

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Annual Meeting of Full Council

Minutes of Meeting

Lee Hall, Dinas Powys,
10 May 2018, at 7.00pm

Present:

Cllr A Robertson (Chair)
Cllr J Fanshaw
Cllr A Asbrey
Cllr R Crowley
Cllr E Jenkins
Cllr K Hatton
Cllr R Williams
Cllr S Griffiths

Cllr V Hartrey
Cllr M Pratt
Cllr C Franks
Cllr R Grigg
Cllr S Thomas
Cllr S Kear-Smith
Cllr V Driscoll

1. Apologies for Absence:

Cllr J Barker

2. Election Of Chairman Of The Community Council For The Year 2018/2019

Cllr. C Franks formally proposed Cllr S Thomas as Chairman of the Community Council for the year 2018- 19. The motions was seconded by Cllr K Hatton and unanimously **APPROVED**

Cllr A Robertson, as the outgoing Chairman stated that he felt honoured to have represented the Council as Chair for the past year and thanked Members for their support and assistance during his time in Office.

Cllr Franks went on to say thank Cllr Robertson for his leadership over what had the potential of being a very difficult year, with new Members, an altered political landscape and new staff, paying tribute to his tact and diplomacy in helping to steer the council through.

3. Induction Of Chairman

After signing the Declaration of Acceptance of Office as Chairman of the Dinas Powys Community Council, Cllr. S Thomas was invested with the Chairman's Chain of Office by the retiring Chairman and conducted to the Chair.

Cllr S Thomas began by thanking Members for selecting him to be Chair of Council for the coming year.

He went on to pay tribute to Cllr A Robertson for the work he did as Chair in making the transition into a new council a smooth and trouble –free process, and would himself try to replicate the harmony and co-operation during the coming year, ensuring that the interests of the Community are at the forefront of decision making.

The year ahead will have its challenges – new housing developments will put even greater demand on the village infrastructure, heightening the need for the new by-pass.

4. Election Of Vice-Chairman For The Year 2018/2019

Cllr. R Grigg formally proposed Cllr J Fanshaw as Vice-Chairman of the Community Council for the year 2018- 19. The motion was seconded by Cllr V Hartrey and unanimously **APPROVED**.

Cllr J Fanshaw agreed to accept the nomination to the position of Vice-Chair and was invited to sign the Declaration of Acceptance.

5. Confirmation of Minutes

The Minutes of the Annual Meeting of Council held on Thursday, 18 May 2017 having been previously circulated were taken as read, and on the Motion of Cllr H Hatton and seconded by Cllr J Fanshaw it was **RESOLVED** - THAT such Minutes be approved as a true record and signed by the Chairman.

6. Appointment Of Members To Serve on Committees of Council

It was unanimously agreed that Committee structure and Adoption of Nominees remains the same for the coming year.

Finance Committee

Cllr. V. Driscoll (Chair), Cllr. K. Hatton (Vice Chair)

Cllrs S. Griffiths, A. R. Robertson, E. Jenkins, S. T. Thomas, J. R. Fanshaw and R. Grigg.

Proposed by Cllr R Grigg, seconded by Cllr E Jenkins and unanimously **AGREED**

Planning Committee

Cllr. R. Grigg (Chair), Cllr. R. Williams (Vice Chair)

Cllrs. Mrs. A. Asbrey, Mrs. S. Kear-Smith, C. Franks, J. Barker, M. Pratt, R. Crowley.

Proposed by Cllr K Hatton, seconded by Cllr R Williams and unanimously **AGREED**

Halls Committee

Cllr. J. R. Fanshaw (Chair), Cllr R. Crowley (Vice Chair)

Cllrs. M. Pratt, S. Griffiths, J. Barker, K. Hatton, S. T. Thomas, Mrs. V. M. Hartrey.

Proposed by Cllr M Pratt, seconded by Cllr A Robertson and unanimously **AGREED**

COSAC Committee

Cllr. A. R. Robertson (Chair), Cllr. C. Franks (Vice Chair)

Cllrs. R. Williams, V. Driscoll, E. Jenkins, Mrs. S. Kear-Smith, Mrs. A. Asbrey, Mrs. V. M. Hartrey.

Proposed by Cllr E Jenkins, seconded by Cllr V Hartrey and unanimously **AGREED**

Play Provision

Cllr J Fanshaw (Chair), Cllr V Hartrey (Vice Chair)

Cllrs K Hatton, C Franks

Proposed by Cllr K Hatton, seconded by Cllr A Robertson and unanimously **AGREED**

Management Committee

Cllr S Thomas (Chair)

Cllrs. A. R. Robertson, V. Driscoll, R. Grigg, J. R. Fanshaw,

Proposed by Cllr R Grigg, seconded by Cllr E Jenkins and unanimously **AGREED**

7. Appointment Of Members To Serve on External Committees & Boards

It was unanimously agreed that Committee structure and Adoption of Nominees remains the same apart from the following changes:

One Voice Wales – Cllr E Jenkins to replace Cllr V Hartrey
DPVC – Cllr R Crowley

Therefore, representative on external bodies for 2018-19 are as follows:-

One Voice Wales Training Champion (Officer) - Cllr. S. Griffiths

One Voice Wales - Cllrs E Jenkins, M Pratt.

Community Liaison Committee - Cllr S Griffiths

Murchfield Community Association - Cllr V Hartrey

Dinas Powys Voluntary Concern - Cllr R Crowley

Dinas Powys Dementia Society - Cllr V Hartrey

School Governors

Cllr A Asbrey – Dinas Powys Primary School

Mrs M Hayley (Co-opted) – St Andrews Church in Wales School

Cllr R Grigg – Ysgol Pen y Garth

Michaelston-le-Pit and Leckwith Liaison - Cllr A Robertson

8. Plenary Powers

Approval for delegated powers to the Management Committee and Planning Committee

Cllr. K. Hatton proposed and Cllr. Mrs. V. M. Hartrey seconded that Plenary Powers should stay the same as last year; ie. Management Committee and Planning Committee to have Plenary Powers.

9. Chairman's Allowance – 2018 – 19

The outgoing Chair requested that the remaining balance of the 2017-18 Chair's allowance be donated to Ty Hafan and the RNLI – 50% to each

Cllr. R. Grigg proposed, Cllr. K. Hatton seconded, and Council **AGREED** - THAT and that the donation of unspent allowance be donated as proposed and that the Chairman's Allowance would remain unaltered, i.e.: £2060.00 for 2018-19

10. Acceptance of Dinas Powys Community Council's Constitution And Standing Orders And Welsh Language Scheme

Cllr. R. Grigg proposed, Cllr. K. Hatton seconded and Council **APPROVED** the Community Council's Constitution and Standing Orders and the Welsh Language Scheme.

The Monthly Meeting of Council followed the Annual Meeting.

Signature:	Date:
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