

SULLY AND LAVERNOCK COMMUNITY COUNCIL MEETING NOTE

ORDINARY MEETING ON THE 18th NOVEMBER 2024

Councillors who attended the meeting Item 1	Bowring, Lynn, Judd, Payne, Parry, James, Cannon
Apologies for Absence Item 2	None
Declarations of Interest	Councillor Parry – Trustee Sully Library Councillor Judd - Jubilee Playgroup/Sully School Minor Authority Representative Governor/Saving Sully and Lavernock Group, Trustee Sully Library Councillor Lynn - Evenlode Rep/Lib Dem Councillor Payne – Employed WAG
Decisions taken at the meeting. (See below agenda items and the relevant resolution)	
Agenda item 3	The community council agreed that the minutes of the previous meeting were an accurate reflection of the meeting that took place.
Agenda item 4	The community council agreed the payment schedule as prepared by the Proper Officer and explanations were given where appropriate
Agenda item 5	Representatives of external bodies provided updates to the meeting Councillor Judd - Sully Primary School – The next meeting the Councillor will attend is on the 26 th November. She had nothing else to report. Councillor Lynn – Evenlode School – The next meeting the Councillor will attend is on the 10 th December. He had nothing else to report. Councillor James – Chemical Advisory Board – There had been no recent meetings and therefore nothing to report. Councillor Parry – Community Liaison Panel – The councillor advised the meeting that at the most recent meeting she attended on the 10 th October the emergency services gave an overview of what was happening and where. The Police reported that Penarth Town Centre was seeing numerous offences of theft (Shoplifting). Drug dealing was predominantly found in Barry Town Centre where an ongoing

	<p>intervention by a number of departments was ongoing. The rural vale was seeing an increase of hunting activities at night with dogs. There were now only four PCSO,s to cover the VOG. The councillor will circulate their details to the council.</p> <p>The fires service reported a 24% decrease in calls to fires over the last year. 54% of calls were house fires with 44% being accidental. Non house fires were various sources. They had some 226 special call outs over the last year flooding/accidents/medical/rescue incidents. They attended 42 road traffic collisions which was less than the previous year. They saw a 6% increase in attendance at automatic fire alarm calls. From 6/1/25 they will be changing their response to fire alarms at business premises. Between 1800hrs and 0800 they will respond as usual but during daytime hours they will only respond if someone on the premises confirms there is a fire. They carried out a number of safety engagement activities with schools and visited homes.</p> <p>There was an input from those responsible for the local bus services. There are only 3 commercial services left in the Vale with funding streams from the VOGC, Welsh Government and various grants. They are hopeful that the upgrades being carried out to various bus stops will see real time information displayed for users in 2025.</p>
Agenda items 6	There were no members of the public present at the meeting, therefore the meeting moved to the next item.
Agenda item 7	<p>The Proper Officer and Councillors gave an update as to various meetings attended and projects and events.</p> <p>Councillor Lynn reported on enquiries regarding the establishment of the Sycamore stand of trees at Hayes Road into the National Forest scheme. This could assist with any future or proposed development in the area. The Councillor is looking to develop this idea.</p> <p>Councillor Judd had attended a recent surgery hosted by County Councillor Wendy Gilligan. She asked various questions of the councillor around school funding and recent expenditure on the bus shelters in Sully. She invited the Councillor to attend the next meeting of the council or provide a report. To date she has not</p>

	<p>attended a meeting or provided a report for dissemination.</p> <p>The Proper Officer and Councillor Cannon updated the council in relation to a meeting that they had attended with Lucy Butler, the section 106 officer at the VOGC. It would appear that the feasibility study in respect of the Linear park will be given the go ahead with various monies and grants set aside. The Community Council will need to consider what use they want for open spaces such as the bowling green, which could be incorporated into the feasibility study.</p> <p>The library lease was discussed and an action required of the Proper Officer was required to establish who actually owns the building. He will report back to the council.</p> <p>The cladding at Jubilee Hall will go ahead in the colour decided by council. The Proper Officer was asked to liaise with the contractor regarding issues of fitting and insulation. He will report back to the council.</p> <p>The Council need to review arrangements regarding storage and fees that are paid by users. The matter was discussed and the Proper Officer has been asked to write to all users regarding their use of the facilities particularly storage.</p>
Agenda item 8	The members allowance and other recommendations as proposed by the Remuneration Panel for Wales was accepted by the Community Council.
Agenda item 9	The community council were asked to discuss and agree to the co-option of Mr Graham Parry onto the council. He was unanimously accepted and co-opted by the Council and welcomed by the Chair.
Agenda item 10	This item was deferred until the next meeting
Agenda item 11	This item was deferred until the next meeting
Agenda item 12	This item was deferred until the next meeting. The Proper Officer has been asked to obtain some further quotes regarding the replacement of the boiler in the Pavilion.
Agenda item 13	This item had been discussed and resolved following some clarification earlier in the agenda.
Agenda item 14	This item was deferred until the next meeting
Agenda item 15	The proposed date of the next meeting of the Community Council is that of the Finance Committee on the 2 nd December 2024. The Proper Officer advised that it may be an

	Ordinary meeting dependant on items for discussion.
Part 2	There were no members of the public present at the meeting, therefore, there was no need to exclude anyone
Agenda Item 1	There were no items raised or confidential updates given
Agenda Item 2	The Community Councillors agreed the recipient of this years Millenium Shield award which would be presented at the Carols around the tree event in December.