

Sully and Lavernock Community Council
Cyngor Cymuned Abersili a Larnog

Annual Meeting of the Council

Tuesday 2 June 2020, 6pm

In accordance with the Local Authority (Coronavirus)(Meetings)(Wales) Regulations 2020, the Meeting took place by way of the remote participation (telephone conference) of members of the Council

Minutes - part 1

Present

Phil Bagueley (PB)

Ian Barlow (IB)

Martyn James (MJ)

Christopher Morgan (CM)

Lino Scaglioni (LS)

David Sylvester (DS)

Chris Tatt (CT)

Rod Thomas (RT)

Apologies

- None

Declarations of interest

- DS – Sully Centurions Cricket Club

To elect the Chairman of the Council

Councillor	Nomination	Proposed	Seconded	Vote
PB	CM	CM		CM
IB	n/a			Abstain
MJ	CM		CM	CM
CM	CM			CM
LS	CM			CM
DS	Abstain			Abstain
CT	CM			CM
RT	Abstain			Abstain

- No other nominations for Chair aside from CM
- CM elected Chair

To elect the Vice-Chairman of the Council

Councillor	Nomination	Proposed	Seconded	Vote
PB	CT	CT		CT
IB	n/a			Abstain
MJ	CT			CT
CM	CT			CT
LS	CT			CT
DS	Abstain			Abstain
CT	CT			CT
RT	CT		CT	CT

- No other nominations for Vice Chair aside from CT
- CT elected Chair

To appoint an Interim Proper Officer (Statutory Appointment)

Councillor	Nomination	Proposed	Seconded	Vote
PB	CM	CM		CM
IB	Abstain			Abstain
MJ	CM		CM	CM
CM	CM			CM
LS	CM			CM
DS	CM			CM
CT	CM			CM
RT	CM			CM

- No other nominations for Interim Proper Officer aside from CM
- CM elected Interim Proper Officer

To appoint an Interim Responsible Financial Officer (Statutory Appointment)

Councillor	Nomination	Proposed	Seconded	Vote
PB	CM	CM		CM
IB	Abstain			Abstain
MJ	CM		CM	CM
CM	CM			CM
LS	CM			CM
DS	CM			CM
CT	CM			CM
RT	CM			CM

- No other nominations for Interim Responsible Financial Officer aside from CM
- CM elected Interim Responsible Financial Officer

To appoint the Council's Bankers

- Motion – Barclays remain SLCC bankers albeit an open item for further review (IB)
- Seconded (DS)
 - Vote
 - For – unanimous

To appoint authorised signatories

- Motion – all members as signatories, further signatories will be added soon (IB)
- Seconded (CT)
 - Vote
 - For – unanimous

Meeting adjourned at 6.25pm

- Motion – adjourn Annual Meeting until Tuesday 9 June (CM)
- Amendment – adjourn Annual Meeting until Wednesday 10 June (DS)
- Seconded (MJ)
 - Vote
 - For – PB, MJ, CM, LS, CT
 - Against – IB
 - Abstain – DS, RT