

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Annual Meeting

Minutes of Meeting

Virtual Meeting

13 May 2021, at 6.30pm

Present:

Cllr R Grigg (Chair)
Cllr R Crowley (Vice Chair)
Cllr S Griffiths
Cllr S Thomas
Cllr R Williams
Cllr K Hatton
Cllr M Pratt

Cllr V Driscoll
Cllr C Franks
Cllr A Asbrey
Cllr A Robertson
Cllr E Jenkins
Cllr J Fanshaw
Cllr S Kear-Smith

1. Apologies for Absence:

Cllr M Hartrey

Cllr J Barker

2. Election of Chairman of the Community Council for 2021/22

Cllr R Grigg opened the meeting, thanking the staff for the work undertaken in enabling the continuation of meetings online. It has been a difficult period with the pandemic and the flooding. He thanked fellow Councillors for their support and tenacity during this period.

Cllr V Driscoll, on behalf of all members, expressed thanks to Cllr R Grigg for a role well executed during a period that has been challenging for a many reasons.

Cllr Grigg invited nominations for his successor as Chairman of Dinas Powys Community Council.

Cllr M Pratt formally proposed Cllr R Crowley as Chairman of the Community Council for 2021-22. As there were no other nominations, the motion was seconded by Cllr K Hatton and unanimously **APPROVED**

Cllr A Robertson stated that he has known Cllr R Crowley for many years and is certain he will make a good Chairman, having lived in the village all his life he had a strong insight into community matters.

3. Chairman's Declaration of Acceptance of Office

Cllr R Crowley responded that he readily accepts the term of office and duly signed the Declaration of Acceptance of Office.

4. **Election of Vice-Chairman of the Community Council**

Cllr C Franks formally proposed Cllr S Griffith as Vice-Chairman of the Community Council for 2021-22. The motion was seconded by Cllr A Robertson. There were no other nominations and the proposal was unanimously **APPROVED**.

The Declaration of Acceptance of Office will be signed in the presence of the Clerk.

5. **To Confirm Minutes of previous Annual Meeting held on 8 October 2020**

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

6. **Appointment of Members to serve on**

a. **Committees of Council**

It was **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 & General Purposes Committee

Cllrs V Driscoll, Cllr. K. Hatton, S. Griffiths, A Robertson, E Jenkins, S Thomas, J Fanshaw and R Grigg

Planning Committee

Cllrs R Grigg, R Williams, M Hartrey, S Kear-Smith, C Franks, J Barker, M Pratt, R Crowley.

Halls Committee

Cllrs J Fanshaw, Cllr R Crowley, A Asbrey, S Griffiths, J Barker, K Hatton, S Thomas, M Pratt

COSAC Committee

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

Play Provision

Cllrs J Fanshaw, K Hatton, C Franks

Management Committee

Chairs of each Committee, plus Chair of Council

By-Pass Committee

Cllrs C Franks, E Jenkins, V Driscoll, A Robertson, K Hatton, A Asbrey

b. **External Boards and Committees**

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 - Cllrs V Driscoll, A Robertson

Dinas Powys Voluntary Concern - Cllr R Crowley

DPVC Dementia Friendly Steering Group – Cllr R Crowley

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

School Governors

Cllr A Asbrey – Dinas Powys Primary School

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

Cllr R Grigg – Ysgol Pen-y-Garth

7. Plenary Powers – Re-confirmation

It was **AGREED** that Planning Committee to have Plenary Powers.

8. Delegated Powers – Re-confirmation

It was **AGREED** that Delegated Powers granted to the Finance and Management Committees remain in place.

9. Chairman’s Discretionary Allowance 2021-22

It was **AGREED** that the Allowance for 2021-22 should remain unchanged at £2,060.00

10. Re-Adoption of DPCC Constitution and Standing Orders (no amendments)

Unanimously **AGREED**

11. Re-Adoption of Financial Regulations (no amendments)

Unanimously **AGREED**.

The Full Council (Monthly) Meeting followed the Annual Meeting

Signature: Date: