

SULLY AND LAVERNOCK COMMUNITY COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL

DATE/TIME	TUESDAY 4 JULY 2017 AT 6.15 PM	
LOCATION	THE PAVILION, BURNHAM AVENUE, SULLY	
PRESENT	CLLRS THOMAS, TATT, SCAGLIONI, JONES, GARLAND, THORNE, BARLOW AND SYLVESTER	
IN ATTENDANCE	CLERK TO THE COUNCIL, CLLR MAHONEY AND 5 RESIDENTS	
No/Ref	Minutes/Matters Discussed	Action
		Who/By When
39/2018	To Receive Apologies for Absence	
	Apologies were received from Cllr Baguley and Vale Cllr Penrose.	
40/2018	To Receive Declarations of Interest	
	Cllr Sylvester declared an interest in relation to any item regarding Sully Centurions Cricket Club. The Clerk advised of changes following the internal audit and discussions with Paul Egan regarding Declarations of Interest. The Clerk advised that each Councillor would be issued with a Declarations of Interest form at the beginning of each Council meeting and if there were any such interests that were declared either before or during the meeting then they must be recorded on the form and then signed by the members concerned and returned to the Clerk at the end of the meeting.	
41/2018	To receive a presentation from the Dinas Powys By-Pass Steering Group	
	The Dinas Powys By-Pass Steering Group made a presentation in respect of the case for constructing such a by-pass and the preferred location. It was agreed that this Community Council support their action for the building of a by-pass.	
42/2018	To Receive the Report from the Representatives of The Vale of Glamorgan Council	

	There was no report submitted by the representatives of The Vale of Glamorgan Council.	
	The meeting was suspended to hold the democratic session. The session started at 7.10pm and ended at 7.15pm	
	Democratic Session	
	<p>The following matters were raised by residents who attended the meeting:</p> <ul style="list-style-type: none"> - House in Clevedon Avenue - A resident brought to the attention the state of a house in Clevedon Avenue which was very untidy. The matter was to be referred to The Vale of Glamorgan representatives to take up on behalf of the residents to see if there was anything that could be done. - Weeds in Pavements – A resident complained about the state of the weeds in the pavements in the area. The matter to be referred to The Vale of Glamorgan representatives. 	<p>Vale Cllrs – 28 days</p> <p>Vale Cllr – 28 days</p>
43/2018	To approve the Minutes of the Annual Meeting held on 16 May 2017	
	<p>It was proposed by Cllr Garland and seconded by Cllr Thorne that the minutes of the Annual Meeting held on 16 May 2017 be approved. Cllr Barlow challenged the votes recorded in the minutes as prepared in respect of the voting for the Chair. Cllr Barlow stated that it had been 4 votes for each candidate and not 3 votes as recorded. The Clerk said that according to the notes of the meeting prepared by Cllr Barlow it was 3 votes for each candidate. Cllr Barlow asked for a recorded vote on the approval of the minutes. The recorded vote was as follows:</p> <ul style="list-style-type: none"> - For the resolution to approve the minutes – Cllr Thomas, Scaglioni, Jones, Garland and Thorne. - Against the resolution to approve the minutes – Cllr Barlow. - Cllr Sylvester did not vote as he was not at the meeting when the votes for each candidate for Chair took place. <p>It was therefore resolved that the minutes be approved.</p>	

44/2018	To consider Matters arising from the Minutes of the Annual Meeting held on 16 May 2017	
44/2018/1	9/2017/2 – The Clerk advised that as a result of the change in structure at The Old School Hall there was no requirement for a representative from the Community Council to sit on the Management Committee.	Clerk – 28 days
44/2018/2	9/2017/3 – Partnership and Community Together (PACT) – The Clerk advised that he had heard nothing from the police authorities.	
45/2018	To approve the minutes of the Ordinary Meeting held on 6 June 2017	
	<p>It was proposed by Cllr Barlow and seconded by Cllr Sylvester that the minutes of the meeting held on 6 June 2017 be approved subject to the amendments originally proposed by Cllr Barlow as follows:</p> <ul style="list-style-type: none"> - 4/2018 – Add: ‘Cllr Barlow pointed out that the Part 2 minutes of the meeting of the Council held on 4 April 2017 had not been circulated. The Clerk advised that he had not prepared these minutes. - 13/2018/2 – Delete: ‘Cllr Barlow advised that there was nothing to report except that the school was going through some challenging times’. Add: ‘It was noted that Cllr Barlow had circulated a comprehensive report in relation to the most recent meeting of the Governing Body of Evenlode Primary School.’ - 14/2018 – At the end of the paragraph Add: Cllr Barlow again raised the issue of the need for cheques to be signed at the conclusion of meetings of the Council.’ - 15/2018 Add: It was agreed that the Chair, Vice Chair, Cllrs Garland and Jones would form the Planning Working Group for the time being.’ <p>Subject to the above amendments it was proposed by Cllr Barlow and seconded by Cllr Scaglioni that the minutes be approved. Cllr Tatt did not vote as he was not present at the meeting held on 16 May 2017.</p> <p>The resolution to approve the minutes of the meeting held on 6 June 2017 was carried unanimously by those Councillors who attended that meeting. Cllr Garland did not vote as he was not present at that meeting.</p>	
46/2018	To consider matters arising from the minutes of the Ordinary Meeting held on 6 June 2017	
46/2018/1	<p>Democratic Session</p> <ul style="list-style-type: none"> - Anti social behaviour /Use of drugs in the area The Clerk advised that he had contacted the local police authorities and they were going to increase their presence in the Burnham Avenue area at night. 	

46/2018/2	- Floodlights – The Clerk advised that this work would be completed shortly.	Clerk – 28 days
46/2018/3	- Goal Posts – It was reported that a set of goal posts had been acquired to be installed on the old rugby pitch area.	
46/2018/4	- Bins – The Clerk reported that the new bins for the coastal path had now been installed.	Clerk – 28 days
46/2018/5	21/2018/2 - Flagpole – The Clerk advised that the flagpole had now been erected outside the Pavilion.	
46/2018/6	21/2018/4 – Blinds in Jubilee Hall – The Clerk advised that they were being fitted the next day.	Clerk – 28 days
46/2018/7	14/2018 – Welsh Water – The Clerk gave a comprehensive report on the current situation regarding the leak and also that Welsh Water were reducing the direct debit payments to their previous level and that they would give the Council a credit for the water loss when the issue had been resolved.	
46/2018/8	26/2018 – Meeting with Cllr Penrose – The Clerk reported that one meeting had already been held with Cllr Penrose and another was scheduled for Friday 6 July 2017. Cllrs Thomas and Tatt had attended the first meeting.	Clerk – 28 days
46/2018/9	27/2018 – To consider the provision/installation of public toilets at The Pavilion, Burnham Avenue – The Clerk advised that this project had not been taken any further as yet.	
46/2018/10	28/2018 – To consider the provision of a coffee shop at The Pavilion, Burnham Avenue to increase the Community Council’s income - The Clerk advised that this project had not been taken any further as yet.	Clerk – 28 days
46/2018/11	29/2018 - To consider the provision of events to support the National Playday on Wednesday 2 August 2017 - The Clerk advised that this project had not been taken any further as yet.	Clerk – 14 days
46/2018/12	30/2018 - To consider the removal of the skip outside the Jubilee Hall and replace it with one of the bins currently positioned at The Pavilion (to reduce fly tipping) – The Clerk advised that the skip would be removed shortly.	Clerk – 14 days
46/2018/13	31/2018 - To consider the Council’s insurance requirements – The Clerk advised that the Council’s insurance had been renewed.	
	The Clerk advised that during a recent meeting with the Monitoring Officer at The Vale of Glamorgan Council, the Clerk had advised her of issues with the minutes that he had prepared recently. The Monitoring Officer advised the Clerk that the minutes were not designed to be a verbatim record of proceedings but a record of decisions taken and that all that was required was the accuracy of the minutes in relation thereto.	

47/2018	To approve the minutes of the Extra Ordinary Meeting held on 12 June 2017	
	It was proposed by Cllr Garland and seconded by Cllr Sylvester that the minutes of the Extra-Ordinary Council Meeting held on 12 June 2017 be approved. The resolution was carried unanimously.	
48/2018	To consider matters arising from the Extra Ordinary Meeting held on 12 June 2017	
	There were no matters arising from the Extra Ordinary Meeting held on 12 June 2017.	
49/2018	To approve the minutes of the Extra Ordinary Meeting held on 27 June 2017	
	It was proposed by Cllr Tatt and seconded by Cllr Garland that the minutes of the Extra Ordinary Meeting held on 27 June 2017 be approved. The resolution was carried unanimously	
50/2018	To consider matters arising from the Extra Ordinary Meeting held on 27 June 2017	
	The Clerk advised that the Annual Return for the year ended 31 March 2017 had been delivered by hand to the external auditors on Friday 30 June 2017.	
51/2018	To consider correspondence received	
	The Clerk advised that there was no specific correspondence to bring to the attention of the members but any such correspondence would be dealt with under individual agenda item headings.	
52/2018	To consider planning applications	
	The Clerk advised that the minutes of the most recent Planning Working group had not yet been circulated.	
53/2018	To receive the report of the Chair of Sully and Lavernock Community Council – Cllr R Thomas	
	Cllr Thomas referred to the recent Public Meeting that had been held and commented on the good turnout from residents	
54/2018	To receive the report of the Clerk to Sully and Lavernock Community Council – D G Roberts	
	The Clerk referred to the report that had been circulated to Councillors and went through each of the items included therein.	

55/2018	To consider the appointment of members to the Councils Working Groups	
	<ul style="list-style-type: none"> - Jubilee Hall and Playing Fields Working Group – Following nominations and voting, Cllrs Scaglioni, Garland and Baguley were elected to serve on this Working Group. - Finance and Personnel Working Group – Cllrs Garland was the only nomination received and was therefore elected to serve on this Working Group. It was agreed that as no other nominations were received for this Working Group it should remain at 3 members. - Community Review Working Group – Following nominations it was agreed that Cllrs Thorne, Garland, Scaglioni and Barlow should serve on this Working Group. 	
56/2018	To consider the re-structuring of the Community Council’s Working Groups	
	It was proposed by Cllr Garland and seconded by Cllr Barlow that the consideration of this matter be deferred to an Extra Ordinary Meeting of the Council to be convened at a later date.	
57/2018	To consider the amended standing orders as circulated	
	It was proposed by Cllr Garland and seconded by Cllr Barlow that the consideration of this matter be deferred to an Extra Ordinary Meeting of the Council to be convened at a later date.	
58/2018	To consider the following matters in relation to Sully Centurions Cricket Club	
	Cllr Sylvetser had already declared an interest in relation to matters concerning Sully Centurions Cricket Club but did not leave the meeting.	
	<ul style="list-style-type: none"> - 19.1 – The issue relating the the Club leaving their sight screens unsecured on the playing fields and putting the health and safety of other users of the playing fields at serious risk – This matter was discussed and the following proposals were made: <ul style="list-style-type: none"> a) It was proposed by Cllr Scaglioni and seconded by Cllr Barlow that the opinion of the Council’s insurers be sought in relation to the Council’s liability as the land controllers and also to seek expert advice regarding the moorings. The resolution was carried by 6 votes to nil votes with 1 abstention. 	Matters to be raised with Sully Centurions Cricket Club

	<p>b) It was proposed by Cllr Thomas that if the Club did not secure the sight screens properly after each match then this Council would impose a fine of £100 + VAT on the Club.</p> <p>c) It was proposed by Cllr Thomas and seconded by Cllr Barlow that a deposit be required from the Club at the beginning of the season in relation to the sight screens.</p> <p>- 19.2 – The conduct of Cllr Sylvester, as Chair of the Sully Centurions Cricket Club in the matter referred to in 19.1 above – It was proposed by Cllr Garland and seconded by Cllr Thorne that this matter should be referred to the Finance and Personnel Working Group . The resolution was passed by 5 votes to 1 vote with 1 abstention.</p>	
59/2018	To approve payments	
	The Clerk read out details of invoices it was proposed to pay and it was agreed to pay the invoices.	
	At this point the allotted time for Council meetings in accordance with Standing Orders had passed it was proposed by Cllr Barlow and seconded by Cllr Garland that the meeting be adjourned until Tuesday 11 July 2017 at 6.15pm. The resolution was agreed unanimously.	