

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Annual Meeting of Full Council

Minutes of Meeting

Lee Hall, Dinas Powys,
9 May 2019, at 7.00pm

Present:

Cllr S Thomas (Chair)
Cllr J Fanshaw
Cllr A Asbrey
Cllr R Crowley
Cllr E Jenkins
Cllr K Hatton
Cllr R Williams
Cllr S Griffiths

Cllr M Hartrey
Cllr M Pratt
Cllr C Franks
Cllr R Grigg
Cllr A Robertson
Cllr S Kear-Smith
Cllr V Driscoll
Cllr J Barker

1. Apologies for Absence:

None

2. Election Of Chairman Of The Community Council For The Year 2019/2020

The outgoing chair, Cllr S Thomas, said a few words outlining his year in office, with particular reference to the continued harmony and single objective of members in serving the local community.

During the year the loss of Val Hartrey had a significant impact and she is still missed.

The highlight of the year was the Remembrance Day commemorations which brought together so many people on an occasion of great significance and poignancy.

A number of prominent issues - the By Pass, NRW proposals for flood alleviation, Community Asset Transfer, Electoral Reform - have been and will continue to be considered by the Council.

Members, staff, the Vice-Chair and Consort were thanked for their support.

Cllr A Robertson responded by stating that there was a huge amount of respect for the even-handed approach adopted by Cllr S Thomas and a pleasure to serve on the Council under his navigation.

Cllr. C Franks formally proposed Cllr J Fanshaw as Chairman of the Community Council for the year 2019 - 20. The motions was seconded by Cllr K Hatton and unanimously **APPROVED**

3. Induction Of Chairman

After signing the Declaration of Acceptance of Office as Chairman of the Dinas Powys Community Council, Cllr. J Fanshaw was invested with the Chairman's Chain of Office by the retiring Chairman and conducted to the Chair.

Cllr J Fanshaw began by thanking Members for selecting him to be Chair of Council for the coming year.

He went on to pay tribute to Cllr S Thomas for the work he did as Chair and stated that it was a pleasure to provide support as Vice-Chair. He suggested that the coming year will not be easy, but hoped it would be equally smooth, and was certain that members would work together to achieve the best possible outcomes for the village.

4. Election Of Vice-Chairman For The Year 2019/2020

Cllr. C Franks formally proposed Cllr R Grigg as Vice-Chairman of the Community Council for the year 2019 - 20. The motion was seconded by Cllr A Robertson and unanimously **APPROVED**.

Cllr R Grigg agreed to accept the nomination to the position of Vice-Chair and was invited to sign the Declaration of Acceptance.

5. Confirmation of Minutes

The Minutes of the Annual Meeting of Council held on Thursday, 10 May 2018 having been previously circulated were taken as read, and on the Motion of Cllr K Hatton and seconded by Cllr A Robertson it was **RESOLVED** - THAT such Minutes be approved as a true record and signed by the Chairman.

6. Appointment Of Members To Serve on Committees of Council

It was proposed by Cllr R Grigg, seconded by Cllr E Jenkins and unanimously **AGREED** that Committee structure and Adoption of Nominees remains the same for the coming year. Each Committee to formalise Chair / Vice-Chair at its first meeting.

Finance Committee

Cllr. V. Driscoll (Chair), Cllr. K. Hatton (Vice Chair)

Cllrs S. Griffiths, A. R. Robertson, E. Jenkins, S. T. Thomas, J. R. Fanshaw and R. Grigg.

Planning Committee

Cllr. R. Grigg (Chair), Cllr. R. Williams (Vice Chair)

Cllrs. Mrs. A. Asbrey, Mrs. S. Kear-Smith, C. Franks, J. Barker, M. Pratt, R. Crowley.

Halls Committee

Cllr. J. R. Fanshaw (Chair), Cllr R. Crowley (Vice Chair)

Cllrs. M. Pratt, S. Griffiths, J. Barker, K. Hatton, S. T. Thomas, Mrs. V. M. Hartrey.

COSAC Committee

Cllr. A. R. Robertson (Chair), Cllr. C. Franks (Vice Chair)

Cllrs. R. Williams, V. Driscoll, E. Jenkins, Mrs. S. Kear-Smith, Mrs. A. Asbrey, Mrs. V. M. Hartrey.

Play Provision

Cllr J Fanshaw (Chair),

Cllrs K Hatton, C Franks

Management Committee

Cllr J Fanshaw (Chair)

Cllrs. A. R. Robertson, V. Driscoll, R. Grigg, plus Vice-chair of Halls.

7. Appointment Of Members To Serve on External Committees & Boards

It was unanimously AGREED that Committee structure and Adoption of Nominees remains the same apart from the following changes:

Therefore, representative on external bodies for 2019-20 are as follows:-

One Voice Wales Training Champion (Officer) - Cllr. S. Griffiths

One Voice Wales - Cllrs E Jenkins, M Pratt.

Community Liaison Committee - Cllr S Griffiths

Murchfield Community Association - Cllr V Driscoll

Dinas Powys Voluntary Concern - Cllr R Crowley

School Governors

Cllr A Asbrey – Dinas Powys Primary School

Mrs M Hayley (Co-opted) – St Andrews Church in Wales School

Michaelston-le-Pit and Leckwith Liaison - Cllr A Robertson

8. Plenary Powers

Approval for delegated powers to the Management Committee and Planning Committee

Cllr. V Driscoll proposed and Cllr. K. Hatton seconded that Plenary Powers should stay the same as last year; ie. Management Committee and Planning Committee to have Plenary Powers.

9. Chairman's Allowance – 2018 – 19

The outgoing Chair requested that £300 of the remaining balance of the 2018-19 Chair's allowance be donated to Vale Plus.

Cllr. R. Grigg proposed, Cllr. K. Hatton seconded, and Council **AGREED** - THAT and that the donation of unspent allowance be donated as proposed and that the Chairman's Allowance would remain unaltered, i.e.: £2060.00 for 2019-20

10. Acceptance of Dinas Powys Community Council's Constitution And Standing Orders And Welsh Language Scheme

Cllr. R. Grigg proposed, Cllr. A Robertson seconded and Council **APPROVED** the Community Council's Constitution and Standing Orders and the Welsh Language Scheme.

The Monthly Meeting of Council followed the Annual Meeting.

Signature:	Date:
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