

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Full Council

Minutes of Meeting

Virtual Meeting

12 November 2020, at 6.30pm

Present:

Cllr R Grigg (Chair)
Cllr A Asbrey
Cllr J Fanshaw
Cllr K Hatton
Cllr M Pratt

Cllr C Franks
Cllr S Thomas
Cllr R Williams
Cllr A Robertson

14. Apologies for Absence:

The following apologies for absence were accepted

Cllr M Hartrey	Cllr J Barker
Cllr R Crowley	Cllr S Griffiths
Cllr E Jenkins	Cllr V Driscoll
Cllr S Kear-Smith	

15. Declaration of Interests

There were no Declarations of Interest.

16. To Confirm Minutes of Meeting held on 8 October 2020

Minutes of the ZOOM meeting held on **8 October 2020** were taken as read, and on the Motion of Cllr. J Fanshaw and seconded by Cllr. K Hatton, it was **RESOLVED** that the Minutes be **APPROVED**

17. Matters Arising from Minutes

Item 4, sub-item 159 a) - Traffic in Mill Road

No update was available. It was requested that County Councillors pursue this matter and report back to the next meeting.

Item 11 – Parking on Highwalls Road

Cllr E Jenkins has been pursuing this matter. The Golf club have informed him that a communication has been sent to all members regarding this matter.

Item 13 a) – Remembrance Day

There was no formally organised event this year due to restrictions imposed. However, an informal, pared-down service went ahead. All those who attended were seen to maintain social distancing.

Thanks was expressed to those who participated.

Item 13 c) – Boundary Review

A response to the consultation was penned by Cllr C Franks in consultation with Cllr V Driscoll and submitted prior to the deadline.

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

Cllr. K Hatton proposed, Cllr. J Fanshaw seconded and Council **APPROVED** the Income and Expenditure Schedules and the Council's Financial Position as at 31 October 2020.

19. To Receive Committee and other Reports

a) Planning Committee Update

Members of the Planning Committee are being consulted via email and the collective opinion being submitted to VOG. These are summarised in the Planning Schedule. The Planning Schedule was **NOTED**

b) COSAC Meeting – 22 October 2020

Cllr A Robertson provided a brief outline of the meeting, highlighting the following items:

- i. There is an issue with ragwort on the common. In order to address this, the hay meadow will have to be lost for 3-4 years.
- ii. The damaged boundary hedge between the allotments and adjoining land must be put right by the allotment holder.
- iii. Inspection of the scheduled monument (on DP Common) by Cadw took place.

Members commented on the condition of footpaths in and around the village and requested that a number of matters be pursued.

c) Finance & GP Committee Report – 10 November 2020

Cllr K Hatton provided a brief overview of the meeting focusing on the process of budget preparation and precept requirement. The process is somewhat more complex this year, due the many unknowns associated with the pandemic and the resulting impact on ability to generate income.

This was the first of two planned meetings to focus on this matter as the definitive figures on the tax base were still awaited.

In order to be able to compile a budget and precept proposal for Council to consider in to submit in a timely manner to the Vale of Glamorgan, Cllr K Hatton proposed, seconded by Cllr J Fanshaw that the December meeting of Full Council is delayed by one week to take place on 17 December 2020. This was unanimously **AGREED**.

There is an opportunity for the Community Council to bid for funding to develop a Repair and Reuse scheme in the village. DPVC and the Murchfield Community Association have the basis of a project which would fit within this scheme which could form the basis of an application submitted by the Council. Committee agreed that the project should be developed further and submitted by the (short) deadline of 1 December 2020

The minutes and proposed actions were **ACCEPTED** by Council.

d) CRUZ Update

Cllr C Franks provided an update of the progress on the CRUZ site.

It was **AGREED** that the Clerk should proceed and appoint solicitors to act for the Community Council.

20. County Councillors Report

a) Vale Council IT improvements

These County Council have undertaken a major upgrade of IT equipment in order to effectively manage remote working. This has involved new hardware, software and training.

b) There are discussions in the Vale of Glamorgan Council around the development of railway station at junction 34 of the M4, along with a park and ride system,

Members requested an update on the progress of the Public Access Forum.

Cllr C Franks requested that County Councillors enquire about the proposal to change the school catchment areas. This applies to both primary and secondary schools.

21. Urgent Items from the Chair

There were no urgent items

22. Matters Members wish to bring before Council

a) Free Meals for School children

Cllr S Thomas requested that the Council writes to express disappointment that MP Alun Cairns voted against the proposal in Parliament.

This matter cannot be voted on at this meeting, so will be brought to Council at its next meeting for a decision.

Date of Next Meeting

17 December 2020 – 6 pm

Signature: Date: