

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

COSAC Committee

Minutes of Meeting

Old Library, Dinas Powys
22 July 2019 at 6.30pm

Present:

Cllr A Robertson (Chair)
Cllr V Driscoll
Cllr C Franks
Cllr E Jenkins
Cllr R Williams

Cllr A Asbrey
Cllr M Hartrey
S Davies (Footpaths)
N Gaskell (Allotments)

15. Apologies for Absence:

Cllr S Kear-Smith

16. Declaration of Interests

There were no declarations of Interests

17. Confirmation of Minutes

Minutes of the meeting held on 22 May 2019 were taken as read, and on the Motion of Cllr E Jenkins and seconded by Cllr A Asbrey it was **AGREED** that the Minutes are approved as a true record.

18. Matters Arising from Minutes

Item 4, sub-item 82 – NRW – Flood Defences Update

The lobby group are looking to recruit more members from Dinas Powys in order to ensure that their views are taken into consideration and represented.

Item 8 – Chain Barrier around War Memorial

The general feeling was that the Chain provides a distance of 'respect' to the Memorial. The removal of the Chains will present the posts as a trip hazard.

Members to consider this matter and if any one feels strongly that the chains should have the ability to be taken down, the matter will be placed on the agenda for the next meeting.

Item 9 – Running Track on the Common

Members were unanimous that The Common is not a suitable location for a running track.

Item 10 – Trees on the Mount

Members were unanimous that it was not necessary to undertake any work on the tree at this point in time.

Item 11 – NRW – Resident's Letter

Clerk to pursue the matter with NRW – with particular reference to the bike in the river under the Barry Road bridge in the vicinity of Caer Odyn.

Item 13, sub-item b) - Signage to Hebron Hall

Vehicles, often buses, are turning into Wellwood Drive in error and having to reverse out. Cllr A Robertson to speak with the Highways Officer in VOG

Item 13, sub-item f) – Overgrown Hedges

A standardised letter to be sent on behalf of DPCC to any offending households requesting action prior to escalation to VOG for enforcement.

19. Footpaths Report / Update

- Footpath No 13 at the point of Southra Farm has a new gate and is being re-routed around the property.
- 116 individuals participated in the June walks programme. Numbers lower than last year; weather not as good.
- The footpath at Wellwood has been checked and is walkable.

[S. Davies left the meeting]

20. Allotments Report / Update

- Site Inspection took place on 22 June and there were no matters of concern.
- Plot 11b has a new tenant and is progressing well considering the condition of the allotment at the start of occupation. It was unanimously **AGREED** that deposit paid by the tenant is refunded, plus his first year of occupation should be free of charge.

21. Cemetery Report / Update

A Comparison of Burial charges was presented to the meeting. Members are asked to consider its contents prior to the next COSAC meeting when the fees will be reviewed.

22. Chain Barrier around War Memorial

Chair and or Vice Chair to assess whether adapting one of the chains (in order to remove it on certain occasions such as Remembrance Day) is viable or not. Cllr V Driscoll suggested this item is added to the Agenda of the next COSAC meeting.

23. Perclose – brick wall between highway & access to garages

Ownership of site needs to be clarified. Suggested use of SLA with the VOG Legal team.

[Cllr M Hartrey left the meeting]

24. Hawthorne Tree on Highwalls Ave

It was AGREED that the damaged and removed tree alongside the parking area on Highwalls Road is replaced with a hawthorn, subject to consultation with the arboriculturist.

25. Liability for trees on DPCC land

Advice to be sought from arboriculturist.

26. Perimeter fencing – Scout Field

Complaint regarding gap in fencing. Currently fencing covered by brambles and other growth. NRW need access to the river for machinery at this point.

27. Caerleon Road Play Area

UWHA propose a 25 year lease on this site. Clarification to be sought on precise location, boundaries and heads of terms.

28. Any items which the Chairman has decided are urgent

There were no items which the Chairman decided were urgent.

29. Any other Business

a) Cadoxton River banks

(This item was discussed earlier in the meeting)

River banks at Brookside & Sunnyside are overgrown. NRW deny responsibility, suggesting that it is a VOG matter.

Cllr A Roberson to seek clarification / action from VOG.

b) New Play Area at Cross Common development

A question was raised regarding ownership / responsibility for the site.

30. Date of Next Meeting – Wednesday, 25 September 2019

Signature:	Date:
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