

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Full Council

Minutes of Meeting

Virtual Meeting
25 June 2020, at 6.00pm

Present:

Cllr J Fanshaw (Chair)
Cllr R Grigg
Cllr S Griffiths
Cllr A Asbrey
Cllr E Jenkins

Cllr V Driscoll
Cllr C Franks
Cllr A Robertson
Cllr S Thomas

126. Apologies for Absence:

Cllr M Hartrey
Cllr R Crowley
Cllr M Pratt
Cllr K Hatton

Cllr J Barker
Cllr S Kear-Smith
Cllr R Williams

[Due to difficulties with audio quality, the Clerk chaired the meeting]

127. Declaration of Interests

There were no Declarations of Interest.

128. To Confirm Minutes of Meeting held on 13 March 2020

Minutes of the meeting held on **13 March 2020** were taken as read, and on the Motion of Cllr. R Grigg and seconded by Cllr. V Driscoll, it was **RESOLVED** that the Minutes be **APPROVED**

129. Matters Arising from Minutes

Item 118 – Response to NRW Consultation

It was announced that NRW are no longer considering the dam as part of the solution. It has been suggested that the Cwm George Bundits group are to continue to operate and keep a watchful eye. Cllr A Robertson to update DPCC after the group's AGM.

130. To Approve the Annual Return and Governance Statement

Cllr. R Grigg proposed, Cllr. E Jenkins seconded and Council **APPROVED** the Annual Return and Governance Statement for 2019 – 20.

The Clerk was thanked for the time and effort put in to generate accurate paperwork for the Internal Auditor.

131. To Authorise and Confirm the Payment of Accounts and Financial Position of Council

a) March 2020

Cllr. V Driscoll proposed, Cllr. A Robertson seconded and Council **APPROVED** the Income and Expenditure Schedules for March and Financial Position as at 31 March 2020.

b) April 2020

Cllr. S Griffith proposed, Cllr. J Fanshaw seconded and Council **APPROVED** the Income and Expenditure Schedules for April and Financial Position as at 30 April 2020.

c) May 2020

Cllr. V Driscoll proposed, Cllr. J Fanshaw seconded and Council **APPROVED** the Income and Expenditure Schedules for May and Financial Position as at 31 May 2020.

132. To Authorise Parish Hall Roof Repairs

Two quotes had been received. Due to the significant difference in price, the Clerk will seek confirmation that they are comparable.

Cllr A Robertson proposed, seconded by Cllr C Franks and Council **APPROVED** that once the Chair of Finance Committee is satisfied on the grounds of comparison, the contractor providing the cheapest quote be commissioned to undertake the work.

133. To Receive Committee and other Reports

a) Planning Committee Meeting – 2 March 2020

Report of the meeting was **NOTED**

b) Planning Schedule from 3 March 2020

Committee Members are being consulted on each planning application as it comes and responding to the Planning Authority as appropriate. Planning Schedule **NOTED**

c) Finance & General Purposes Committee Meeting – 4 March 2020

A number of events which DPCC had agreed to support financially through grants / donations were cancelled due to COVID-19, which resulted in underspend on Section 137 grants and donations.

Cllr V Driscoll provided an overview of the meeting and it was proposed by Cllr A Robertson, seconded by Cllr E Jenkins and **AGREED** that the report of the meeting recommendations of the Finance & GP Committee be accepted.

DP Art Group have requested that the donation agreed by Council in March could be deferred to coincide with their next event. This was **AGREED**.

134. County Councillors Report

a) Council Meetings

There have been no VOG Council meetings since early March 2020.

b) Leckwith Quays

This is a sizeable development which will have significant traffic implications during development and once occupied. Concerns were raised regarding:-

- The environmental impact of the project – in particular deforestation and destruction of wildlife habitat;
- Traffic flow implications, particularly on Pen-y-turnpike.

b) Car Parking Charges

The VOG have continued the planned consultation on car parking charges until its natural conclusion, despite protests that the scheme should be scrapped.

c) Road Closure – Cross Common Road

The stretch between Longmeadow Drive and Sully Road will be closed between the hours of 8am and 4pm on 5th to 7th August, to enable Western Power to undertake necessary works

d) Recycling Centres

VOG Recycling Centres have re-opened. Entry is by appointment only. Other terms and conditions are on the Website.

The County Councillors Report was **ACCEPTED**

135. Proposed date for AGM

A date of 10 September was proposed. Cllr E Jenkins proposed, Cllr Grigg seconded and Council **AGREED** that this should be a meeting in person. Should that not be possible, the AGM would be delayed until the following month.

It was noted that the AGM **MUST** take place before the end of the December 2020.

136. Staffing – Annual Appraisals and Increments

Cllr V Driscoll proposed, Cllr E Jenkins seconded and Council **AGREED** that incremental increases (where applicable) could be actioned on the completion of satisfactory Annual Appraisals.

137. Learning Agreement

The Clerk has enrolled on the CiLCA course and it has been requested that the Council demonstrate their support by signing the Learning Agreement. It was unanimously **AGREED** that the Learning Agreement be signed by the Chair of Council.

138. Urgent Items from the Chairman

There were no urgent items.

139. Matters Members wish to bring before Council

a) Rotary Club – Signage request

The DP Rotary Club have requested permission to erect an installation (sign / clock/ something else) in the village to raise awareness of the group and the significant work they do within the community. Members suggested that further dialogue and a clearer

proposal is needed for the Council to consider this request. Cllr A Robertson to follow up.

b) Kerb stones and pavements

It has been reported that:-

- Paving at the new Woodlands development is damaged
- Kerbstones and uneven pavements in Perclose present a serious trip hazard

Cllr A Robertson to follow up with VOG Officers

c) One O'Clock Gate

This landmark is in serious disrepair and requires attention. Clerk to investigate.

d) Removal of old bridge at Cross Common

Residents have been enquiring when this is to be removed as each date submitted by the VOG Council for the works to be undertaken, has so far been missed.

Cllr A Robertson to seek clarity from VOG Officers

Date of Next Meeting

23 July 2020

Signature:	Date:
------------	-------