

SULLY AND LAVERNOCK COMMUNITY COUNCIL/CYNGOR CYMUNED ABERSILI A LARNOG

**Meeting of the Full Council
6.30pm Monday 29th June 2026**

In accordance with the provisions of the Local Authorities (Coronavirus)(Meetings)(Wales) Regulations 2020, the meeting was held by way of the remote participation (Zoom) of the members of the Council and public. The Community Councils remote meetings protocols applied.

Part 1

1. Minutes 52/26

Attendance

- Steve Oaten (Proper Officer)
- Vicki Judd (VJ)
- Robin Lynn (RL)
- Dave Cannon (DC)
- Nicky Parry (NP) Chair
- Graham Parry (GP)

Apologies for absence 53/26

- Apologies from Kay Bowring. No communication from Councillors Mahoney or Gilligan, or Councillors Payne, James or Hall

2. Declarations of interests. (Previously verbally disclosed and if the councillors are in attendance applies to all meetings) 54/26

- VJ. Jubilee Playgroup/Chair of Governors and Minor Authorities Rep Sully School/Saving Sully and Lavernock Group/Trustee Sully and Lavernock Community Library Trust
- NP. Volunteer and Trustee Sully Library Trust

3. To approve the minutes of the previous meeting 55/26

- The community council agreed that the minutes of the previous meeting, The Annual Meeting of the Full Council on the 11th May 2026, were an accurate reflection of the meeting that took place.

4. To approve the schedule of payments 56/26.

- The community council agreed the payment schedule(s) as prepared by the Proper Officer and explanations were given where appropriate.

5. To receive a report from the representatives of external bodies at Sully Primary School, those on the Chemical Advisory Board and Community Liaison Panel, One Voice Wales Bridgend, Cardiff & Vale Area Committee, VOGC locally elected members and the councillors associated with our Sec 6 obligations (If Applicable) 57/26

- **Sully Primary School**
Councillor Judd advised that there is a meeting this week. She advised that the budget forecast had been received and that the school would have to plan their way out of a deficit. It was apparent that there may need to be a reduction in the number of classes. She would update further following this meeting
- **Chemical Advisory Board**

Councillor James was not in attendance so there was nothing to report

- **Community Liaison Panel**

- The last scheduled meeting has been cancelled but the next meeting is on the 2nd July 2026. Councillors will report back following this meeting.

- **One Voice Wales**

The last scheduled meeting was cancelled due to illness. The next meeting is due Autumn 2026

- **Councillors Mahoney & Gilligan**

There had been no reports or information relevant to the community received from either councillor.

- **Section 6 Obligations**

Councillor Lynn advised that the internal audit had raised an issue with regard to the statutory provision of a bio diversity plan. He will be seeking to address this issue. He advised that other matters will be discussed under item 12

6. Democratic Half Hour – The public are invited to make representations on business being transacted at the meeting or propose items for the agenda of the next meeting (Time constraints apply) 58/26

- There were no members of the public present at the meeting. Therefore the Chair moved to the next item of business on the agenda

7. To receive any updates from the Proper Officer and councillors and discuss and resolve upon any further actions required (Including but not limited to, Further funding in respect of the allotments) 59/26

- **The Proper Officer**

- The Proper Officer gave updates regarding a number of issues
- He had recently signed an SLA with the VOGC regarding the provision of legal advice. There was no cost involved in this undertaking.
- Signage in respect of the water provision at the Pavilion will be purchased
- The paint for the bench is with the council and this will be completed when the weather is favourable

8. To discuss and resolve upon the next steps and a budget in respect of the proposed allotment site survey etc 60/26

Councillor Cannon will look to arrange some sort of expression of interest in respect of allotments be circulated via various social media feeds. Following this, dependant on what sort of interest there is then the council can consider next actions and monetary spend.

9. To accept and agree the Councils accounts for the year 2025-26 and accept the recommendations of the internal auditors report 61/26

The Community Council agreed the councils accounts and accepted the report of the internal auditor

10. To discuss and resolve upon next actions in respect of the inspections of Community Council managed assets in preparation for the Community Asset Transfer 62/26

The Proper Officer advised that he had circulated a clients briefing note to four different chartered surveyors in respect of building condition reports for the Pavilion and Hall. He had only received two responses, one that could not provide the required inspections and one that could. Having considered the timeliness of matters in respect of the CAT, the councillors decided to accept the quote from Alex French Associates and they will be commissioned to carry out the work.

11. To discuss and resolve upon the continued relationship between the SLCC and the SSG. To include financial assistance and extent of involvement 63/26

The Community Council agreed that the Proper Officer correspond with the Saving Sully Group, with a view to arranging a meeting to ascertain the current position of various proposed projects, and outstanding legal matters affecting the village.

12. To discuss and resolve upon the next date for a beach clean at Sully Beach 64/26

The matter of a beach clean was discussed as the annual Marine Conservation Society's Great British Beach Clean takes place between the 18th & 27th September. There was agreement that there should be a clean in Sully although previous years has seen small rewards in respect of the effort of volunteers. There were a number of factors for this. It would appear that maybe dates earlier than those provided by the MCS may prove more rewarding and this will be explored by Councillor Lynn

13. The proposed date of the next meeting of the Community Council is a Finance Committee meeting on the 7th September 2026 65/26

Part 2

In accordance with section 1(2) of the Public Bodies (Admission to meetings) Act 1960. In view of the confidential nature of the business to be transacted the public were excluded from this part of the meeting

There was no requirement for the declaration or exclusion of the public as there were none present.

1. To receive any confidential updates from the Proper Officer and councillors and discuss and resolve upon any further actions required (Staff appraisals and any other personal issues) 66/26

There were a number of items discussed which were of a confidential nature. It would appear appropriate that these matters could be brought before the meeting in September

The meeting concluded at 19.30hours.

Steve Oaten - Proper Officer to the Council.

..... Chair.