that this comment be removed from the minutes.</p> <p>15/2018 – Cllr Barlow referred to the composition of the Planning Working Group and that it would continue as before except with the addition of Cllrs Thomas and Tatt in place of the previous Chair and Vice Chair. Cllr Sylvetster advised that it had been agreed that the membership of the Institute of Groundsmanship would be re-instated.</p> <p>Subject to the above amendments it was proposed by Cllr Barlow and seconded by Cllr Scaglioni that the minutes be approved. The resolution was carried unanimously. Cllr Tatt did not vote as he did not attend that meeting.</p> | |
| 21/2018 | To consider Matters arising from the Minutes of the Ordinary Meeting held on 16 May2017 | |
| 21/2018/1 | <p>Democratic Session</p> <p>Bins – The Clerk advised that new bins had been ordered for the coastal path and that the provision of other bins was being looked at</p> | Clerk – 14 days |
| 21/2018/2 | 5/2018/3 – Sully Centurions Cricket Club – The Clerk reported that a new flagpole had been ordered. | Clerk 28 days |
| 21/2018/3 | 5/2018/6 – Coastal Path and Disability Discrimination Act – The Clerk gave a report on advice that he had received from The Vale of Glamorgan Council. | |
| 21/2018/4 | 12/2018/2 - Jubilee Hall and Playing Fields Working Group – The Clerk advised that there had been a further delay due to circumstances beyond his control but that he was dealing with the matter. | Clerk – 14 days |
| 21/2018/5 | 14/2018 – Payments for authorisation – The Clerk advised that he had contacted Welsh Water relating to a possible leak and that a surveyor had been booked to investigate. | Clerk – 7 days |

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| 22/2018 | To consider correspondence received | |
| | The Clerk advised that there was no specific correspondence to bring to the attention of the members but any such correspondence would be dealt with under individual agenda item headings. | |
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| 23/2018 | To consider planning applications | |
| | <p>It was proposed by Cllr Scaglioni and seconded by Cllr Jones that the minutes of the meeting of the Planning Working Group held on 23 May 2017 be accepted. The proposal was carried unanimously.</p> <p>There were no objections or comments to be made on the following planning applications:</p> <ul style="list-style-type: none"> - 38 Cog Road, Sully - 54 Cosmeston Drive, Sully - 4 Halton Close, Penarth - 39 Cog Raod, Sully - Cosmeston Park Café - 1 Plover Way, Penarth - 6 Kingsley Close, Sully | Clerk – 7 days |
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| 24/2018 | To receive the report of the Chair of Sully and Lavernock Community Council – Cllr R Thomas | |
| | Cllr Thomas referred to the recent issues regarding the installation of an incinerator in Barry and how it would affect the residents of Sully and Lavernock. It was proposed by Cllr Thomas and seconded by Cllr Tatt that a joint Public Meeting be held to discuss the potential problems that this unit would bring. A vote was taken and the resolution passed unanimously. Cr Tatt suggested obtaining advice etc from William Richards of Aspinalls and a budget for his fees of £1,000 was agreed. | |
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| 25/2018 | To receive the report of the Clerk to Sully and Lavernock Community Council – D G Roberts | |
| | The Clerk referred to the report that had been circulated to Councillors and went through each of the items included therein. | |
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| 26/2018 | To consider an approach to Cllr Penrose following his appointment to The Vale of Glamorgan Council Cabinet to ascertain what benefits he will be seeking to obtain from the local authority for the residents of Sully and Lavernock. | |
| | It was agreed to contact Cllr Penrose and arrange a meeting. | Clerk – 7 days |
| 27/2018 | To consider the provision/installation of public toilets at The Pavilio, Burnham Avene | |
| | It was proposed by Cllr Scaglioni and seconded by Cllr Tatt that the matter be investigated further. The resolution was carried unanimously | Clerk – 28 days |
| 28/2018 | To consider the provision of a coffee shop at The Pavilion, Burnham Avenue to increase the Community Council's income | |
| | It was proposed by Cllr Thomas and seconded by Cllr Tatt that the matter be investigated further, The resolution was carried unanimously | Clerk – 28 days |
| 29/2018 | To considere the provision of events to support the National Playday on Wednesday 2 August 2017 | |
| | It was proposed by Cllr Thomas and seconded by Cllr Tatt that the matter be investigated further, The resolution was carried unanimously. A Working Group was to be set up with the ability to co-opt other persons onto it. A budget of £1, 000 was allocated. | Clerk – 14 days |
| 30/2018 | To consider the removal of the skip outside the Jubilee Hall and replace it with one of the bins curently positioned at The Pavilion (to reduce fly tipping) | |
| | It was proposed by Cllr Thoams and seconded by Cllr Tatt that this action be undertaken. The resolution ws carried unanimously. | Clerk – 28 days |
| 31/2018 | To consider the Council's insurance requirements | |
| | It was proposed by Cllr Tatt and seconded by Cllr Sylvester that the propoal by Came and Co be accepted. The resolution was carried unanimously. | Clerk – 7 days |
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| 32/2018 | To consider the financial report to 30 April 2017 as circulated | |
| | It was proposed by Cllr Barlow that the report be noted. | |
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| 33/2018 | To consider Health and Safety issues | |
| | There were no matters to consider. | |
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| 34/2018 | To receive the reports of the Working groups | |
| 34/2018/1 | Finance and Personnel Working Groups – No meeting had been held. | |
| 34/2018/2 | Jubilee Hall and Playing Fields Working Group – No meeting had been held | |
| 34/2018/3 | Planning Working Group – Matters affecting planning applications had previously been dealt with in this meeting | |
| 34/2018/4 | Community Survey Working Group – No meeting had been held. | |
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| 35/2018 | To receive the reports from Council representatives of outside bodies | |
| 35/2018/1 | Governing Body – Sully Primary School – Nothing to report | |
| 35/2018/2 | Governing Body – Evenlode Primary School – Nothing to report. | |
| 35/2018/3 | One Voice Wales – Nothing to report. | |
| 35/2018/4 | Community Liaison Committee – Nothing to report | |
| 35/2018/5 | Old School Management Committee - The Clerk read out a letter from The Old School Management Committee and it was noted that no further representation on the Committee would be required due to a change in structure of that body. | |
| 35/2018/6 | Partnership and Community Together (PACT) – Nothing to report. | |
| 35/2018/7 | Chemical Advisory Panel – Nothing to report. | |
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| 36/2018 | To consider and approve payments | |
| | It was proposed by Cllr Sylvester and seconded by Cllr Tatt that the list of payments submitted be approved. The resolution was carried unanimously | |
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| 37/2018 | Date and Time of Working Groups | |
| | No dates and times were arranged for the Working Group meetings. The exception was meetings of the Planning Working Group which would continue to meet to consider planning applications as and when required. | |
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| 38/2018 | Date of next meeting | |
| | The next Ordinary Community Council meeting would be held on 4 July 2017 at 6.15pm. | |
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