

Sully and Lavernock Community Council

Extraordinary Meeting of the Council

20th August, 2019

Minutes

110/2020 Present

Councillor Barlow (Chairman), Councillors Baguley, Bowring, Garland, Jones, Scaglioni, Sylvester, Tatt and Thomas.

111/2020 Apologies for Absence

None.

112/2020 Declarations of Interest

Councillor Sylvester declared an interest in all matters relating to Sully Centurions Cricket Club.

113/2020 To Consider a Statement from the Vice Chairman of the Council

The Vice Chairman reported that, at a recent hearing at Cardiff Magistrates Court, he had been found not guilty and totally exonerated in relation to allegations made against him by the suspended Clerk to the Council. The Vice Chairman further reported that, during the hearing, the suspended Clerk had refused to accept that he been suspended from duty by the Council and that he had been accompanied by Mr William Richards.

114/2020 To Authorise Payments

The list of payments as prepared by Councillor Tatt in relation to the months of July and August, 2019 was considered. The payments were authorised. It was noted that the balance of funds remaining was below the required reserve level. It was agreed that the accountant who had recently assisted with the

annual audit preparation be requested by the Chairman to compile a VAT Return in relation to the first and second quarters of the 2019/20 Financial Year.

In relation to income it was noted that Sully Centurions Cricket Club were to pay a sum of £1,000 to the Council immediately. It was agreed that the Sully Bowling Club be requested to pay its fees in relation to the 2019 Season immediately.

Councillor Tatt reported in relation to his dealings with Barclays Bank Limited in respect of cheque signatories. It was agreed that another replacement cheque be issued immediately to R.Griffett in respect of work undertaken to repair external pipework at the Playing Field.

Councillor Scaglioni reported that the Jubilee Hall defibrillator was defective and it was agreed that he pursue the matter.

115/2020 To Consider Quotations Received in Relation to Proposed Works

Quotations received in relation to Autumn remedial works in relation to the Bowling Green and Cricket Square were considered. A discussion took place in relation to the possibility of the Bowls and Cricket Clubs funding the work. It was agreed that the ability of the Head Groundsman to undertake the work together with the cost of the hire of relevant machinery be ascertained and that the matter be then considered further.

In accordance with Section 100 of the Local Government Act 1972 it was resolved that members of the public and press be requested to leave the meeting.

Minutes approved as a true record.

Signed.....(Chairman)

Date.....

