

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

COSAC Committee

Minutes of Meeting

Old Library, Dinas Powys
15 January 2020 at 6.30pm

Present:

Cllr A Robertson (Chair)
Cllr V Driscoll
Cllr C Franks

Cllr A Asbrey
Cllr M Hartrey
Cllr R Williams

64. Apologies for Absence:

Cllr E Jenkins

Cllr S Kear-Smith

65. Declaration of Interests

There were no declarations of Interests

66. Confirmation of Minutes

Minutes of the meeting held on 20 November 2019 were taken as read, and on the Motion of Cllr V Driscoll and seconded by Cllr R Williams it was **AGREED** that the Minutes are approved as a true record.

67. Matters Arising from Minutes

Item 34 – sub item 38 – Chain Barrier around War Memorial

It was requested that the chains around the war memorial are adjusted so that they are all even in terms of drop.

Item 34 – sub item 18 – Perclose – brick wall between highway & access to garages

Clerk has accessed Land Registry, but ownership of the path is unclear. The Boundary of No. 40 Cardiff Road goes to the wall but it's not certain if the property includes the wall or not. Cllr A Robertson has agreed to Contact VOG Council to make further enquiries into the wall's safety and who is liable if it were to collapse.

Item 53 a) Cemetery Path – Re-chipping

2 additional quotes need to be sought before work can be commissioned.

Item 61 b) Cemetery Gates

A substantial padlock (with duplicate keys) was purchased and fitted to the double gates mid-December. During the Christmas period, the padlock was removed with the employment of a cutting tool along the lines of a grinder, leaving marks on the gate.

Committee unanimously **AGREED** that the padlock should be replaced.

68. Footpaths Report / Update

There was no footpaths report this month.

Cllr M Hartrey will follow up with VOG officers the boggy condition of the PROW through the Long Meadow.

69. Allotments Report / Update

There was no allotments report this month.

Following a visit to the Allotments site, it has been suggested that the visibility splays on the right hand site of the gate (when exiting) could be significantly improved by cutting back growth.

70. Cemetery Report / Update

Committee were presented with details of interments that have taken place at St Andrews Cemetery since the last meeting.

71. CRUZ – St Cyres' Development

The site earmarked for Community Recreational Use (c. 7 acres) is likely to become available during the summer of 2021.

The Chairman requested that members begin to consider opportunities that the site may present.

Both DP Baptist Church and the DP Football Club initially expressed an interest in the site, although this may no longer be the case. This to be clarified. If interest is still there, clarification to be sought as to precise requirements.

County Councillors to seek clarification from VOG regarding timings, possibilities, other interested parties and likely scenario if DPCC do not take on the responsibility.

This will be discussed further at the next meeting of the COSAC Committee.

72. Any items which the Chairman has decided are urgent

There were no urgent items

73. Any other Business

There matter of the scrummaging machines and tyre damage on the Common to be pursued.

74. Date of Next Meeting – Wednesday, 18 March 2020

Signature:	Date: