

Sully and Lavernock Community Council

Minutes of the Ordinary Meeting of the Council

13 November 2018 at 6.15pm at The Pavilion, Burnham Avenue, Sully.

Present: Cllrs Barlow, Garland, Jones, Baguley, Scaglioni, Thomas, Sylvester, Oaten, Tatt and the Acting Clerk

	Ref No.	Minutes	Matters Discussed	Action.
1	119/2019	Apologies for Absence	None received.	
2	120/2019	Declarations of Interest	Cllr Sylvester declared he was a member of the Sully Centurions Cricket Club and the owner of Silver Star D.I.Y shop.	
3	121/2019	To receive the report of the representative of the Vale of Glamorgan County council	Cllrs Penrose was unable to attend and sent his apologies	
Democratic Session			Several residents were present, discussions took place as described below: <ul style="list-style-type: none">• A resident referred to the suspended Clerk as a 'pervert, a corrupt individual and a fraudster. The Chair immediately stopped the resident from continuing and said there was no proof to these allegations. The resident changed his comment to alleged. He then asked to know how much had been spent on the suspended Clerk, directly and indirectly since he was suspended, and that this figure had been promised at the previous meeting. The Acting Clerk advised him the minutes from the previous Council Meeting, stated that the request was to be considered and that the matter was ongoing. The resident asked if the matter had	

			<p>been referred to the ICO yet and the Acting Clerk responded that, as far as she was aware, it had not. She confirmed she was liaising with the Freedom of Information Officer at the Vale, and he (the officer) had to be given a chance to consider the matter and respond. The Chair advised that enquires were being made as to whether this information could be released into the public domain, to ensure that the Council did not breach privacy legislation. He also advised that the investigation had been completed and that he was endeavouring to set up a date for the Disciplinary Meeting to take place.</p> <ul style="list-style-type: none"> • An update on CCTV Installation: The Acting Clerk confirmed that a CCTV had been installed at Jubilee Hall and The Sports Pavilion. 	Acting Clerk
4	122/2019	To approve the minutes of the Ordinary Meeting held 9 October 2018	An amendment was made at 106/2019. The words ‘that had recently been sold’ were changed to ‘that had been sold some time ago to Mrs Williams of Penarth’. The minutes were then approved.	Acting Clerk
5	123/2019	To consider Matters Arising from minutes of the Ordinary Meeting held 9 October 2018.	All covered elsewhere in the minutes.	
6	124/2019	To consider the report of the Chair of the Council.	<p>The Chair asked if a vote could be taken as to whether this year’s Millennium Shield could be awarded to Mr Byron Colston for his services to Sully Community. A member of the public nominated Jack Jones, for gardening work he had carried out in the village free of charge. The council considered the nominations and voted that Mr Colston should receive the award and, that it should be presented at the Carol Service in the Old School.</p> <p>In order to assist the Acting Clerk and to avoid ambiguity, the Chair recommended that meetings should be audio recorded. The Council voted to introduce the audio recording of Ordinary and Extraordinary Meetings in future.</p>	Acting Clerk
7	125/2019	To receive the report of the Acting Clerk to the Council.	The Acting Clerk had nothing to report. She reminded Cllrs that they now have Cllr email addresses that they should be using, and that advice from the Website Manager could be sought if anyone was having trouble setting up.	All Cllrs

			The Acting Clerk reminded the Cllrs that the deadline for applying for a Strong Communities' Grant was 11 January 2019. The Chair said he would liaise with the two residents who were researching the purchase of outside gym equipment and ask them to report back on progress of both the research and the application.	The Chair
8	126/219	To consider correspondence received.	<ul style="list-style-type: none"> • The Acting Clerk read out the latest Pest Control Report which stated that there was no sign of any pest activity and that non-toxic bait had been left in the bait boxes. • The Acting Clerk had received a renewal notice from the National Allotment Association and asked Cllrs if they wanted the Council to renew membership. It was agreed that the renewal invoice should be paid, and membership should continue. • Cllr Barlow requested that any letters asking for the costs of suspending the clerk to date, should be brought to the attention of the Council and the public at this stage in future meetings. No answer was given to his request and the meeting moved on. 	Acting Clerk
9	127/219	To consider Health & Safety Matters	<ul style="list-style-type: none"> • It was noted that the Assistant Groundsman had bumped his head on the flagpole which had been laid across the sit on mowers in the garage. No serious injuries were sustained, and no further action needed to be taken. • A resident has reported slipping on some seaweed at the recent 'Armistice Beacon' bonfire on the beach event, arranged by the Council. It was agreed that in future, safety advise should be included on any council notices advertising events. For example, asking people to be careful, to bring a torch, be aware of slipping hazards and to wear appropriate footwear. And in addition, event notices should notify the public that they were attending the event at their own risk. 	Acting Clerk
10	128/219	To consider the nature of SLCC's interest in	It was agreed that the Vale of Glamorgan Council should be informed that the interest the Council has registered in Glebe Field, is for the land to be maintained for community and recreational purposes.	Acting Clerk

		the development of Glebe Field		
11	129/219	To Consider the Reports of the Meetings of Working Groups.	<p>The following recommendations of the Finance Working Group held on 23 October 2018, were approved.</p> <ul style="list-style-type: none"> • A new lock be put on the door at the Pavilion, and for keys to be the type that only the Clerk can have cut. A deposit of £10 should be paid by each key holder, and they should sign a key register, agreeing not to pass the key to anyone else. Cost would be £341.49 for lock and 20 keys. Any further keys are £12.99 each. If any new keys need to be cut due to loss, the key holder would be charged for a new key. • The Sully Bowling Club's request that they be allowed sole use of the Brown Shed next to the Bowling Green. In exchange they would renovate the building and install a WC. This meant that the away team could be accommodated without needing to use Jubilee Hall. The hall could then be hired out on Saturday afternoons, when it was most in demand. • The installation of fabric child friendly radiator covers in Jubilee Hall AND in the Pavilion. <p>In addition, Council asked the Acting Clerk to investigate how Welsh Water had been overpaid and ask for the overpayment to be returned. Also, to review all other Direct Debits.</p> <p>Council were informed that the Acting Clerk and Cllr Barlow would meet before the next Finance Working Group minutes, to prepare updated Standing Orders, making the changes clear, so that Council could approve them.</p> <p>The following recommendations of the Playing Field and Jubilee Hall Working Group held on 2 October 2018, were approved.</p> <ul style="list-style-type: none"> • Subject to the Acting Clerk not finding a more cost-effective model, and the sprayer being checked to ensure that it was still in good working 	<p>Acting Clerk</p> <p>Acting Clerk</p> <p>Acting Clerk</p> <p>Acting Clerk</p> <p>Acting Clerk & Cllr Barlow</p> <p>Acting Clerk</p>

			<p>order (including the battery), an industrial type weed sprayer (for spraying the Cricket Pitch and the Bowling Green) should be purchased from Silver Star DIY for £750. This would mean the Head Groundsman could do the work himself, rather than the council having to pay a contractor. The sprayer would pay for itself in two years.</p> <ul style="list-style-type: none"> • The Head Groundsman's Autumn/Winter Job Description. 	
12	130/219	To consider the reports of the representatives on the external bodies	<ul style="list-style-type: none"> • Sully Primary – meeting attended by the Chair. The school continues to thrive. • Evenlode Primary – the Chair was unable to attend the last meeting. • Community Liaison Committee – no further update. • Chemical Advisory Committee – no further update. 	
13	131/219	To consider and approve payments	<p>Payments were approved, and the cheques were signed in the Council Office on Wednesday 14th November 2018, by Cllrs Jones, Tatt and Oaten.</p> <p>It was agreed that the financial situation should be discussed at the next Finance Working Group meeting on 27 November 2018. The Acting Clerk would prepare a spend forecast in time for the meeting.</p>	Acting Clerk
14	132/219	To take a view on the Sully 20s Plenty Campaign.	<p>The decision was postponed until the January Council meeting in 2019, so that Cllr Tatt (who volunteered for this task) could arrange a meeting with the Vale's Traffic Officer, himself and Kaarina Ruta (one of the leaders of the Sully Campaign) to ascertain the results of the Vale Traffic Survey.</p>	Acting Clerk Cllr Tatt
15	133/219	To consider the proposal from Peterston-super-Ely Council to join with them and other Community Councils and mount a joint approach to lobby the Vale of Glamorgan County Council.	<p>A response had been asked for by 30 November 2018. The Council deferred their decision until the January Council Meeting - see above.</p>	

		Appoint a Cllr to act as 20s Plenty liaison.		
16	134/219	To discuss the provision of public toilets.	The Council voted not to provide public toilets.	
17	135/219	To consider the provisional agreement made with the Sully Sailing Club.	The proposal was approved, and it was agreed that all the Council's action points should be taken forward.	Acting Clerk
18	136/219	To consider the provision of Christmas trees	The council agreed to purchase three Christmas Trees. One for outside the Library, one for outside the Pavilion and one for outside the Old School. It was suggested that the Acting Clerk should aim to get the trees in place by the 1st December 2018, and that the Primary School, the Brownies & Guides, and the Scout Group be approached to see if they would like to decorate a tree each.	Acting Clerk
19	137/219	To consider appointing a representative from the Council to sit on the 'Improving Strategic Transport in Dinas Powys' stage 2 Review Group.	Cllr Barlow volunteered to be the representative.	
20	138/219	To consider matters that the Chair considers should be urgently referred to the Council.	No matters referred.	
21	139/219	To agree the date and time of the next Council meeting.	Tuesday 4 th December 2018.	