

## **Sully and Lavernock Community Council**

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

**22<sup>nd</sup> October, 2019**

#### **Minutes**

##### **125/2020 Present**

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

##### **126/2020 Apologies for Absence**

Councillor Baguley

##### **127/2020 Declarations of Interest**

Councillor Sylvester declared an interest in all matters relating to Sully Centurions Cricket Club.

##### **128/2020 Report of the Representatives of the Vale of Glamorgan County Borough Council**

Councillor Penrose reported in relation to revised recycling arrangements and the problems experienced in its effective introduction. The issue of tree branches located alongside the approach road to the Playing Field was raised by Councillor Sylvester.

##### **129/2020 Democratic Session**

Prior to the Session commencing the Chairman advised the meeting that D.Roberts was no longer employed as Clerk to the Council. He further advised that he would make no further comment in relation to the circumstances of his leaving the employment of the Council.

The following matters were raised by members of the public and responses provided by members of the Council:

- (a) The appointment of a replacement Clerk to the Council.
- (b) Matters relating to fees charged to the Jubilee Playgroup.
- (c) The defective electronic 30MPH sign at the junction of South Road/Arlington Road .
- (d) The need to replace the barrier chain located adjacent to the Sailing Compound.

**130/2020 To Approve the Minutes of the Extraordinary Meeting of the Council held on 28<sup>th</sup> June, 2019 (Part 1)**

The approval of the Minutes of the Extraordinary Meeting of the Council held on 28<sup>th</sup> June, 2019 (Part 1) was deferred as one of the five members present at that meeting was absent.

**131/2020 Matters Arising from the Minutes of the Extraordinary Meeting held on 28<sup>th</sup> June, 2019 (Part 1)**

As per Minute 130/2020.

**132/2020 To Approve the Minutes of the Ordinary Meeting held on 2<sup>nd</sup> July, 2019 (Part 1)**

The Minutes of the Ordinary Meeting of the Council held on 2<sup>nd</sup> July, 2019 (Part 1) were approved as a true record.

**133/2020 Matters Arising from the Minutes of the Ordinary Meeting held on 2<sup>nd</sup> July, 2019 (Part 1)**

**68/2020 Installation of benches at Railway Walk, Lavernock :** It was noted that this work had been completed.

**134/2020 To Approve the Minutes of the Extraordinary Meeting of the Council held on 9<sup>th</sup> July, 2019 (Part 1)**

The Minutes of the Extraordinary Meeting of the Council held on 9<sup>th</sup> July, 2019 (Part 1) were approved as a true record.

**135/2020 Matters Arising from the Minutes of the Extraordinary Meeting of the Council held on 9<sup>th</sup> July, 2019 (Part 1).**

It was agreed that there were no matters arising.

**136/2020 To Approve the Minutes of the Extraordinary Meeting of the Council held on 30<sup>th</sup> July, 2019 (Part 1)**

The Minutes of the Extraordinary Meeting of the Council held on 30<sup>th</sup> July, 2019 were approved as a true record.

**137/2020 Matters Arising from the Minutes of the Extraordinary Meeting of the Council held on 30<sup>th</sup> July, 2019 (Part 1)**

**103/2020 Planning Applications:** The Chairman confirmed that he had forwarded relevant correspondence to the VGCBC.

**138/2020 To Approve the Minutes of the Extraordinary Meeting of the Council held on 20<sup>th</sup> August, 2019 (Part 1)**

The Minutes of the Extraordinary Meeting of the Council held on 20<sup>th</sup> August, 2019 were approved as a true record.

**139/2020 Matters Arising from the Minutes of the Extraordinary Meeting of the Council held on 20<sup>th</sup> August, 2019**

**114/2020 To Authorise Payments:**

- (a) It was noted that the accountant engaged by the Council would prepare a VAT return.
- (b) Councillor Thomas agreed to investigate remedial action in relation to the cracked defibrillator case located at the Jubilee Hall.
- (c) Councillor Tatt agreed to pursue payment of fees by the Sully Bowling Club.
- (d) It was noted that R.Griffett had submitted an invoice for materials provided in relation to water supply pipe repairs but had not received payment. It was agreed to request a copy invoice.

**140/2020 To Approve the Minutes of the Extraordinary Meeting of the Council held on 24<sup>th</sup> September, 2019 (Part 1)**

The Minutes of the Extraordinary Meeting of the Council (Part 1) were approved as a true record.

**141/2020 Matters Arising from the Minutes of the Extraordinary Meeting of the Council held on 24<sup>th</sup> September, 2019 (Part 1)**

**123 To Consider the Report of the Internal Auditor in Relation to the 2018/19 Financial Year:** Councillor Garland requested that he be provided with a copy of the 2018/19 Accounts.

**142/2020 To Consider Correspondence Received**

It was noted that there were no items of correspondence which required consideration. With the agreement of the Chairman Mr R.Thomas made reference to the “Planning for the Future” initiative. It was agreed that Councillors Bowring and Thomas would act as the Council’s representatives in this matter and would arrange to meet with Mr Thomas.

**143/2020 To Consider Planning Applications Received**

It was noted that no Planning Applications had been received.

**144/2020 To Consider the Report of the Chairman**

The Chairman advised that he wished to make reference to no particular issues which were not included on the Agenda.

**145/2020 To Consider Health and Safety Matters**

It was noted that the chain preventing access to the Playing Field located adjacent to the Jubilee Hall required replacement by a more suitable arrangement. It was also noted that a skip, located in the Jubilee Hall Car Park by a resident without authority by the Council, required to be removed. Councillor Thomas agreed to deal with both matters.

**146/2020 To Consider the Reports of Meetings of Working Groups**

**Finance Working Group**

The Chairman reported in relation to meetings of the Finance Working Group held on 2<sup>nd</sup> July, 2019 and 17<sup>th</sup> September, 2019 and made specific reference to the current financial position of the Council.

### **Personnel Working Group**

It was noted that a meeting of the Personnel Working Group had been held on 6<sup>th</sup> September, 2019. It was noted that no report was available and that the Vice Chairman be requested to provide a report to the next Meeting of the Council.

### **Playing Field and Jubilee Hall Working Group**

The Chairman reported in relation to a meeting of the Playing Field and Jubilee Hall Group which had been held on 13<sup>th</sup> September, 2019. Discussion took place in relation to a request by the Sully Centurions Cricket Club in respect of the funding arrangements of Autumn remedial works to the Cricket Square.

It was noted that no meeting the Planning Working Group had taken place.

### **147/2020 To Consider the Reports of Representatives on External Bodies**

- (a) Governing Body of Sully County Primary School : Councillor Bowring reported in relation to her recent attendance at a meeting of the Governing Body. She indicated that the Head Master was seconded elsewhere and that the Deputy Head Mistress had been appointed as Acting Head Mistress. The School had recently been rated as a “Green Light” school. Some concern had arisen in relation to the number of pupils removed from school in term time to indulge in family holidays. In conclusion Councillor Bowring indicated that it was a pleasure to attend a meeting in which all participants were working positively together.
- (b) Governing Body of Evenlode County Primary School : Councillor Bowring reported that she had not as yet attended a meeting of the Governing Body.
- (c) Community Liaison Panel : Councillor Tatt provided a report in relation to a recent meeting and indicated that he would circulate relevant documentation to all Members of the Council
- (d) Chemical Advisory Panel : It was noted that a report in relation to a recent meeting had been circulated by Councillor Jones.

### **148/2020 To Consider and Approve Payments**

The list of requests for payment as prepared by Councillor Tatt was considered and approved. It was however agreed that the payment to the Sully and Lavernock Community Library Trust would be made only following receipt of the annual fees from the Sully Bowling Club. Councillor Sylvester reported that he had been contacted by "Carpentry World" which had submitted an invoice in February, 2019 for work undertaken but had not received payment. It was agreed that Councillor Sylvester liaise with Councillor Tatt with a view to resolving the matter.

### **149/2020 To Consider Matters Relating to Reputational Issues Referred to the Council by Mr M.F.**

The Chairman requested Councillor Garland to respond to E-Mail correspondence recently submitted to the Council by Mr M.F. Following the response from Councillor Garland it was considered that the issue was a private matter between Councillor Garland in his private capacity and Mr F. and that the Council did not have a role to play in resolving the matter.

### **150/2020 To Agree the Dates/Times of Forthcoming Working Groups**

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

### **151/2020 To Agree the Date/Time of the Next Meeting of the Council**

It was agreed that the next Ordinary Meeting of the Council would take place on 12<sup>th</sup> November, 2019 commencing at 6-15P.M. in the Sports Pavilion.

### **152/2020 To Note Arrangements in Relation to Remembrance Sunday, 2019**

The Chairman reported that he had met with the Vicar, The Reverend Ormrod, in order to discuss arrangements in relation to Remembrance Sunday. It was noted that the Remembrance Service would take place on 10<sup>th</sup> November, 2019.

### **153/2020 To Consider Matters which the Chairman Considers should be Urgently Referred to the Council**

Councillor Bowring referred to the provision of Christmas trees and sought the authority of the Council to seek sponsorship for such provision. This was agreed. The Chairman indicated that he considered that no further items need be referred to the Council.

**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.**

**Minutes approved as a true record.**

**Signed.....(Chairman)**

**Dated.....**





