

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

**Ordinary Meeting of the Council  
6.30pm Tuesday 7<sup>th</sup> February 2023**

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 17/23**

**Present**

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

**Apologies 18/23**

There were no apologies from Councillor Alderman or attendance.

**2. Declarations of interest. (Previously verbally disclosed and as the councillors were in attendance applies to all meetings) 19/23**

- JP Works for the office of Frank Atherton at WAG
- KB Sully Village Group/Saving Sully and Lavernock Group
- VJ Jubilee Playgroup/Sully Scouts/Parent-Governor Sully School
- RL Council Rep Evenlode School/Member of the Liberal Democratic Party

**3. To approve the minutes of previous meetings 20/23**

- The councillors present approved the minutes of the Ordinary meeting on the 17th January 2023. They agreed they were an accurate account of the meeting

**4. To approve the schedule of payments 21/23**

- The Community Council agreed and approved the schedule of payments. Any explanations required were provided by the proper officer.

**5. To receive updates from the clerk/councillors regarding actions from the previous meeting (If applicable) 22/23**

There were updates provided by councillors and the proper officer. Two new solar panel powered de-fibrillators will be purchased by the community council for the residents at Cosmeston and Sully to

compliment those already within the community. Councillor Bowring is still waiting on confirmation from the VOGC In respect of land ownership where they are to be situated.

- 6. To discuss and resolve upon an internal auditor to inspect the accounts of the community council at years end 23/23**
  - The community council agreed Mr Paul Egan be approached to carry out the internal audit. He has been used for a number of years and represents value for money.
- 7. To discuss and resolve upon any arrangements in respect of the Kings coronation 24/23**
  - The community council agreed with the recommendations of the working group in that there be a budget of £1500 set aside for a planned event which could be reviewed if necessary. It is anticipated an event, similar to the one arranged for the Queens Jubilee will be held at the Community Field, Burnham Avenue, Sully on Saturday 6<sup>th</sup> May 2023.
- 8. To agree the adoption of a co-option policy as previously provided by the Proper Officer 25/23**
  - The Community Council agreed to adopt the co-option policy as prepared and recommended by the Proper Officer.
- 9. To discuss and agree proposed changes to the councils standing orders 26/23**
  - The Community Council agreed to the changes to Paragraph 13, Policies and Procedures section of the councils standing orders as prepared and recommended by the Proper Officer.
- 10. To receive a report from the representatives on external bodies of Sully and Evenlode Schools, Chemical advisory board and the community liaison panel. 27/23**
  - There were no updates for the attention of councillors or the public.
- 11. 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) 28/23**
  - A member of the public raised questions that were answered by the councillor's present
- 12. Any Other Business 29/23**
  - Councillor Lynn requested acknowledgement of the petition that had been set up by Richard Thomas in relation to the retention of the Post Office in the village.
- 13. The Community Council provisionally agreed that the date of the next ordinary meeting will be the 7<sup>th</sup> March 2023 30/23**

## **Part 2 31/23**

**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 community council agreed that a new grounds person be appointed and were happy with the job description and other associated documents provided by the Proper Officer. This was to be actioned soonest.
2. The Proper Officer gave updates where appropriate.
3. This item related to the issue of the lease at Jubilee Hall that was due for review. The item was discussed and would be re visited dependant on the review. The lease has some five years left to run.

**The meeting concluded at 20.35 hours.**

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

**..... Chairman**