

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Full Council

Minutes of Meeting

Lee Hall, Dinas Powys,
13 February 2020, at 7.00pm

Present:

Cllr J Fanshaw (Chair)
Cllr R Grigg
Cllr S Griffiths
Cllr R Crowley
Cllr E Jenkins
Cllr K Hatton
Cllr S Thomas
Cllr M Pratt

Cllr V Driscoll
Cllr C Franks
Cllr A Robertson
Cllr M Hartrey
Cllr A Asbrey
Cllr R Williams
Cllr J Barker

98. Apologies for Absence:

Cllr S Kear-Smith

99. Declaration of Interests

There were no Declarations of Interest.

100. Police Update

Inspector Andrew Rice provided an overview of policing in the region, stating that this is the busiest force outside of the cities.

Dinas Powys saw a slight reduction in reported crime in the period April 2019 – Jan 2020. The force is undergoing restructuring of the Command Centre and lines of reporting. With headquarters moving to Cardiff from Bridgend.

There will be no change in PCSOs.

An additional 200 Officers are being recruited this year across the SW force.

101. NRW – Draft Outline Business Case (OBC)

Gavin Jones and Tim England from NRW described the Outline Business Case and current thinking. The Draft OBC only considers strategic and economic viability. Additional viability checks will happen in later stages of project assessment.

A long list of 16 possible scenarios were scrutinised, of which 5 were shortlisted for further consideration. Of these 5, latest assessment suggest that none are sufficiently viable to take forward. None of the options achieves all of the critical success factors, apart from the dam, which does not appear to have been well received by the community.

The process has however raised awareness of the situation and potential solutions bringing to the fore the issues and the risks. None of the options are favoured and NRW have an

open mind on what the end solution would be. It could indeed be a scenario where nothing is done. Regardless, NRW will not walk away and maintenance and management of the water course will continue.

The public consultation period has opened and there will be a Public Meeting held in the Parish Hall on 24 Feb. It is hoped that this will further consolidate views, and provide an element of consensus on the way forward.

[Cllr R Williams left the meeting – with prior permission]

102. Initial Reaction to OBC

Paul Keeping of the 'Save Dinas Powys Woods and Stop Homes from Flooding' group addressed the meeting stating that the views of the group had not changed. The dam in Cwm George would result in catastrophic environmental and ecological damage to a well-used and loved natural resource. NRW appear to have taken this on board.

It was requested that the recently started monitoring on the Cadoxton is continued, obstructions are removed from the river in a timely manner and natural flood management is adopted, whilst monitoring the effects over time.

The Chairman summed up discussions, encouraging members to attend the Public Meeting scheduled for 24 Feb.

It was proposed by Cllr K Hatton, seconded by Cllr A Robertson and **AGREED** that an information exchange meeting is held between members of both Community Councils affected and the pressure group, after the public meeting.

103. To Confirm Minutes of Meeting held on 19 January 2020

Minutes of the meeting held on **19 January 2020** were taken as read, and on the Motion of Cllr. R Grigg and seconded by Cllr. M Hartrey, it was **RESOLVED** that the Minutes be **APPROVED** as a true record.

104. Matters Arising from Minutes

Item 91, sub-item 72 c) – Cross Common Development (The Woodlands)

The matter of the inadequately fenced-off water storage pond on the new housing estate has been reported to VOG.

Item 91, sub-item 83 a) Murch Play Area

Work on the play area is almost complete.

Item 83 b) Ardwyn Footpath Extension

This has now been completed.

105. To Authorise and Confirm Payment of Accounts and agree the Financial Position

Cllr. R Grigg, Cllr. K Hatton seconded and Council **APPROVED** the Income and Expenditure Schedules for January.

The Financial Position as at 31 January 2020 was **NOTED**.

106. Appointment of Internal Auditor for 2019/2020

It was proposed by Cllr K Hatton, seconded by Cllr C Franks and **AGREED** that the Internal Auditor used last year, Simon Bobeldijk ACIB be appointed as the internal auditor for 2019/2020.

107. To Receive Committee and other Reports

a) Finance & General Purposes Committee Meeting – 14 January 2020

Cllr V Driscoll provided an overview of the meeting highlighting the budget and consequential precept requirements.

It was proposed by Cllr Grigg, seconded by Cllr M Hartrey and **AGREED** that the recommendations of the Finance & GP Committee be accepted.

b) COSAC Committee Meeting - 15 January 2020

Cllr A Robertson provided an overview of the meeting. Cllr V Driscoll proposed and Cllr K Hatton seconded that the minutes be **APPROVED** as a true record.

c) Planning Committee Meeting – 20 January 2020

Report of the meeting was **NOTED**

d) Halls Committee Meeting – 21 January 2020

Cllr J Fanshaw provided an overview of the meeting. Cllr C Franks proposed and Cllr K Hatton seconded that the minutes be **APPROVED** as a true record.

108. County Councillors Report

VOG Council Budget 2020/21

The Vale of Glamorgan Council have unveiled it's budget proposals for the 2020/21 financial year and are proposing a Council Tax increase of 4.9% for 2020/21. This is due to be ratified on Feb 26th.

Withdrawal of Discretionary Funding for Fare Paying School Transport Services

From the 1st of September, 2020, funding for fare paying school bus services will be withdrawn.

Penarth Leisure Centre Upgrade - Changing Rooms

The wet changing rooms in the Penarth Leisure Centre have finally opened this month. The scheme to update the changing rooms has overspent by £320,000 to address drainage problems.

109. Amendment to Local Lettings Policy (LLP)

Proposed amendments to the LLP put forward by the VOG Housing Team were discussed and it was proposed by Cllr R Grigg, seconded by Cllr C Franks and **AGREED** that the amendments be accepted.

110. Quotes

Quotes have been received for the upgrading of the Stage Lights and for the Resurfacing of the Cemetery path. Due to time frames of scheduled Full Council meetings it was

requested that the Finance Committee be given delegated powers to assess the quotations, select the most beneficial quote and contract the works required.
It was proposed by Cllr R Griggs, seconded by A Robertson and **AGREED** that Finance & GP Committee be given delegated powers to proceed.

111. Urgent Items from the Chairman

There were no urgent items

112. Matters Members wish to bring before Council

a) VE Day – 8 May 2020

It has been suggested that DPCC organise a memorial service on the Twyn for VE Day to start at 11am, with refreshments in the Hall to follow.

b) Dinas Powys By-Pass

Stage 2 of WELTAG is progressing

c) St David's Day

Members agreed that staff should be given a day off for St David's Day.

d) Town & Community Council Charter

An update on the current position with the T&CC Charter was requested.

Date of Next Meeting

12 March 2020

Signature:	Date:
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