

SULLY AND LAVERNOCK COMMUNITY COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL

DATE/TIME	TUESDAY 11 JULY 2017 AT 6.15 PM	
LOCATION	THE PAVILION, BURNHAM AVENUE, SULLY	
PRESENT	CLLRS THOMAS, TATT, SCAGLIONI, JONES, GARLAND, BARLOW AND SYLVESTER	
IN ATTENDANCE	CLERK TO THE COUNCIL, CLLR MAHONEY AND 5 RESIDENTS	
No/Ref	Minutes/Matters Discussed	Action
		Who/By When
	<b>This Ordinary Council Meeting was a continuation of the adjourned meeting held on 4 July 2017</b>	
<b>60/2018</b>	<b>To Receive Apologies for Absence</b>	
	Apologies were received from Cllrs Baguley and Thorne and Vale Cllr Penrose.	
<b>61/2018</b>	<b>To Receive Declarations of Interest</b>	
	There were no declarations of interest expressed.	
<b>62/2018</b>	<b>To consider and review the position relating to the provision of a coffee shop at The Pavilion, Burnham Avenue</b>	
	The provision of a coffee shop at The Pavilion was discussed. Cllr Barlow raised concerns relating to environmental health issues and the provision of public facilities as well as start up costs. Cllr Tatt suggested that the matters be referred to the relevant working groups. It was noted that interest by one individual had been expressed. It was proposed by Cllr Tatt and seconded by Cllr Garland that the matter be referred to the relevant working groups for further investigation.	Working Groups – Finance and Personnel and Jubilee Hall and Playing Fields

<b>63/2018</b>	<b>To consider the installation of a suggestion box(s) in locations within Sully and Lavernock</b>	
	Cllr Tatt expressed the view that the Community survey was proceeding and that there may be a conflict. Cllr Garland agreed with this point of view. The boxes would be sited close to the Community Council boards. It was proposed by Cllr Barlow and seconded by Cllr Thomas that the boxes be installed. The vote was 6 votes for the proposal and 1 vote against the proposal. The resolution was carried.	Clerk – 28 days
<b>64/2018</b>	<b>To consider the position with regard to the Community Review</b>	
	Cllr Tatt referred to the work that had already been carried out on this project and that the draft questionnaire had been developed. It was agreed to hold a meeting of the Working Group on Tuesday 18 July 2017 at 6.15pm	Working Group meeting – 18 July 2017
<b>65/2018</b>	<b>To consider the installation of a locked barrier at the entrance to Burnham Avenue playing fields to prevent anti social behaviour and reduce the amount of litter being deposited in the car park</b>	
	The installation of a barrier was discussed and operational difficulties were identified. It was proposed by Cllr Thomas and seconded by Cllr Tatt that a floodlight be put up to illuminate the area and a CCTV camera be installed. The resolution was carried by 7 votes to nil votes with 1 abstention. The resolution was carried.	Clerk – 14 days
<b>66/2018</b>	<b>To consider the adoption of One Voice Wales’ Model Resolution Protocol for Community and Town Councils</b>	
	The Clerk referred to the document that had been circulated and the advice of the Monitoring Officer at The Vale of Glamorgan was that the protocol should be adopted. It was proposed by Cllr Barlow and seconded by Cllr Sylvester that the protocol be adopted. The resolution was carried unanimously.	
<b>67/2018</b>	<b>To consider the financial report to 31 May 2017</b>	
	It was proposed by Cllr Barlow and seconded by Cllr Garland that the financial report to 31 May 2017 be noted. The resolution was approved unanimously.	

<b>68/2018</b>	<b>To consider the re-furbishment and building/roofing works to The Pavilion during the summer.</b>	
	It was proposed by Cllr Tatt and seconded by Cllr Thomas that quotes be obtained for the necessary work to be carried out and a schedule of priorities be compiled. The resolution was unanimously agreed.	Clerk 14 days
<b>69/2018</b>	<b>To consider Health and Safety issues</b>	
	The Clerk reported on the continuing issues with the sight screens. Cllr Tatt expressed frustration at this matter being discussed again. It was noted that the sight screens had now been secured to all fixing points. Cllr Barlow referred to the tripping hazard relating to the old flagpole housing and said that he had tripped over the protruding casing himself.	
<b>70/2018</b>	<b>To consider the appointment of a representative on the Governing Body of Sully Primary School following the resignation of Cllr Scaglioni from that position</b>	
	Cllr Scaglioni proposed that Cllr Baguley take over the Council's representative on the Governing Body of Sully Primary School. Cllr Tatt seconded the proposal. The resolution was carried by 7 votes to nil votes with 1 abstention. Cllr Garland thanked Cllr Scaglioni for his efforts during the period that he was a Governor.	Clerk to advise school and Governor Services – 14 days
<b>71/2018</b>	<b>To consider the reports from Council representatives of outside bodies:</b>	
	Governing Body – Sully Primary School – Nothing to report Governing Body – Evenlode Primary School – Nothing to report One Voice Wales – Nothing to report Community Liaison Committee – Cllr Garland advised that although he was the representative he had not been advised of any meeting. Partnership and Community Together (PACT) – No meetings held as local group had ceased. Chemical Advisory Panel - As there was no current representative Cllr Jones was asked to take up this role to which he agreed.	

<b>72/2018</b>	<b>To consider the aims of the Council</b>	
	<p>The Clerk referred to the aims of the Council which it was agreed would be reviewed when the new Council had been installed. The Clerk referred to the following which appeared in The Good Councillor Guide and suggested to members that it should be incorporated in the Aims of the Council:</p> <p><i>'To provide community leadership and a vision for the future.'</i></p> <p>Cllr Tatt also suggested that an additional aim of the Council should be included as follows:</p> <p><i>'To be financially effective and ensure that the Council spends the funds it receives for the benefit of the residents of Sully and Lavernock.'</i></p> <p>It was proposed by Cllr Thomas and seconded by Cllr Barlow that both of the above proposed aims be included in the Aims of the Council. The resolution was carried unanimously.</p>	Clerk to update website – 14 days
<b>73/2018</b>	<b>To approve payments</b>	
	The Clerk produced the schedule of payments that had been produced and authorised at the previous meeting together with additional payments. It was proposed by Cllr Barlow and seconded by Cllr Tatt that the payments as set out on the schedule be approved. The resolution was carried unanimously.	
<b>74/2018</b>	<b>Date and time of next Working Group Meetings</b>	
	Community Review Working Group – Tuesday 18 July 2017 at 6.15pm. The remaining Working Group meetings to be arranged	
<b>75/2018</b>	<b>Date and time of next Ordinary Meeting of the Council</b>	
	The next Ordinary Meeting of the Council is to be held on Tuesday 5 Septemebr 2017 at 6.15pm	

