

**Sully and Lavernock Community Council**  
**Cyngor Cymuned Abersili a Larnog**

**Extraordinary Meeting of the Council**

**Tuesday 29 June 2020, 6pm**

In accordance with the Local Authority (Coronavirus)(Meetings)(Wales) Regulations 2020, the Meeting took place by way of the remote participation (Zoom) of members of the Council

**Minutes**

**Present**

Phil Baguley (PB)

Ian Barlow (IB)

Martyn James (MJ)

Christopher Morgan (CM)

Lino Scaglioni (LS)

**Apologies**

David Sylvester (DS)

Chris Tatt (CT)

**Non apologies**

Rod Thomas (RT)

**June 2020 payments due**

- CM – presented the list of creditors by screen share; IB asked CM to state each amount precisely, which he did
- LS – is happy with the price of the mower
- LS – asks about Bamboo; CM says the functionality of the website is limited and no invoice is yet received
- CM – says we cannot pre-authorise the Bamboo; not sure where it is
- **Motion** – CM proposes all creditors on the June 2020 Excel spreadsheet are paid with the exception of Dragon Fire & Security (no exact amount specified)
- Seconded (PB)
  - Vote
  - For – unanimous

**RT representing SLCC on OFC**

- CM – was going to propose RT remains SLCC's representative on OFC. RT not present to accept any nomination or comment

**July Business Meeting**

- CM – confirms that it will be the second Tuesday, 14 July
- IB – may be away, he says

**Flag competition with SVG**

- CM – SVG has approached SLCC; they want to “design a flag” for the field
- PB & MJ – in favour; MJ says we could even fund
- LS – so long done in good taste
- IB – “is happy with that”
- **Motion** – no formal vote taken but everyone is “happy” consequently SVG will be told to proceed

### **Football posts remain down**

- CM – happy to let that roll i.e. posts still not back up; CM has recently spoken with Shak Bousouf (a passing, informal and brief chat). The FAW are not recommending posts go back up
- PB – clarifies that Shak is talking about men's football, SLCC is concerned with children's football

### **Email from Ricki Griffet, SCCC**

- CM – has recently emailed Ricki asking him to qualify the 5 hours pw offer of groundsman help
- PB – says £5pw is the cost for membership for those that play. This is a cost that is paid for the umpire and catering. SLCC seems a little unclear overall on how much Centurions pay in subs; either way quite a cheap club
- All agree that their offer of help should be without condition. MJ thinks they should do more themselves
- CM – no more news on grant that Ricki mentioned before

### **Gates at Boat Club and Burnham Avenue**

- CM – asks which gate is the priority. PB says Burnham due to anti-social behaviour
- IB – agrees that the chain at the Boat Club which is covered in yellow is OK. So, Burnham Avenue is the priority
- CM – says that Bob Penrose thought Boat Club gate was dangerous; IB says we will tackle that gate when we get the money
- MJ – says we should engage with PCSOs and get a gate at Burnham Avenue
- CM – how will a gate solve it? PB says because they cannot drive there
- CM – why don't the cops go down there; they are dealing "everything" says PB!
- LS – says there is a new PC in Sully; he is very good, should we meet him?
- CM – asks what happens if people get locked in when the gate is closed? PB says just put signage up
- MJ – put a telephone number up
- CM - is just sceptical about the gate idea

### **Jubilee Hall as Polling Station**

- CM – asks IB why people want to give us money for Jubilee Hall as a Polling Station in 2021
- IB – they do and they have done it before. Instructs CM to give the requesters the details of SLCC's main bank account for payment

### **Cog Road pavement**

- CM – says that CT has brought up a pavement issue
- IB – suggests CT should bring this to the Planning WG; is this a matter for highway authority
- LS – says the pavement is being/has been built in the wrong place
- MJ – says that LS is correct. He goes on to say H&S on the site is appalling. An accident has already happened near the site. MJ wants to raise this issue with the operators
- CM – says there is a fear about what Taylor Wimpey might do i.e. cut the hedge down
- MJ – agrees with IB that we should make a representation to the VOG

### **Suzanne Tasher & litter "tosser" signs**

- CM – it was a very popular post on Sully Hub
- PB – thinks it is a good idea

- IB - if we put them up on highways, we need authority. IB says he doesn't mean to be negative
- MJ – so we don't put them up on the highway!
- MJ – propose that we push this to planning WG
- All happy

#### **Monthly meetings**

- CM – says we will soon be running on a more even keel; CM appreciates there has been 2 x AGMs and 2 x EGMs and a Public Meeting recently plus WGs...

**Meeting ended at 6.50pm**