

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Full Council

Minutes of Meeting

Lee Hall, Dinas Powys,
11 July 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 S Kear-Smith
Cllr C Franks
Cllr R Grigg
Cllr M Hartrey
Cllr M Pratt
Cllr V Driscoll
Cllr E Jenkins

23. Apologies for Absence:

Cllr J Barker

Cllr R Williams

24. Also in Attendance

Inspector A Rice – South Wales Police
G Jones – Natural Resources Wales

25. Declaration of Interests

There were no Declarations of Interest

26. Police Report

Inspector Rice provided an update on crime figures for Dinas Powys which indicated that there was no change in volume from the norm in terms of recorded crimes.

The police service is continually under pressure due to reducing resources, although the SW region is not as badly affected as some areas, due to an increased precept. Crime however covers only 1/3 of the work of the police, a large proportion of the remaining time is spent dealing with mental health issues and emergency services support.

Whilst there has been a loss of staff locally there are 15 trainees in the pipeline. Dinas Powys now has a PCSO assigned, who has already made connections in the village with initiatives such as the mini-PCSO scheme.

27. NRW – Cadoxton Brook Flood Prevention

Gavin Jones, Project Manager for the scheme stated that his intention today was to listen to comments and concerns from those present.

NRW are currently at the latter stages of developing proposals. All options will be considered, appraised and consulted upon; they are hoping to finalise proposals over the summer.

The Chairman invited Paul Keeping to comment on behalf of the Residents Group 'Save Dinas Powys Woods & Protect Homes from Flooding'. Over 500 people have registered onto the Groups social media site. Concerns include loss of ancient woodland (most visited woodland site in Wales).

Paul Read out a statement which highlights the concerns of the group before providing Gavin with a copy.

A question & answer session followed; the key points were:-

It was stated that there is no preferred option at this stage. Assessments are on-going and the information will be shared at some stage.

Straightening the Barry Road bridge dog-leg, was considered but ruled out by VOG as the road element is fit for purpose, and NRW feels the cost would be prohibitive.

Monitoring of rainfall and assessment of a critical storm impact on DP – NRW collect rainfall data and use modelling to extrapolate details.

There are c. 98 prevention opportunities, each with it's own impact. Gavin will try and provide these, although feels that even implementing all 98 would not provide sufficient protection. A mapping tool may be available to assist.

The costing of environmental damage, loss of habitat, loss of amenities etc will be included as part of the business case.

28. Confirmation of Minutes

Minutes of the meeting held on **13 June 2019** were taken as read, and on the Motion of Cllr. M Hartrey and seconded by Cllr. R Grigg, it was **RESOLVED** that the Minutes be approved as a true record.

29. Matters Arising from Minutes

Item 16, sub-item 12 a) – Leckwith Lay-by

Travellers have been moved. They are now on the site of the old Waitrose in Barry.

Item 22 a) Old Map of Dinas Powys

Glamorgan Archive have stated that they would be delighted to have the artefact. To be collected from Aberystwyth.

Item 22 b) Allotments Inspection

Inspection undertaken on 22 June. All are in great shape, apart from one which has recently changed hands, but work is in progress.

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

Cllr. R Grigg proposed, Cllr. V Driscoll seconded and Council **APPROVED** the Income and Expenditure Schedules for June and Financial Position as at 30 June 2019.

31. To consider the proposed Town & Community Council Charter

The purpose of this Charter is to update the working relationship between Town & Community Councils and the Unitary Authority.

Proposed by Cllr A Robertson, seconded by Cllr S Griffiths and Council **AGREED** to accept the updated Town & Community Council Charter.

32. To consider DPCC Response to Electoral Reform Consultation

Following consultation, discussion within DPCC's Working Group and VOG briefing to County Councillors, it was proposed by Cllr R Grigg, seconded by Cllr E Jenkins and Council **AGREED** by that a response should be sent to The Local Democracy and Boundaries Commission stating that no change be made to the number of County Councillors for Dinas Powys.

33. To consider the latest situation regarding the provision of a Dinas Powys By Pass

- a) If thought appropriate to make any recommendation to the Vale of Glamorgan County Council and any other appropriate body.
- b) To express the council's appreciation for the work of Mr Roger Pattenden.
- c) To create a Working Party to consider matters relating to the provision of a By Pass. This Working Party would make recommendations to the Community Council. The Working Party would be politically balanced with the authority to co-opt non-voting members of the public with appropriate skills, experience and knowledge.

It was proposed by Cllr C Franks, seconded by Cllr R Grigg and the **MOTION was CARRIED** by 7 votes for, 5 against and 1 abstention

34. To seek agreement to send a letter to VOG on behalf of DPCC on the matter of the by-pass, expressing concern with the process to date and seeking clarification that WelTAG procedures have been followed. (Draft letter attached) (EJ)

This motion was **WITHDRAWN**.

A Counter-Proposal was submitted by Cllr R Grigg, seconded by Cllr K Hatton and Council agreed that a Sub-Committee was formed to consider matters relating to the By-Pass and the letter penned by Cllr E Jenkins to be considered. The Counter-Proposal was **CARRIED**.

35. To Receive Committee and other Reports

a) Playscheme – 17 June 2019

Cllr J Fanshaw provided an overview of the minutes. Council agreed that the report of the Meeting be **ACCEPTED**.

b) Halls Committee – 25 June 2019

Cllr J Fanshaw provided an overview of the minutes. Council agreed that the report of the Meeting be and all recommendations be **ACCEPTED**.

36. County Councillors Report

a) Car Parking Charges

Cabinet, having considered the reference and recommendations of both the Environment and Regeneration Scrutiny Committee and the Corporate Performance and Resources Scrutiny Committee, recommends that various feed-back and reports be noted and fed into a comprehensive and in-depth review of these matters.

b) Boundary Review

Current consultations regarding the Boundary Reviews for County Councillor allocations are ongoing. We four Councillors are committed in ensuring that Dinas Powys will be allocated four seats for the 2022 local elections. The reports released up until now, that include the suggested number of electorates per Councillor for Dinas Powys in 2022, falls in line with guidelines.

c) Road Resurfacing Plan - 2019 to 2022

The revised Highway Maintenance 3 year resurfacing plan for 2019-22 was presented to Cabinet on the 1st of July. The plan is available on the VOG Council website. All roads are assessed in accordance with the 'Carriageway Resurfacing Prioritisation Scoring System'. The following roads that pass through or nearby Dinas Powys that are yet to be resurfaced that scored highly on the list:

- Cardiff Road - 3rd highest in the list. (Currently on hold due to recent gas works)
- Pen-y-Turnpike various areas throughout

37. Items from the Chairman

There were no items from the Chairman

38. Matters Members wish to bring before Council

a) Cadoxton River at Brookside / Sunnycroft

There is concern that the shrubs growing on the bank of the river will shortly be impeding the flow of water. NRW and VOG have both denied responsibility. Clarification to be sought.

b) DP Open Gardens

This weekend. 4 sites participating, plus St Peters' Church, where a classic car show would also be staged.

Date of Next Meeting

12 September 2019

Signature:	Date:
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