

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Full Council

Minutes of Meeting

Lee Hall, Dinas Powys,
13 June 2019, at 7.00pm

Present:

Cllr J Fanshaw (Chair)
Cllr S Thomas
Cllr A Asbrey
Cllr R Crowley
Cllr A Robertson
Cllr K Hatton
Cllr S Griffiths

Cllr J Barker
Cllr C Franks
Cllr R Grigg
Cllr M Hartrey
Cllr R Williams
Cllr V Driscoll

13. Apologies for Absence:

Cllr E Jenkins
Cllr S Kear-Smith

Cllr M Pratt

14. Declaration of Interests

There were no Declarations of Interest

15. Confirmation of Minutes

Minutes of the meeting held on **9 May 2019** were taken as read, and on the Motion of Cllr. A Robertson and seconded by Cllr. K Hatton, it was **RESOLVED** that the Minutes be approved as a true record.

16. Matters Arising from Minutes

Item 4, sub-item 129 - Police Update

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 4, sub-item 134 a) – Cross Common Bridge

The design of the demolition works has been delayed due to 3rd Party works (BT Openreach). Current schedule (Mid-May) indicates a start date of late August.

Item 4, sub-item 134 b) – Pot Holes

VOG Highways officers have been contacted. The housing developers are responsible for the maintenance of Murch Crescent during the build programme. Highways Officers have agreed to inspect and pursue.

Item 4, sub-item 135 – Informal Meeting regarding NRW proposals

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

Discussions with local residents indicate that the impact on insurance premiums is a concern, following the identification by NRW that some 400 properties in DP fall into the 'at risk' category.

Item 4, sub-item 137 c) Review of Electoral Arrangements for VOG

Representatives from the Boundaries Commission are unable to meet with DPCC.

It was agreed that a working group would be set up to discuss the matter and formulate a response to the consultation, which will be tabled at the next meeting of Full Council.

Item 8 - St Cyres' site – CRUZ

Meeting held with VOG Officers. Waiting for indication of timeframe, although site not likely to be available until the end of build period as being used as storage depot. To be returned in a suitable condition for community use.

Concern that the window of opportunity to benefit from the S106 funding associated to the site will be extremely short by the time the site is available for CRUZ. Cllr A Robertson to explore possibility of extension.

Item 12 a) – Leckwith Lay-by

Travellers have moved to the next Lay-by in Llandough. VOG have the matter in hand.

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

Cllr. K Hatton proposed, Cllr. M Hartrey seconded and Council **APPROVED** the Income and Expenditure Schedules for May and Financial Position as at 31 May 2019.

18. To Approve the Annual Return and Governance Statement

Cllr. R Grigg proposed, Cllr. K Hatton seconded and Council **APPROVED** the Annual Return and Governance Statement for 2018 – 19.

19. To Receive Committee and other Reports

a) Finance & GP Committee – 21 May 2019

Cllr V Driscoll provided an overview of the minutes. On the motion of Cllr R Grigg, seconded by Cllr K Hatton it was agreed that the report of the Meeting be **ACCEPTED**.

b) COSAC Committee – 22 May 2019

Cllr V Driscoll provided an overview of the minutes.

Cllr R Grigg proposed, seconded by Cllr K Hatton that a letter should be sent to VOG and the Agents regarding the wall in Perclose.

On the motion of Cllr K Hatton, seconded by Cllr A Robertson it was agreed that the report of the Meeting be **ACCEPTED**.

c) Planning Committee – 3 June 2019

The minutes of the meeting were **NOTED**

d) Members' Briefing – 10 June 2019

Members found the session useful, informative and well presented.

Cllr J Fanshaw provided a brief summary of the session and stated that a request for a motion had been received. Members **AGREED** that due to limitations set out in Standing Orders this will have to be tabled for the next meeting of Full Council.

20. County Councillors Report

There was no County Councillors Report this month.

21. Items from the Chairman

a) Dinas Powys Playscheme

The first meeting was held and the format used in previous years would be continued. The date of the DP Playscheme is 29 July – 2 August.

b) Civic Service

The Chairman thanked everyone for attending the Civic Service recently and reminded members that his chosen charities for his time in office were Dinas Powys Voluntary Concern and Pancreatic Cancer UK.

22. Matters Members wish to bring before Council

a) Old Map of Dinas Powys

An old map, dating back to 1870 and measuring some 10 x 15 ft, discovered in the basement of the Parish Hall has been digitised by the National Library at Aberystwyth. This is now available on disc.

The safekeeping of the artefact is of concern. Clerk to check if the Glamorgan Archive or The National Library are able to store it.

b) Allotment Inspections

Clerk to organise volunteers from the COSAC Committee to undertake Allotment Inspections on 23 June.

Date of Next Meeting

11 July 2019

Signature:	Date:
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