

SULLY AND LAVERNOCK COMMUNITY COUNCIL/CYNGOR CYMUNED ABERSILI A LARNOG

**Ordinary Meeting of the Council
6.30pm Monday 8th January 2024**

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 01/24

Present

- Steve Oaten (Proper Officer)
- Vicki Judd (VJ)
- Kay Bowring (KB)
- Nicky Parry (NP)
- Jackie Payne (JP)
- Robin Lynn (RL)
- David Cannon (DC)

Apologies 02/24

- There were apologies received from Councillors Scaglioni and James.

2. Declarations of interests. (Previously verbally disclosed and as the councillors were in attendance applies to all meetings) 03/24

- JP. Works for the WAG
- KB. The Chair informed the meeting that the Sully Village Group were winding down and would no longer be meeting. She therefore had no interests to declare.
- VJ. Jubilee Playgroup/Chair of Governors and Minor Authorities Rep Sully School/Saving Sully and Lavernock Group
- RL. Council Rep Evenlode School/Member of the Liberal Democratic Party

3. To approve the minutes of previous meetings 04/24

- The councillors present approved the minutes of the Ordinary meeting of the 6th November 2023. They agreed they were an accurate account of the meeting that had taken place.

4. To approve the schedule of payments 05/24

- The Community Council agreed and approved the schedule of payments. Any explanations required were provided by the proper officer. There was an amendment to the schedule, a late invoice received, which was an invoice that was already approved under the policies and procedures of the Community Council, it just the amount that was provided.

5. To receive updates from the clerk/councillors regarding actions from the previous meeting (If applicable) 06/24

- There were updates provided by councillors and the proper officer.

Councillor Cannon had prepared a spreadsheet regarding a number of projects that the Community Council would seek funding for from the Section 106 monies. He will be looking to contact the relevant officer at the VOGC with a view to setting up a meeting with them to discuss. It was noted by the council that funding from the Strong Communities program had just opened and was available with a time frame of 5 weeks. The Community Council would be seeking to utilise this fund as well as the Section 106 allocation if this was permissible. Councillor Cannon also advised that there would be a management company taking over at Gwel Yr Ynys and at this time he was waiting for some answers regarding the allocation of bins and collection of dog waste. He will be looking to explore the possibilities of siting a bench and a notice board should they allocate the land to do so.

- The Proper Officer advised that he would have to make arrangements for the bowling green to be cut and the waste removed.
- 6. 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) 07/24**
- There were no members of the public present at the meeting so there was no requirement for a democratic half hour. There had been no questions or queries submitted regarding items on the agenda from the public either.
- 7. To discuss and resolve upon the figure for next year's precept as recommended by the Finance Committee 08/24**
- The councillors present agreed with, and accepted, the budget and recommendation for the precept amount as indicated by the Finance Committee. The precept for 2024-2025 will be the same as the last few years, an amount to be levied of £99400.00. This will be communicated to the VOGC.
- 8. To discuss and resolve upon any response to the new wellbeing hub that is proposed for Penarth 09/24**
- Councillor Parry had circulated an e mail explaining her attendance at a meeting on the 14th December 2023 regarding the formation of a new Wellbeing Hub for the Eastern Vale area. Various stakeholders attended with a view to establishing what services were required to promote prevention and wellness rather than just deal with illness. The plan is to deliver a range of services from Cogan Leisure Centre, with the GP surgery at Redlands Road being the only surgery to relocate to the new hub. There is a list of some 28 service descriptions that could be provided but they are looking at Community Councils to put forward a "Top 5" priority services to be fed back to the next meeting on the 22nd January. It was discussed by the Community Council, and it was left with Councillor Parry to put forward the preferred options.
- 9. To discuss and resolve upon a replacement de fibrillatory for Jubilee Hall 10/24**
- The Councillors were advised by the Proper Officer that following a routine inspection of the de fibrillators controlled/owned by the Community Council, the one at Jubilee Hall was found to be defective. A replacement was in place, but early indications are that it is beyond economical repair, is out of warranty, and would need to be replaced. The cost for a like for like replacement being in the region of £1000 plus VAT. The Community Council agreed to purchase a replacement.
- 10. To discuss and resolve upon section 106 matters relating to Sully and Lavernock 11/24**
- This item was discussed earlier in the meeting, agenda item 5, with actions already agreed in respect of a meeting to be arranged.

11. To receive an update and then discuss and resolve upon next actions in respect of the bins on the BP Field 12/24

- The Community Council had agreed a course of action in respect of the waste bins at the BP field as the land had new owners. Although a strip of land had been subject to a deed of gift some years ago, it was never formally registered with the land registry as belonging to SLCC. This process had been commenced some years ago but never realised. It was agreed by the Council that arrangements be made for the Chair and Proper Officer to meet with the new landowner to discuss the matter.

12. To receive a report from the representatives on external bodies of Sully and Evenlode Schools, Chemical Advisory Board and the Community Liaison Panel 13/24

- Sully Primary School – There had been no meeting recently with a Governors meeting due to be held this month. The school's budget was in better shape than a lot of schools in the Vale.
- Evenlode School – There had been no recent meeting. The budget was in fairly good shape compared to other schools.
- Chemical Advisory Board – Councillor Martyn James was not available to provide any sort of update, but it is believed that no meeting had recently taken place.
- Community Liaison Panel – The next meeting of this particular group is next week so there was nothing to report at this time.

13. Any Other Business 14/24

The Proper Officer advised the Community Council that he had received correspondence regarding a community speed watch program and how to get involved. He also advised that One Voice Wales were submitting a response regarding the spending of Dormant Assets by the WAG under the relevant legislation. There are a number of areas where funding could be spent. The Council will provide a response to OVW.

14. The date of the next meeting of council members, of the Full Council, is on Monday 5th February 2024 15/24.

Part 2 103/23

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

There was no requirement for the declaration or exclusion of the public as there were none present.

Item 1 16/24

- There were no members of the public present at the meeting therefore there was no need to exclude anyone.
- The Proper Officer had provided copies of a Job Description etc to Councillor James for further work by the personnel committee which is being progressed. The Chair intimated that she would liaise with a view to moving the process on.

Item 2 17/24

- The Chair and the Proper Officer had received correspondence from representatives of the Cricket Club and a meeting with them was imminent.

Item 3 18/24

- There were no items raised under any other business.

The meeting concluded at 20.15 hours.

Steve Oaten - Proper Officer to the Council.

..... **Chair.**