

## **Sully and Lavernock Community Council**

### **Ordinary Meeting of the Council**

**5<sup>th</sup> December, 2017**

#### **Minutes**

##### **161/2018 Present**

Councillor Thomas (Chairman), Councillors Baguley, Barlow, Garland, Jones, Scaglioni, Sylvester and Tatt.

##### **162/2018 Apologies for Absence**

Received from Councillor Thorne.

##### **163/2018 Declarations of Interest**

No declarations of interest were received.

##### **164/2018 Report of the Representatives of the Vale of Glamorgan County Borough Council**

It was noted that Councillor Penrose was unavailable to provide a report.

##### **165/2018 Democratic Session**

The following matters were raised by members of the public:

- (a) The filming of meetings of the Council: Councillor Tatt reported on information received from the Vale of Glamorgan CBC in relation to its practise in relation to filming and it was agreed that the matter be discussed at the meeting of the Council to be held in January, 2018.
- (b) Repair/replacement of benches at the Recreation Ground: It was agreed that this work would be undertaken as a part of the Winter Work Programme.
- (c) Allotments: Members of the Council who were on the waiting list for allotments or had been so previously so indicated (currently Councillors

Garland and Jones, previously Councillor Tatt). Councillors Jones and Tatt provided a brief history of the allotments project and of the costs involved.

- (d) Lottery Funding: It was pointed out that the application for Lottery funding in relation to allotments had been rejected. The matter was discussed and it was noted that other methods of funding would be considered.
- (e) 20MPH speed limit in Sully: It was noted that a Public Meeting in relation to the matter was to take place in January, 2018.
- (f) Lavernock Play Area: The current position was noted. It was suggested that funding from Dow Corning Chemicals be explored and this was agreed.
- (g) Community Survey: It was noted that the results of the survey would be published shortly. A general discussion in relation to the Survey took place.

#### **166/2018 To Approve the Minutes of the Meeting of the Council held on 7th November, 2017**

The Minutes of the meeting of the Council held in 7<sup>th</sup> November, 2017 were considered and approved as a true record

#### **167/2018 Matters Arising from the Minutes of the Meeting held on 7<sup>th</sup> November, 2017.**

123/2018© It was noted that the signs had been ordered and that further consideration be given to defibrillator training.

147/2018 It was noted that arrangements were in hand to install hot air hand dryers in the Sports Pavilion and that charges in relation to use of facilities would be discussed at the January, 2018 meeting of the Council.

151/2018 It was agreed that Councillor Sylvester would make contact with all users of Council facilities in order to obtain confirmation/copies of their insurance cover.

152/2018 It was agreed to purchase the Centennial Bench as recommended by Councillor Jones in the sum of £508-25 (excluding VAT). It was further agreed to consider the requirement to purchase replacement benches to be located at the

Recreation Ground at the next meeting of the Playing Field and Jubilee Hall Working Group

### **168/2018 To consider Correspondence Received**

The Chairman reported that he was aware of no correspondence which required to be considered.

### **169/2018 To Consider Planning Applications Received**

The following recommendations of the Planning Working Group were noted and confirmed:

- (a) 6, Kingsley Close, Sully : Amended Plans : No objection.
- (b) Mariners Reach, Lynmouth Drive, Sully : Outhouse : Object.
- (c) Cog Moors Sewage Plant: Although it was noted that the chimney stack required in relation to this propose development had been reduced from 100 feet to c60feet it was considered that specialist advice was required in order to appropriately consider the application. It was agreed that the Vice Chairman would contact W.Richards and report back to the Council.

### **170/2018 To Consider the Report of the Chairman**

The Chairman reported that he had no matters which he wished to draw to the attention of the Council.

### **171/2018 To Consider Health and Safety Issues**

It was considered that no matters in relation to Health and Safety currently required consideration.

### **172/2018 To Consider the Reports of Meetings of Working Groups**

(a) Planning Working Group: 21<sup>st</sup> November, 2017: The recommendations of the Working Group were approved (refer to Minute 169/2018).

(b) Community Survey Working Group: 21<sup>st</sup> November, 2017: The recommendations of the Working Group were approved.

© Finance Working Group : 5<sup>th</sup> December, 2017: The recommendations of the Working Group were approved.

It was noted that no meetings of the Playing Fields and Jubilee Hall, Personnel or Project Management Working Groups had taken place.

### **173/2018 To Consider the Reports of Representatives on External Bodies**

- (a) Governing Body : Sully Primary School : Councillor Baguley indicated that no meeting had taken place.
- (b) Governing Body : Evenlode Primary School : Councillor Barlow provided a verbal report in relation to a recent meeting of the Governing Body.
- (c) One Voice Wales : Noted that it had been decided that the Council would not be represented in relation to this organisation..
- (d) Community Liaison Panel : It was noted that no meeting had taken place.
- (e) Chemical Advisory Panel : Councillor Jones reported that a meeting was to take place later in December, 2017.

### **174/2018 To Consider and Approve Payments**

The list of payments to be authorised, as prepared by Councillor Tatt, was considered. It was agreed that the payments be approved. The Chairman was congratulated in relation to his hard work in respect of obtaining/erecting Christmas trees in Sully.

### **175/2018 To Consider Re-Applying for Lottery Funding in Relation to the Provision of Allotments**

It was noted that the primary reason for the Big Lottery Fund declining the application for funding in relation to the provision of allotments was that the Community Council had a Statutory obligation so to do and that the Fund was not permitted to fund Statutory responsibilities. It was also noted that the funding had been declined for other reasons. It was agreed that the Vice Chairman would liaise with Ms Helen Flowers in relation to alternative funding opportunities and that a report would be submitted to a future meeting of the Council.

### **176/2018 To Consider the Nomination in Relation to the Award of the Millennium Shield, 2017.**

It was agreed that Ms Helen Flowers be awarded the Millennium Shield, 2017 which would be presented at the Council Carol Service on 23<sup>rd</sup> December, 2017.

**177/2018 To Consider the Appointment of an Assistant to Prepare the Precept in Relation to 2018/19.**

It was noted that this matter had been dealt with at Minute 172/2018©

**178/2018 To Agree the Date and Time of Forthcoming Meetings of working Groups**

It was agreed that meetings of the Working Groups would be arranged as required.

**179/2018 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 9<sup>th</sup> January, 2018 commencing at 6-15P.M.

**180/2018 To Consider Matters which the Chairman considers should be Urgently Referred to the Council**

The Chairman indicated that he was aware of no matters other than those already considered required to be referred to the Council.

Councillor Baguley left the meeting.

**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.**

**Part Two**

**181/2018** The Chairman, together with Councillors Barlow and Sylvester withdrew from the meeting, which as a result became inquorate and concluded. Accordingly Part 2 Agenda Items (1) and (2) could not be considered.

**Minutes certified as a true record and duly signed by the Chairman**

**Signed.....Dated.....**

