

Sully and Lavernock Community Council

Minutes of the Ordinary Meeting of the Council

9 October 2018 at 6.15pm at The Pavilion, Burnham Avenue, Sully.

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

	Ref No.	Minutes	Matters Discussed	Action.
1	102/2019	Apologies for Absence	Cllrs Oaten, sent his apologies. Cllr Barlow chaired the meeting in his absence.	
2	103/2019	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. Cllr Thomas declared that he owned land opposite the proposed new Traveller site.	
3	104/2019	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, and the following matters were discussed. <ul style="list-style-type: none">• An update on situation with the Clerk. The Chair stated that as far as he was aware progression was being made but he could say nothing further for legal reasons.• A request to know how much had been spent on the suspended Clerk, directly and indirectly since he was suspended. The Chair advised that enquires would be made as to whether this information could be released into the public domain.	Acting Clerk

	<ul style="list-style-type: none"> • An update on CCTV Installation: The Acting Clerk confirmed that a contractor had been chosen and instructed to install CCTV at Jubilee Hall and The Sports Pavilion. • The organisers of the Sully Show were disappointed that only two Cllrs had attended. This was noted. • Cllr Thomas encouraged residents to attend the Scrutiny Meeting at the Vale Council Offices on the following day to show strength of opposition against the Hayes Wood Road Traveller site proposal. The Chair reiterated his previous assurances that SLCC would give their full support, in what ever way they could, to the opposition of the proposal. • A resident stated he was disappointed that neither Cllr Penrose or Cllr Mahoney were in attendance, to answer questions relating to the proposed site. • A resident of Lavernock, asked if more dog fouling signs could be put up in the Lavernock area. It was explained that the signs that had been put up in Sully were in those areas maintained by the SLCC, and that it was the Vale who would need to be approached regarding more signage in Lavernock. It was agreed the Acting Clerk should make enquiries with the Vale. • Armistice Day – since the Armistice Centenary on November 11 coincided with Britain’s Remembrance Day this year, could the village be decorated in anyway to commemorate this fact? For example, tying poppies on the lamp posts in South Road. It was decided enquires should be made. • A short presentation was given by two members of the Dinas Powys Bypass Steering Group. Proposed routes were shown on a map, and the support of SLCC was sought to lobby the Vale to choose a preferred route ending near Cog Water Works. The Chair advised that the Council did not intend to support any scheme that would bring more traffic to Sully. He invited the group to come back to update the council if any firm proposal was published by the Vale. 	<p>Acting Clerk</p> <p>Acting Clerk</p>
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4	105/2019	To approve the minutes of the Ordinary Meeting held 18 September 2018	The minutes were approved.	
5	106/2019	To consider Matters Arising from minutes of the Ordinary Meeting held 18 September 2018.	<ul style="list-style-type: none"> • It was proposed and seconded that Mr Colston be officially thanked for removing the remains of the dismantled boat that had recently been discarded on the beach near the Hayes Road slip way. • The Chair was of the opinion that every effort should be made to apply for a Strong Communities Grant from the Vale, and a meeting would be arranged to discuss. • The proposal to audio record council meetings was deferred to next council meeting when Cllr Oaten who proposed the notion, would be present. • The Acting Clerk had obtained details about the parcel of land (next to Dunster Cottage) that had been sold some time ago to Mrs Williams of Penarth by the Vale, to a person living at a neighbouring property. It had been sold for an amount well under the market value because, it was alleged, the land would be used for bee keeping. The Acting Clerk said she was intending to write to the appropriate Vale officer to ask why SLCC had not been given an opportunity to purchase the land. 	Acting Clerk Acting Clerk
6	107/2019	To consider the report of the Chairman.	It was noted that the usual remembrance church service was taking place and that the Acting Clerk had been assisting in making the arrangements. The Chair suggested that the Vicar be asked if, in light of the fact that this was the also the centenary year, anything special could be included in the service. He also suggested that a beacon be lit on the beach in the evening of Nov 11. This was generally thought to be a good idea by those present.	Acting Clerk
7	108/2019	To receive the report of the Acting Clerk - Including Consideration and Approval of Payments	The Acting Clerk informed the meeting that: <ul style="list-style-type: none"> • CCTV was being installed at both Jubilee Hall and The Sports Pavilion. • New Welsh and Union Flags had been purchased and were flying outside the Pavilion. • New signage had been put up on Jubilee Hall and the Sports Pavilion. 	

			<ul style="list-style-type: none"> • An extra football pitch had been marked out for under 18's to play as several clubs were now using the facilities. • The dog bin at the end of the lane behind Minehead Avenue had been replaced with a new bin with a larger capacity than the old one. • The Acting Clerk had forgotten to put 'Consider and Approve Payments' on the agenda and asked if this could be done at this stage in proceedings. Payments were duly considered and approved. 	
8	109/2019	To consider correspondence received.	<p>A resident asked for those Cllrs who had helped her recently to be thanked. An email had been received asking if the Council intended to develop and publish a place plan. The Chair agreed that this was something that would be beneficial and should be considered in the near future. In the meantime, the Council had several issues that needed finalising before work on a Place Plan could begin.</p> <p>An email was received from the 20s Plenty Action group asking to meet with the Council, to discuss the views of the Council about the proposal. It was agreed that a view would be taken at next Council meeting in November and a meeting would then be arranged.</p>	
9	110/2019	To consider health and safety matters.	No matters raised.	
10	111/2019	To consider setting up a meeting with the Castleland ward and Vale Cllrs to discuss the proposed new traveller site on Hayes Wood Road.	It was agreed that the Acting Clerk should attempt to set up a meeting.	Acting Clerk
11	112/2019	To consider the reports of the Working Groups.	Planning and Playing Field Working Group meetings took place on 2 October and minutes would be distributed before the end of the week.	Acting Clerk
12	113/2019	To consider the reports of representatives on external bodies.	<ul style="list-style-type: none"> • Sully Primary School – Meeting on same date as this meeting. Attended by the Cllr Oaten who will report back at next council meeting. • Evenlode Primary School – Meeting on 9th October. Attended by Cllr Oaten who will report back at next council meeting. 	

			<ul style="list-style-type: none"> • Community Liaison Committee – Meeting will take place next week; Cllr Tatt will be in attendance. • Chemical Advisory Meeting – Cllr Jones reported that the next meeting is not until 12 /3/19. 	
13	114/2019	To consider the quotations for the cutting back and maintaining the land on the seaward side of the coastal path in the Sports Club field.	Council agreed that this work should continue to be carried out by the SLCC ground staff.	Acting Clerk
14	115/2019	To receive the statement of accounts for April 2017 to March 2018 and the amount by which the accounts do not balance. To consider the annual governance statement.	The accounts were received, and it was noted that they did not balance by the amount of £370.70 (credit). The council resolved to 'write off' this amount in order to balance the accounts and submit them to the external auditor. The questions on the Annual Governance Statement (financial) were read out by the Acting Clerk and answered by the Council. The accounts will now be sent to the External Auditor.	Acting Clerk
15	116/2019	To consider the matters which the chairman considers should be urgently referred to the Council.	No matters raised by the Chair.	
16	117/2019	To agree the date and time of the next ordinary Meeting of the Council.	Tuesday 6 November 2018.	

Minutes approved as a true record by

Dated: