

# SULLY AND LAVERNOCK COMMUNITY COUNCIL MEETING NOTE

## ORDINARY MEETING ON THE 7<sup>TH</sup> MARCH 2023

<b>Part 1. Agenda item 1 Councillors who attended the meeting</b>	Parry, Judd, James, Bowring (Chair), Payne, Lynn
<b>Apologies for Absence</b>	Scaglioni (No notifications from Alderman)
<b>Agenda item 2 Declarations of Interest</b>	Judd-Jubilee Playgroup, Sully School, Sully Brownies. Bowring-SVG/SSG. Payne-WAG (Office of Frank Atherton). Lynn-Member Lib Dems/Council Rep Evenlode
<b>Decisions taken at the meeting. (See below agenda items and the relevant resolution)</b>	
<b>Agenda item 3</b>	The community councillors present approved the minutes of the meetings of the 7 <sup>th</sup> February 2023 as being an accurate account of that meeting
<b>Agenda items 4</b>	The community council approved the schedule of payments as provided by the Proper Officer
<b>Agenda items 5</b>	There were updates provided by Councillors and the Proper Officer. The working group reported on the preparations in respect of the Kings Coronation celebrations. Two new solar defibrillators have been purchased by the community council for the residents at Sully and Cosmeston. Councillor Bowring is still awaiting confirmation of land ownership from VOGC. The proper officer confirmed that Mr Paul Egan would carry out the internal audit of the community councils finances.
<b>Agenda items 6</b>	There was agreement, in principle, that the installation of bike racks in the village would be a good thing. Further work will need to be carried out in order to establish suitable locations for them and address safety and security issues etc.
<b>Agenda item 7</b>	The community council agreed to adopt and accept the latest copy of the code of conduct provided by the Ombudsman.
<b>Agenda item 8</b>	The community council agreed that the clerk prepare a response to the boundary commission along the lines that they would like to keep the "status Quo"
<b>Agenda item 9</b>	The council agreed that there were areas in Jubilee Hall and The Pavilion that needed

	attention. The floors in the toilets at the hall and the kitchen at the Pavilion all needed money spent on them fairly urgently. It was agreed that estimates be sought and then a budget identified.
<b>Agenda item 10</b>	Various reports were received in respect of Sully and Evenlode Schools, Chemical Advisory Board and the Community Liaison Panel where available
<b>Agenda item 11</b>	There were observations/concerns from two residents at Hayes Point regarding the recent sale of land and clearing work already being carried out at Hayes Road. This is a local issue which is receiving a lot of media attention. There have been no outline plans submitted to the community council for any observations at this time. A community councillor, in a personal capacity, has engaged with some of the interested parties in this matter and updated the meeting accordingly.
<b>Agenda item 12</b>	Any other business. Councillor Lynn updated the meeting regarding his section 6 activities
<b>Agenda item 13</b>	The date of the next community council meeting is a Finance Committee Meeting on the 4 <sup>th</sup> April 2023.
<b>The public were excluded by resolution of the community council for the next part of the meeting.</b>	
<b>Part 2</b>	
<b>Agenda item 1</b>	The community council agreed for the Proper Officer to make the necessary arrangements for an informal interview with any identified potential candidates and report back. There could then be a formal interview conducted with identified members of the Personnel Committee. This following any paper sift or other process to identify those with the necessary required qualifications.
<b>Agenda item 2</b>	The Proper Officer gave updates where appropriate in relation to Training, Salary matters, surveys etc.
<b>Agenda item 3</b>	Any items raised would be included in the next meeting of the council if appropriate