

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

**Ordinary Meeting of the Council  
6.30pm Tuesday 4<sup>th</sup> October 2022**

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. The Community Councils remote meetings protocols applied.

**Part 1**

**1. Minutes 89/22**

**Present**

- Steve Oaten (Proper Officer)
- Robin Lynn (RL)
- Vicki Judd (VJ)
- Kay Bowring (KB)
- Lino Scaglioni (LS)
- Nicky Parry (NP)
- Martyn James (MJ)

**Apologies 90/22**

- Jackie Payne (JP)
- Kelly Alderman (KA)
- VOG Councillor Wendy Gilligan (WG)

**2. Declarations of interest 91/22**

- RL Governor at Evenlode School/Member Liberal Democratic Party
- KB Sully Village Group/Saving Sully and Lavernock Group
- VJ Jubilee Playgroup/Sully Scouts/Parent-Governor Sully School
- NP Saving Sully and Lavernock Group

**3. To approve the minutes of previous meetings 92/22**

- The councillors present approved the minutes of the meeting of the 7<sup>th</sup> June 2022.

**4. To approve the schedule of payments 93/22**

- The Community Council agreed and approved the schedule of payments. The proper officer advised the community council that it would be necessary to send out an amended payment schedule for the month once salary and HMRC figures were known.

**5. To receive an update from Councillors Bowring, regarding the strong communities grant application and upgrade to Jubilee Playground 94/22**

- The councillor provided updates to the Community Council and the public regarding these matters.

**6. To approve a recommendation of the Finance Committee that a new bench be installed on the community field, with all costs to be met by a resident, Mr Edwards 95/22**

- The Community Council approved the recommendations of the Finance Committee and approved the request.

**7. To discuss and approve a request for use of the hall for a fund-raising event in aid of the Jubilee Playgroup. The hall hire to be provided free of charge 96/22**

- The community council agreed the request for the hall to be used free of charge.

**8. To agree a recommendation by the Finance Committee that the updated Financial Risk Assessment be approved and adopted 97/22**

- The Community Council approved and adopted the latest Financial Risk Assessment prepared by the proper officer.

**9. To discuss and resolve upon the planting of bulbs on approaches to the village 98/22**

- Councillor Bowring outlined her proposals which were generally accepted by the councillors present but there some further enquiries/permissions that would need to be made and obtained before anything further could be done.

**10. To discuss and resolve upon meeting dates for 2023 99/22**

- The Community Council agreed the meeting dates as outlined by the clerk for next year but sought to re visit how they actually take place at the first meeting next January.

**• To discuss and resolve upon a request from the clerk that the Chairmans board be updated at Jubilee Hall 100/22**

- The Community Council agreed that the board should be updated

**• To receive a report from the representatives on external bodies of Sully and Evenlode Schools, Chemical Advisory Board and the Community Liaison Panel 101/22**

- Councillor Lynn had already provided a written update to Councillors regarding Evenlode School
- Councillor James had nothing to report regarding the Chemical Advisory Board
- Councillors Bowring and Judd are governors at Sully and as the school meeting conflicted with the Community Council Meeting, they would bring a report to the next ordinary meeting.
- Members of the community council had been provided with a written update from Michael Garland of the Saving Sully and Lavernock Group. Kaarina Ruta gave an update on behalf of the Our Future Communities Group.

**Democratic Half Hour. The public were invited to make representations on business being transacted at the meeting or propose items for the agenda of the next meeting (Time constraints applied). 102/22**

- A member of the public raised questions that were answered by the councillors present.

**Any Other Business 103/22**

- Councillor Lynn raised the issue of trying to attract volunteers to the Biodiversity Group and would be looking to target certain groups within the community to get them on board
- Councillor Parry extended thanks to the VOGC for the provision of the Play Rangers activities in the village during the summer, it had been very successful with good attendance.

**The Community Council provisionally agreed that the date of the next ordinary meeting will be the 8<sup>th</sup> November 2022**

**Part 2 104/22**

**In accordance with section 1(2) of the Public Bodies (Admission to meetings) Act 1960. In view of the confidential nature of the business to be transacted the public were excluded from this part of the meeting**

**The community council resolved to exclude the public.**

1. The proper officer had provided a paper to the Personnel Working Group for consideration in respect of his contract and the need for a review of his pay. Councillor Bowring, who chairs the group made recommendations to the community council regarding the pay and conditions of the Proper Officer and

the cleaner employed by SLCC. The community council agreed with the recommendations and resolved to implement them.

2. The Community Council discussed the issue of further funding and were not in a position to agree this at this time.
3. The community council discussed the recent resignation of the groundsman and there were to be meetings of the Playing Fields Working Group to discuss a way forward.
4. A working group set up to look at this issue had met, and it was decided that a meeting would be arranged with the current providers and the community council to discuss the way forward.

**The meeting concluded at 20.45 hours.**

**Steve Oaten – Clerk to the Council.**

..... **Chairman**