

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Full Council

Minutes of Meeting

Lee Hall, Dinas Powys,
8 November 2018, at 7.00pm

Present:

Cllr S Thomas (Chair)
Cllr J Fanshaw
Cllr A Asbrey
Cllr R Crowley
Cllr K Hatton
Cllr A Robertson
Cllr M Hartrey
Cllr J Barker

Cllr V Driscoll
Cllr C Franks
Cllr R Grigg
Cllr S Griffiths
Cllr M Pratt
Cllr R Williams
Cllr E Jenkins

65. Apologies for Absence:

There were no apologies

66. Declaration of Interests

There were no declarations of interest.

67. Confirmation of Minutes

Amendment to item 64 b) – Events – Carols under the Christmas Tree should read 14th December.

Subject to the above, the Minutes of the meeting held on 18 October 2018 were taken as read, and on the Motion of Cllr. K Hatton and seconded by Cllr. R Crowley, it was **RESOLVED** that such Minutes be approved as a true record.

68. Matters Arising from Minutes

Item 52 – By-Pass

Nothing additional to report

Item 57 b) – COSAC meeting – 26 Sept

Update – Cemetery Regulations to be reviewed by COSAC Committee at November 20 Meeting

Trees in Scout Park – Cllrs A Robertson & A Asbrey met with neighbouring residents regarding the two Chestnut Trees. There is no desire to fell the trees.

Item 57 c) – Playscheme

Joanne Jones, the Playscheme co-ordinator has won an award in recognition of her work with disadvantaged Children.

Item 58 d) – The Mayor’s Foundation

ValePlus have been awarded a small pot of funding from this scheme

Item 62 – Town & Community Council Charter

Internal meeting of DPCC representatives of the Working Group and the Asset Transfer Working Group has been arranged for the 14 November 2018

Item 64 a) – Obscured Highways Signage

The matter has been reported to the Highways Department of VOG

69. To Authorise and Confirm Payment of Accounts

Cllr. K Hatton proposed, Cllr. J Fanshaw seconded and Council **APPROVED** the Income and Expenditure schedules for October 2018.

70. To consider the level of public transport serving Dinas Powys including evening and week end services to Penarth

Item for discussion submitted by Cllr C Franks

Comments / complaints received from local residents stating that it is difficult to get to Penarth by bus after 6pm and at weekends. The same issues are faced with routes to Llandough, and bus services not coinciding with hospital visiting times.

A report has been submitted to VOG Cabinet on the assessment of transport in the corridor areas, which focuses on cycling and walking routes and bus corridors, but not the provision of bus services. A further report is to be brought to Cabinet under the WelTag umbrella.

It has been suggested that DPCC Councillors need to be aware of the discussions taking place and any recommendations being considered.

Cllr S Griffiths volunteered to undertake a mini-survey of bus services between Dinas Powys and Penarth.

DPCC broadly support the provision of walking and cycling routes to Dinas Powys.

71. To Receive Committee and other Reports

a) Planning – 22 October 2018

The minutes of the meeting were **NOTED**

72. County Councillors Report

a) Car Parking Strategy update

There appears to be significant resistance amongst VOG Councillors to the proposals.

b) Vale Councillors Meeting with Officers

There is a meeting taking place on Friday, 9th of November with Emma Reed to discuss certain projects within Dinas Powys. Discussion will include the Cross Common Bridge and the moneys available for this project, and the ByPass.

73. Asset Transfer Update

This is a Vale-wide issue having particular relevance to single-use sports facilities such as, in Dinas Powys, the Murch Playing field and the Murch Bowling Club. The VOG are suggesting that users take on the responsibility of managing the sites. The organisations associated with using these facilities have already been contacted by the Vale. However, DPCC members have expressed concern that the user groups are not fully aware of the long-term implications of this.

It is requested that the VOG Officer dealing with these matters is invited to the next COSAC Committee in order that members are made aware of the impact that this may have on the community, and what the fall-back position might be.

74. DPCC Donation to the Royal British Legion

It was proposed by Cllr R Crowley, seconded by Cllr R Williams and unanimously AGREED that a donation of £100 be made to the Royal British Legion.

75. Remembrance Day Update

Cllr J Fanshaw provided an update on the Remembrance Day plans and other activities associated with the commemorations.

The Chairman thanks Cllr J Fanshaw and the DPCC Office staff for the work they had put in on this.

76. New Dinas Powys Community Council Website

The new website is now live, fully functional and compliant. There is still however, some work to do on updating information / details and adding additional information. This will be undertaken in due course / as time allows.

77. Christmas Events

a) Decoration of Halls

Halls will be festively dressed w/c 19 Nov

b) Xmas Trees

Delivery and installation of Christmas trees will take place w/c 26 November

c) Dickensian Fayre

Takes place on 7 December. Trestle Tables will be required for the evening. Temporary storage arrangement will need to be in place this year due to other events in the halls;

d) Christmas Window Competition

Letters regarding the competition have been distributed. Judging needs to take place w/c 3 December, with prizes being awarded during the post-meeting Christmas Reception on 13 December.

e) Full Council Meeting – 13 December

Inspector Andrew Rice will attend the meeting.

f) Christmas Buffet / Reception

Will take place after the Full Council Meeting on 13 December.

g) DPVC Coffee Morning

Invitation extended to all DPCC members to the DPVC Christmas Coffee Morning on 12 December at 10.30 am

78. Items which the Chairman has decided are urgent

a) Staff Christmas Bonuses

The Chairman has requested that this be delegated to the Finance Committee to be discussed at its next sitting.

b) Real Living Wage

The Chairman has requested that the Finance Committee consider the Real Living Wage in context of the current staff pay scheme and pre-agreed annual (cost of living) increases.

79. Matters Members wish to bring before Council

a) Overhanging Tree on Cardiff Road

Substantial tree branch overhanging Cardiff Road – concerns that this may break causing accidents or worse. **Clerk to pursue.**

b) Bridleway – Cross Common to Sunnycroft

There is a fallen tree which is obstructing the path – needs to be removed. **Clerk to pursue.**

c) Footpath at rear of DP Railway Station

The Footpath at the rear of the Railway Station leading to Elm Grove is unlit and considered unsafe in the dark. **Clerk to pursue.**

Date of Next Meeting

Thursday 13 December 2018.

Signature:	Date:
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