

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Full Council

Minutes of Meeting

Lee Hall, Dinas Powys,
9 May 2019, at 7.30pm

Present:

Cllr J Fanshaw (Chair)	Cllr J Barker
Cllr S Thomas	Cllr C Franks
Cllr A Asbrey	Cllr R Grigg
Cllr E Jenkins	Cllr M Hartrey
Cllr A Robertson	Cllr R Williams
Cllr K Hatton	Cllr M Pratt
Cllr S Griffiths	Cllr V Driscoll
Cllr R Crowley	Cllr S Kear-Smith

1. Apologies for Absence:

There were no Apologies

2. Declaration of Interests

There were no Declarations of Interest

3. Confirmation of Minutes

Minutes of the meeting held on **11 April 2019** were taken as read, and on the Motion of Cllr. E Jenkins and seconded by Cllr. R Williams, it was **RESOLVED** that the Minutes be approved as a true record.

4. Matters Arising from Minutes

Item 129 Police Update

Inspector Andrew Rice has apologised that there has not been a police representative at DPCC meetings, despite best endeavours. Our PCSO has left the Force and a replacement has not yet been recruited. Cover will be provided from the Penarth Neighbourhood Team.

It is anticipated that there will be representation at the July Meeting of Full Council.

Item 113, sub-item 126 e) Parking Bays, Highwalls Road

There are no plans by VOG to re-mark and widen the bays as this would reduce the number of spaces available. Existing bays are marked in line with regulations.

Item 134 a) – Cross Common Bridge

At the beginning of April, a 6-8 week timeframe was provided for the removal of the bridge. This has not yet happened.
VOG to be contacted.

Item 134 b) – Pot Holes

A section of the Cardiff Road (Cross Common to Southra) has been recently repaired. The condition of Murch Crescent continues to deteriorate.

Cllr A Roberston has spoken to the relevant VOG Officer and is hopeful that repairs will soon be implemented.

Item 135 – Informal Meeting regarding NRW proposals

A working party has been set up comprising residents of both Michaelston-le-Pit and Dinas Powys. Cllr A Roberson is attending meetings as an 'observer'.

The group is concerned that NRW has not considered less environmentally damaging solutions than their current proposals.

Cllr A Robertson has requested any available factual evidence of problems of debris, silting and other obstructions or topographical hindrances be forwarded to him with supporting photographs.

Item 137 c) Review of Electoral Arrangements for VOG

Cllr S Thomas attended a presentation on the proposals by the Local Democracy & Boundaries Commission. Their proposals include the reduction of seats in Dinas Powys from the current 4 to 3, if DP is to remain a single ward.

DP representative ratio (councillors per population) remains very close to the recommendation going forward to 2024 and that projection could be the basis of pushing to keep the 4 members. Alternatively splitting the village into two wards of two councillors each may also be an option. The consultation is open until the end of July.

Information to be sent to Members.

Representatives of the Boundary Commission to be invited to a meeting.

5. To Authorise and Confirm Payment of Accounts and the Financial Position

Cllr. K Hatton proposed, Cllr. A Robertson seconded and Council **APPROVED** the Income and Expenditure Schedules for April and Financial Position as at 31 April 2019.

The matter of election costs was raised and the request to VOG for the breakdown of staffing costs. No response had yet been received.

There is concern that the re-charge of these fees is anti-democratic, encourages non-contested seats, may be considered double taxation of residents and could potentially bankrupt smaller community councils. Clerk to re-contact VOG.

6. To Receive Committee and other Reports

a) Planning Committee – 15 April 2019

The minutes of the meeting were **NOTED**

7. County Councillors Report

Update on Road Surfacing

- Repair works on Cardiff Road have been undertaken
- Pot Holes on Pen-y-Turnpike have been repaired
- Murch Crescent resurfacing is to be scheduled in the next few weeks.

8. St Cyres' Site – CRUZ

A meeting has been arranged for the Chair of COSAC and the Clerk to attend an initial meeting with VOG Officers to discuss the Community Recreational Use Zone.

9. VOG Consultation

Proposal to withdraw discretionary funding for fare paying school transport services.
Consultation open until 28 May 2019.

To be discussed by Finance and General Purposes Committee at its next meeting – 21 May 2019.

10. Dinas Powys By-Pass

Proposal to call a special meeting with Council to discuss recent developments

It was proposed by Cllr E Jenkins, seconded by Cllr K Hatton and **AGREED** that a single topic meeting be called to allow a full and balanced view of the proposals to be discussed.

11. Items from the Chairman

a) Dinas Powys Playscheme

The process of organising and securing funding of the event to be initiated. Cllrs K Hatton and A Asbrey expressed a desire to be involved.

b) Remembrance Day

Last year's event was felt to be very successful and well organised. The format being altered to enable a greater synergy between the Church Service and the Commemoration worked well.

Meetings for this year's event need to commence.

12. Matters Members wish to bring before Council

a) Leckwith Lay-by

The issue regarding overnight parking on the lay-by in Leckwith has been reported to the Enforcement Officers.

b) Overgrown Shrubbery on the highway

Shrubs by the bus stop on Cardiff Road have encroached significantly onto the pavement, reducing the width of the walkway.

Date of Next Meeting

13 June 2019

Signature:	Date:
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