

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Full Council

Minutes of Meeting

Virtual Meeting

11 March 2021, at 6.30pm

Present:

Cllr R Grigg (Chair)
Cllr R Crowley (Vice Chair)
Cllr S Thomas
Cllr S Griffiths
Cllr A Robertson
Cllr V Driscoll

Cllr C Franks
Cllr A Asbrey
Cllr J Fanshaw
Cllr K Hatton
Cllr E Jenkins

69. Apologies for Absence:

The following apologies for absence were accepted

Cllr M Hartrey - unwell

Cllr J Barker – unwell

Cllr S Kear-Smith

Cllr M Pratt

Cllr R Williams

It was unanimously agreed to grant dispensation to Cllrs J Barker and M Hartrey for a period of 6 months.

70. Declaration of Interests

There were no declarations of interest.

71. To Confirm Minutes of Meeting held on 11 February 2021

Minutes of the ZOOM meeting held on **11 February 2021** were taken as read, and on the Motion of Cllr. K Hatton and seconded by Cllr. J Fanshaw, it was **RESOLVED** that the Minutes be **APPROVED**.

72. Matters Arising from Minutes

Item 57, Sub-item 46 d) – Active Travel Consultation

Phase 2 of the consultation is open. Provides opportunity for input by the public into map-based proposals.

Item 61 e) Hazardous Pavement

Between Tesco car park and Murch Rd - matter to be progressed.

Item 68 c) – Wild About Nature DP

Discussed later in the meeting.

Communication received from the group, offering to take up the Ragwort on DP Common.

73. To Authorise and Confirm: -

a. Payment of Accounts

Cllr. K Hatton proposed, Cllr. S Thomas seconded and Council **APPROVED** the Income and Expenditure Schedules for February 2021

b. Financial Position of Council

The Council's Financial Position as at 28 February 2021 was **NOTED**

74. To Receive Committee and other Reports

a) Planning Committee Update

The Planning Schedule was **NOTED**

b) COSAC Committee Meeting – 17 February 2021

Cllr A Robertson provided an overview of the meeting.

- Footpaths actions are in hand;
- Site visit (DP Common) to be arranged re Wildflower meadow;
- Allotments – boundary hedge in hand;
- Caerleon Rd Play-area – Lease progressing;
- Commemorative Trees – in hand

It was requested that a list of commemorations on benches in the cemetery was provided to members.

c) Finance & GP Committee meeting – 3 March 2021

Single-topic meeting to discuss the distribution of the Flood Relief Fund. The Committee has delegated powers on this matter. Funds have now been distributed.

75. To Receive County Councillors Report

a) WelTAG Stage 2 Report

The report is now completed and it proposes that option D, a combination of the By-Pass and Multi-modal solution is taken through to the next stage, the 12-week public consultation. This will be undertaken, subject to WG funding.

Item to be placed on Agenda for next Full Council Meeting.

b) 3.9% Council Tax Increase

The Vale Council have passed a 3.9% increase in Council Tax for 2021/22.

Information was requested on the budgetary allocation for schools. Cllr S Griffiths to investigate.

76. To receive the Report of the Independent Remuneration Panel for Wales

The report deals with amendments to the remuneration for principal authorities to take effect from 2021/22. There are no implications for DPCC.

The focus of the Panels work next year will be remuneration for Town & Community Councils.

77. To Consider any items which the Chair has decided are Urgent

There were no urgent items from the Chair

78. Matters Members wish to bring before Council

a) Fairtrade Fortnight - update

The Competition proved very successful. There were 2 winners from Dinas Powys – both students at St Cyres.

b) Wild About Nature – DP

The Lockdown Tidy-Up throughout February was very well received by local residents. Over the 28 day campaign 65 individuals were involved and collected 176 bags of litter.

Three areas for pollinators are ready to be planted.

c) Speed restrictions

There is a pilot running in some areas in the Vale under the '20 is Plenty' initiative.

d) Commemoration of past Clerk

To be deferred to COSAC Committee.

e) Trees in vicinity of Woodland Development

Some mature trees have been marked with a red cross. Questions were raised - by whom and why.

Cllr A Robertson to investigate.

Date of Next Meeting

08 April 2021 – 6.30 pm

Signature: Date: