

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Full Council

Minutes of Meeting

Lee Hall, Dinas Powys,
13 December 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 J Barker
Cllr C Franks
Cllr R Grigg
Cllr M Hartrey
Cllr M Pratt
Cllr R Williams

Also in Attendance:-

Inspector Andrew Rice – South Wales Police

80. Apologies for Absence:

Cllr E Jenkins

Cllrs V Driscoll & S Griffiths were likely to be late as they were attending a County Council Scrutiny Committee Meeting.

81. Presentation by Inspector Andrew Rice – South Wales Police

The Chairman introduced the Inspector and thanked him for attending the meeting.

The Inspector began by saying that this type of interaction between the Community Council and the Police is something that should be encouraged from both sides, although would always be dependent on availability of Officers. It would usually fall to the PSCO to attend, providing updates and an information exchange.

There has been an increase this year in recorded offences, which are wide ranging – from RTAs to dealing with mental health issues and ambulance assistance. The largest category of reported incident was that of stalking and harassment – of which a large proportion was domestic related.

Cllr Franks praised PC Emma Mudie for the smoothly executed traffic management on Remembrance Day.

The matter of inconsiderate and often dangerous parking outside Tesco's was brought up and although the policing of lines and signs is no longer a police matter, obstruction is, although not high on the list of priorities. A higher priority is given where a danger or hazard is posed to other road users or pedestrians.

Issues which are not an emergency should be reported to the police by calling 101, alternatively by email or online form.

<https://www.south-wales.police.uk/en/contact-us/>

82. Declaration of Interests

There were no declarations of interest.

83. Confirmation of Minutes

Subject to the above, the Minutes of the meeting held on 8 November 2018 were taken as read, and on the Motion of Cllr. A Robertson and seconded by Cllr. K Hatton, it was **RESOLVED** that such Minutes be approved as a true record.

84. Matters Arising from Minutes

Item 72 b) – Vale Councillors meeting with officers

Cllr A Robertson has written to Vale Officers with reference the Cross Common bridge. Still waiting for a response.

Item 73 – Asset Transfer

Meeting held recently. Report to be brought to a future meeting.

Item 75 – Remembrance Day

Event was extremely well attended and road closures well managed.

Item 77 d) – Christmas Window Competition

Three Councillors judged the entries – 22 local businesses participated. There were two winners – both of equal standing, joint 1st. A points-based scoring system was used. Winners have been notified.

Item 77 g) – DPVC Coffee Morning.

Incorrectly reported in previous minutes as 'Coffee Club', and the date should have read 12 December. To be amended on Minutes.

Item 79 a) – Overhanging Tree on Cardiff Road

This has been reported to VOG Highways Department, who have carried out an inspection and stated that the tree is not in any danger of falling down.

Item 79 b) – Fallen tree on Bridleway (Cross Common to Sunnycroft)

The fallen tree has been removed.

85. To Authorise and Confirm Payment of Accounts

Cllr. K Hatton proposed, Cllr. R Grigg seconded and Council **APPROVED** the Income and Expenditure schedules for November 2018.

86. To Receive Committee and other Reports

a) Finance & GP Committee – 20 November 2018

Initial work on the 2019-20 budget preparations was presented to the Finance Committee. Further work will be undertaken and recommendations regarding the Precept will be presented to Full Council in January.

The minutes were taken as read and on the motion of Cllr R Grigg, seconded by Cllr A Robertson it was **RESOLVED** that the report of the Meeting be accepted.

b) COSAC Committee – 21 November 2018

Mr D Knevetts spoke to Committee regarding Community Asset Transfer. There are currently two sites in Dinas Powys that are subject of discussions with (single) users. The minutes were taken as read and on the motion of Cllr R Grigg, seconded by Cllr C Franks it was **RESOLVED** that the report of the Meeting be accepted.

c) Halls Committee – 27 November 2018

New Wedding Charges proposed; Sound & Light equipment hire charges to be reviewed.

The minutes were taken as read and on the motion of Cllr R Crowley, seconded by Cllr J Barker it was **RESOLVED** that the report of the Meeting be accepted.

d) Planning Committee – 3 December 2018

The minutes of the meeting were **NOTED**

87. County Councillors Report

a) Dinas Powys By Pass update

WG funding for additional requested traffic modelling works has been refused and the VOG are exploring alternative funding streams.

b) St Cyres' Allotments

A request has been submitted to VOG for land at the St Cyres site to be used for allotments.

c) Public Toilet Strategy – VOG Consultation

Consultation open 8 Nov – 9 Feb.

http://www.valeofglamorgan.gov.uk/en/our_council/consultation/consultation.aspx

88. Public Transport Update

Cllr S Griffiths produced a document outlining his findings. As Cllr Griffiths was attending a VOG Scrutiny Committee meeting he was unable to present the report. This will be deferred to the next Full Council meeting in January.

89. Items which the Chairman has decided are urgent

There were no urgent items.

90. Matters Members wish to bring before Council

a) Road Closure – Station Road

Station Road will be closed from 21 Jan to 28 March to allow for essential works on gas mains. There will only be access for residents and pedestrians.

b) Poppy Collection

£4,000 collected in total through Dinas Powys – this includes tributes purchased, church collections and collection boxes located around the village.

c) Our Village Heroes

Sales of the book so far have raised £1100. The funds generated will be split 50/50 between the Royal British Legion and DPVC.

d) Carols Around The Christmas Tree

Friday 14 December

6-7 pm

Date of Next Meeting

To be confirmed

Signature:	Date:
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