

Sully and Lavernock Community Council

Ordinary Meeting of the Council

3rd December, 2019

Minutes

199/2020 Present

Councillor Barlow (Chairman), Councillors Baguley, Bowring, Sylvester and Thomas.

200/2020 Apologies for Absence

Received from Councillors Scaglioni and Tatt.

201/2020 Declarations of Interest

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

202/2020 To Note the Resignation of Councillor Jones

It was noted that former Councillor Jones had resigned from membership of the Council. It was agreed that the resignation be noted. The contribution of former Councillor Jones to the work of the Council was acknowledged with thanks.

The Chairman reported that, as an election was to be held in the Lavernock Ward, he had requested the Returning Officer of the VGCB to consider, should an election in the Sully Ward be requested, holding the two elections on the same date in order to achieve some economies of scale in relation to administrative costs.

203/2020 Report of the Representatives of the Vale of Glamorgan County Borough Council

Councillor Penrose of the VGCBC reported in relation to the following matters:

- (a) Community Council Elections.
- (b) Notification of local members of the VGCBC in relation to meetings of the Community Council.
- (c) His view that the chain currently preventing access to the Playing Field adjacent to the Sailing Club Compound should be replaced.
- (d) The apparent increase in the number of rats seen in the area adjacent to the Sailing Club Compound.

204/2020 Democratic Session

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

- (a) The success of the recent Winter Fete organised by the Sully Village Group for which the Chairman thanked the organisers.
- (b) Contact with members of the Community by the former Clerk to the Council which was causing recipients distress.
- (c) The provision of public Christmas Trees in the Community Area.
- (d) The purpose of the Public Meeting which the Community Council intended to hold.
- (e) The cost to the Community of forthcoming election(s).
- (f) The need to attract appropriate replacement members of the Council and the related need for the Council to resolve its internal conflicts.

205/2020 To Approve the Minutes of the Extraordinary Meeting of the Council held on 12th November, 2019 (Part 1)

The Minutes of the Meeting of the Council held on 12th November, 2019 (Part 1) were approved as a true record subject to Minute 173/2020 being amended to include the following:

The relationship between the former Clerk to the Council and Councillors was discussed. Councillor Scaglioni indicated that he was not a friend of the former Clerk and had never had any discussions with him in relation to Council matters.

206/2020 Matters Arising from the Minutes of the Meeting held on 12th November, 2019 (Part 1)

183/2020 Matters in Relation to Aspinalls Planning Consultancy.

The Vice Chairman indicated that he no longer intended to progress, on behalf of the Council, matters in relation to Aspinalls Planning Consultancy with the South Wales Constabulary.

207/2020 To Consider Correspondence Received

It was agreed that correspondence received in relation to the Council's Cleaner together with that received in relation to Councillors Scaglioni and Tatt be discussed during Part 2 of the Meeting.

208/2020 To Consider Planning Applications Received

It was noted that no Planning Applications had been received.

209/2020 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.

210/2020 To Consider Health and Safety Matters

It was agreed that a maximum sum of £500 be allocated in relation to replacing the chain preventing access to the Playing Field which was located adjacent to the Sailing Compound. Councillor Thomas agreed to pursue the matter.

211/2020 To Consider the Reports of Meetings of Working Groups

Finance Working Group

It was noted that no meeting had taken place.

Personnel Working Group

It was noted that a meeting of the Personnel Working Group had taken place on 2nd December, 2019. It was agreed that the report should be considered during Part 2 of the Meeting.

Planning Working Group

It was noted that no meeting had taken place.

Playing Field and Jubilee Hall Working Group

It was noted that no meeting had taken place.

212/2020 To Consider the Reports of Representatives on External Bodies

- (a) Governing Body of Sully County Primary School: Councillor Bowring provided a report in relation to a recent meeting of the Governing Body, which she had been unable to attend.
- (b) Governing Body of Evenlode County Primary School: Councillor Bowring reported that she had not as yet attended a meeting of the Governing Body and had received no contact from the Governing Body.
- (c) Community Liaison Panel : It was noted that the next meeting of the Liaison Panel was to take place on 29th January, 2020.
- (d) Chemical Advisory Panel : It was noted that the representative on the Panel was former Councillor Jones who had recently resigned. The Chairman indicated that former Councillor Stephenson, a long serving member of the Council, was a member of the Panel. It was agreed that the Chairman contact Mr Stephenson requesting that he act as the Council's representative on the Panel until former Councillor Jones is replaced.

213/2020 To Consider and Approve Payments

The list of requests for payment, as prepared by Councillor Tatt and Bowring was considered and approved.

214/2020 To Agree the Dates/Times of Forthcoming Working Groups

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

215/2020 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 7th January, 2020 commencing at 6-15P.M. in the Sports Pavilion.

216/2020 To Note Arrangements in Relation to the Annual Christmas Carol Service

The Chairman reported that the Annual Christmas Carol Service would take place at the Old School on Saturday, 21st December, 2019 commencing at 6-00P.M. He encouraged all members to attend at the Old School at 5-15P.M. in order to assist with the required preparations. The Vice Chairman indicated that he would be unable to attend the event.

217/2020 To Consider Nominations in Relation to the 2019 Millennium Shield

It was unanimously agreed that the Millennium Shield, 2019 be presented to the members of the Sully Village Group in view of its work in relation to providing events and activities within the Community. It was further agreed that, in accordance with normal practise, the Shield be presented to the recipients by the Chairman following the Annual Carol Service on 21st December, 2019.

218/2020 To Consider the Purchase of Materials for use on the Playing Field

Councillor Sylvester provided a costed list of materials required for use at the Playing Field. It was agreed not to proceed with any purchases at the present time. It was agreed to purchase paint together with associated materials for use by the Head Groundsman at the Sports Pavilion. It was further agreed that Councillor Sylvester would deal with the purchase and that he would discuss the colour of the paint to be purchased with Councillor Bowring. Councillor Sylvester indicated that he did not consider it advisable to change the existing colour scheme.

219/2020 To Consider Future Arrangements in Relation to the Management of the Playing Field, Jubilee Hall, Sports Pavilion and Associated Facilities

The desirability of revising management arrangements in relation to Council facilities, whereby individual users would undertake part or all of the work currently undertaken by Council staff, was discussed. It was agreed that such proposals would require full consultation with users.

220/2020 To Consider Holding a Public Meeting

It was agreed that a Public Meeting be held on 21st January, 2020 in order that the Council might advise the members of the Community of its intention to move forward following recent difficulties.

221/2020 To Consider Matters which the Chairman Views should be Urgently Referred to the Council

The Chairman advised that he considered that no matters other than those on the Agenda required consideration by 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.....

