

**SULLY AND LAVERNOCK COMMUNITY COUNCIL
CYNGOR CYMUNED ABERSILI A LARNOG**

**Extraordinary Meeting of the Council
Friday 25th September 2020 6.07pm.**

In accordance with the provisions of the Local Authorities (Coronavirus)(Meetings)(Wales) Regulations 2020, the meeting was held by way of the remote participation (Zoom) of the members of the Council and public.

Minutes

Present

- Phil Baguley (PB)
- Ian Barlow (IB) – telephone only
- Martyn James (MJ)
- Christopher Morgan (CM)
- Lino Scaglioni (LS)
- Chris Tatt (CT)
- Rod Thomas (RT)
- David Sylvester (DS) – telephone only
- Steve Oaten (Clerk)

Apologies

- Bob Penrose

Public attendance

- Approximately 30+ persons

PART ONE

Declarations of interest

- David Sylvester – Any items relating to Sully Centurions Cricket Club

Chair's Report

- The chair opened the meeting and explained the cancellation of the previous meeting which was due to take place on the 21st September. The notice had not been posted correctly therefore it could not take place.
- The Chair outlined the purpose of the meeting today was to push through business that arose from the Playing Fields working group meeting.
- The Chairman thanked the public for their involvement in the meeting and expressed his gratitude at having so many present.

Approval of the minutes of the last meeting

- The Chairman had previously distributed the minutes of the last meeting and asked that they be accepted as a true record of that meeting.
- This was proposed by MJ
- Seconded by CT
- Those in favour were CT, MJ, RT, LS

- There were two abstentions, DS Who stated he was not at the meeting and IB who stated that he was not there for all of the meeting
- PB voted against the motion saying they were not a reflection of the meeting. He cited that there were press observing and stated that they were not a true reflection of the meeting as there were large parts missing relating to statements against councillors.
- The motion was carried that the minutes produced were an accurate record of the meeting.
- The Chairman provided clarity to DS regarding some amendments that PB wanted to make but re iterated that the motion had been voted on and was carried.
- PB Added that the meeting had been recorded by several people and therefore the minutes were not accurate, IB pointed out that there had been a recorded vote and the minute had been approved and it was time "To move on".
- The Chairman explained the reason for the way that the minutes had been constructed.

Check in/check out sheets

- The Chairman explained that there was a process being worked on in order that simple check in/check out sheet be devised for users of the Jubilee Hall and The Pavilion. This would allow users to be responsible for the condition of the hall and ensure it was kept clean and tidy.
- It was proposed that the Clerk and the cleaner look into devising a sheet.
- This was proposed by CM
- This was seconded CT
- Those for MJ, IB, RT, LS, CM, CT, and PB
- DS abstained as he had concerns
- The motion was carried

Proposed Gate

- The Chairman stated that the subject was very much a "work in progress" and had been discussed at the Playing Fields working group.
- There are legal issues relating to signage, local byelaws etc.
- That the landowner would need an in put into any sort of construction of a barrier.
- Its not as simple and straightforward as it seems and at the moment we are not in a position to put any proposals to a vote.

Cricket pitch and bowling green renovations

- The Chairman outlined to the meeting the reasons behind the need for the renovations, what was actually involved which was clarified by DS.
- It was explained that the clerk had already started work to secure other quotes and there maybe some savings to be made if a reduced amount of wickets were prepared and it was agreed to try and separate the quotes for the bowling green and the cricket pitch.
- It was apparent from CT that the bowling green needs urgent attention as they were not renovated last year whereas the cricket green was renovated.
- The Chairman re iterated that we were not in a position at the moment to vote until we received the relevant quotes.

Charges for the football teams

- The Chairman explained why the subject had arisen in the first place. The Community Council were trying to align their charges with that of the VOGC.

- The proposal from the Chairman was that the pitch fees charged by the Community Council come in line with those charged by the VOGC. For hire of the pitch would be £41.30 and they are offered a match credit. If the game is called off due to the weather, then the match credit is afforded to them. If they do not play for reasons such as the other team failing to turn up, then they would not be offered a match credit.
- This was proposed by DS
- This was seconded by PB
- Those in favour CM, CT, LS, RT, PB, MJ, DS, IB

Phased return of Scouts, Brownies and Guides.

- The Chairman explained the original methodology behind getting the children back to the playgroups using the hall and pavilion in order to get parents back to work. He was initially in favour but since the new COVID measures were introduced he felt that it was not the right time to be discussing the return of any more groups.
- (At the time of these minutes being prepared it should be noted that the Vale Of Glamorgan is one of a number of areas in Wales on “lockdown” which was enforced on the 28th September)
- The Chairman put down a motion that no new users are allowed back until the 6th October and that we stick to what we have and review it again on the 6th October.
- MJ Outlined that there could be a possibility of a return dependant on the relevant Risk Assessments and whether they had applied to come back etc.
- CT agreed with CM and his sentiments
- IB outlined the stance of the Scouts in that they had no intention of using inside facilities and were doing activities outside.
- There was some discussion surrounding access to toilets if they used outdoor activities.
- Vicki Judd gave an overview of where the Brownies were. That they would like to be indoors mid-October and understood the reasons why they are unable to be inside. She outlined that due to the darker nights and the children’s mental wellbeing she would like it considered. She realised that sanitisation and cleanliness will be an issue with multiple users.
- Vicki asked for access to the flood lights which will need to be looked into.
- The motion was proposed by CM
- The motion was seconded by DS
- Those in favour were CM. DS, RT, IB, PB, MJ, CT and LS

Painted stones in the children’s playground

- Hannah Bevan-Mohaffel from the SVG outlined how many stones had been prepared, the reason they had been painted and where they were going to go. They were to be going in an area at the side of the butterfly garden. The existing soil would be dug out, concrete laid and then stone would be pushed into the concrete. The whole area would remain flush with the existing surface and there would be no trip hazard.
- Hannah asked a number of questions regarding the arrangement and provided details of the maintenance requirements.
- There was a proposal from DS that the stone be so installed
- The proposal was seconded by PB
- Those in favour of the installation DS, PB, RT, CM, CT, LS, IB, and MJ
- The clerk along with the groundsman had already looked at the area for the installation and can see no objections on grounds of Health and Safety

Installation of memorial bench

- The Chairman explained that a request had been received for the installation of a memorial bench on the field near the pavilion of a long time resident of the village. The request came from the family. The clerk explained that an area had already been identified, the remains of an item of play furniture would need to be removed, a slab laid and then the bench bolted into position. Two local tradesmen have already agreed to do the task. There would be no cost to the council. LS was able to provide a picture of the bench which is in keeping with the others on the field
- It was duly proposed, seconded and the motion carried for the bench to be installed in the area identified. DS abstained from this vote.

Councillors Resignation

- PB announced his resignation from the council. There was he said a statement on the Sully village Hub. He thanked a number of councillors for the efforts and support. He was scathing towards others.
- He was thanked by the Chairman, on behalf of the council for his efforts over the last few years who also stated it would be poorer without him.

Chairman's apology

- The Chairman explained that at the last meeting he raised an issue regarding a number of cheque stubs that he believed were lost. He had an honest held opinion that they were missing. He wanted to move on from the last meeting and the vote of no confidence etc and had spoken with IB and a resultant search of the office by the clerk located the stubs.
- The Chairman formally apologised to IB who accepted.
- LS and PB indicated they wanted no part of any apology to IB. LS stated that they were lost under the watch of IB.

Any other business

- LS enquired regarding a football match that was played on the Saturday and asked that enquiries be made.
- Kay Bowring extended her apologies regarding the next meeting due to a governors meeting
- Parting shot by PB "Good luck next time boys".
- Meeting concluded at 18.58hrs

Chairman's Actions and Matters Arising

- None

Next Meeting will be on 6 October at 6.00pm

