

## **Sully and Lavernock Community Council**

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

**3<sup>rd</sup> October, 2017**

#### **Minutes**

##### **112/2018 Present**

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

##### **113/2018 Apologies for Absence**

Received from Councillors Garland and Thorne.

##### **114/2018 Report of the Representatives of the Vale of Glamorgan County Borough Council**

It was noted the Councillor Penrose was not present and accordingly no report was provided.

##### **115/2018 Democratic Session**

The following matters were raised by members of the public:

- (a) The proposal by Welsh Water to construct a plant at Cog Moors Sewage Works which would include a 100 foot tall chimney: It was agreed that the matter would be considered by the Council during the relevant Agenda Item.
- (b) The provision of Community Facilities: A general discussion ensued and members of the Council indicated the general intentions of the Authority.
- (c) In relation to (b) above the availability of grant aid was specifically discussed. It was agreed that this matter would be discussed at the next meeting of the Project Management Working Group.
- (d) Traffic Matters: A general discussion took place in relation to traffic matters. Members of the Council indicated the view of the VGCBC in

relation to increased traffic flows which would be generated by housing developments in Sully.

**116/2018 To Approve the Minutes of the Meeting of the Council held on 5<sup>th</sup> September, 2017**

The Minutes of the meeting of the Council held in 5<sup>th</sup> September, 2017 were considered.

The following amendments were proposed:

77/2018 In Line 5 delete the final sentence and substitute “Councillor Sylvester declared an interest in relation to Sully Centurions Cricket Club and Silver Star DIY.”

92/2018 In Line 3/4 following “Councillor Thomas then suggested” delete “that the allotments at Hayes Road should not be developed and” in addition add the word “also” following the word “should.”

The Minutes were approved subject to these amendments.

**117/2018 Matters Arising from the Minutes of the Meeting held on 5<sup>th</sup> September, 2017**

80/2018 (46/2018/9) It was agreed that an overall plan in relation to remodelling/extending the Sports Pavilion required to be compiled and that the matter be further considered by the Project Management Group.

80/2018 (46/2018/10) It was agreed that the Sports Pavilion Coffee Shop project be further considered by the Project Management Group.

84/2018 (4/18JUL/2017) It was noted that the Clerk had failed to minute the agreed amendments to the Standing Orders. It was agreed that it was essential that the amendments as agreed be minuted at a future meeting of the Council. It was also agreed that a full and current version of the Standing Orders be circulated as soon as possible.

84/2018 (6/18JUL/2017) It was agreed that R.Paton be engaged to undertake external repairs to the Sports Pavilion.

**118/2018 Approval of the Minutes of the Extraordinary Meeting of the Council held on 27<sup>th</sup> September, 2017 (Part One)**

It was noted that the Minutes were not available.

**119/2018 Matters Arising from the Minutes of the Extraordinary Meeting of the Council held on 27<sup>th</sup> September, 2017 (Part One)**

It was noted that, in accordance with Minute 118/2018, it was not possible to consider this Agenda Item.

**120/2018 To consider Correspondence Received**

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

**121/2018 To Consider Planning Applications Received**

It was noted that no minutes of any meeting of the Planning Working Group had been circulated since the September meeting of the Council. The proposed development by Welsh Water of an additional plant, including a 100 foot chimney, at the Cog Sewage Works was considered although it was noted that the Council had received no formal documentation in relation to this matter. Councillor Tatt agreed to investigate the application and circulate a draft response for approval by members of the Council. The Chairman thanked Councillor Tatt for so agreeing.

**122/2018 To Consider the Report of the Chairman**

The Chairman reported on a meeting recently held with officers of the Vale of Glamorgan County Borough Council. It was noted that the VG CBC had agreed to transfer land at Hayes Road to the Community Council, including the land currently occupied by travellers following their relocation. It was also noted that the VG CBC had agreed to provide a letter of intent so indicating in order to assist with the Lottery funding application.

### **123/2018 To Consider Health and Safety Issues**

The following matters were discussed and action agreed as follows:

- (a) Table storage system at the Jubilee Hall to be reviewed and appropriate remedial action taken.
- (b) The low level of lighting in the vicinity of the Jubilee Hall to be reviewed and rectified.
- (c) A sign to be erected at the Sports Pavilion advising of the availability of a defibrillator at the Jubilee Hall.

### **124/2018 To Consider the Reports of Meetings of Working Groups**

It was noted that the Clerk had circulated no minutes of any meeting of any Working Group which had taken place since the meeting of the Council held on 5<sup>th</sup> September, 2017. It was further noted that the minutes of the meeting of the Personnel Working Group held on 13<sup>th</sup> September, 2017 had been circulated by Councillor Barlow and considered at the Extraordinary Meeting of the Council held on 27<sup>th</sup> September, 2017.

In relation to the Community Survey Group it was agreed that the Chairman would arrange for Mr Arnold to meet with the members of the Council in order to consider in detail the results of the recent survey undertaken in Sully and Lavernock.

### **125/2017 To Consider the Reports of Representatives on External Bodies**

- (a) Governing Body : Sully Primary School : Councillor Baguley reported that a meeting was to take place on 10<sup>th</sup> October, 2017.
- (b) Governing Body : Evenlode Primary School : Noted that minutes had been circulated by Councillor Barlow.
- (c) One Voice Wales : Noted that no meeting had taken place.
- (d) Community Liaison Panel : Noted that no meeting had taken place.
- (e) Chemical Advisory Panel : Councillor Jones reported that a meeting was to take place in December, 2017.

### **126/2018 To Consider the Health and Safety of Pupils at Sully Primary School**

Councillor Scaglioni expressed concern in relation to the high level of traffic movements in the vicinity of Sully Primary School and the pollution and other

safety issues thereby generated. It was noted that Councillor Penrose of the VGCBC had requested a pollution survey to be undertaken and it was agreed that the matter be further considered when the results of the survey were known.

#### **127/2018 To Consider and Approve Payments**

The list of payments to be authorised, as prepared by Councillor Tatt, was considered. It was agreed to authorise all payments other than that to Owen Engineering. Councillor Sylvester declared an interest in the payment listed for Silver Star DIY and took no part in the voting thereon. It was agreed that the Chairman, together with Councillor Tatt, further investigate the series of invoices submitted by Owen Engineering and also matters in relation to the payee details in respect of a contractor to whom payment had previously been authorised.

#### **128/2018 To Agree the Date and Time of Forthcoming Meetings of working Groups**

It was agreed that the Chairman would arrange to circulate the dates of meetings of Working Groups.

#### **129/2018 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 7<sup>th</sup> November, 2017 commencing at 6-15P.M.

#### **130/2018 To Consider Matters which the Chairman considers should be Urgently Considered by the Council**

The Chairman indicated that he considered no matters other than those already considered required to be considered by 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**

**131/2018** It was noted that the Clerk had failed to circulate the Part Two Minutes of the meeting of the Council held on 5<sup>th</sup> September, 2017 and that accordingly it was not possible to consider any matters arising therefrom.

### **132/2018 To Approve the Minutes of the Extraordinary Meeting of the Council held on 27<sup>th</sup> September, 2017**

Councillor Barlow circulated the Minutes of the meeting from the point at which he had been requested to so minute. It was agreed that, subject to the deletion of the second sentence in the final paragraph of Minute EM3/9/2017 (“It was noted that those voting against.....day to day operations of the Council.”), the Minutes be approved as a true record.

### **133/2018 To Consider Matters Arising from the Minutes of the Extraordinary Meeting of the Council held on 27<sup>th</sup> September, 2017.**

The Chairman indicated that any matters relating to the issues considered at the Extraordinary Meeting of the Council should be properly considered by the Personnel Working Group. The Chairman also indicated that an E-Mail received from the Association of Local Council Clerks, to which Councillor Tatt drew attention, should also properly be referred to the Personnel Working Group.

### **134/2018 To Consider Information Received from One Voice Wales in Relation to the Appointment of an Investigating Officer to Consider Grievances Submitted by the Clerk of the Council.**

The Chairman, together with Councillors Barlow and Sylvester indicated that they intended to withdraw from the meeting whilst this Agenda Item was considered. As a result the meeting ceased to be quorate and accordingly concluded.

