

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Full Council

Minutes of Meeting

Virtual Meeting

13 May 2021, at 6.30pm

Present:

Cllr R Crowley (Chair)	Cllr C Franks
Cllr S Griffiths (Vice Chair)	Cllr A Asbrey
Cllr R Williams	Cllr J Fanshaw
Cllr R Grigg	Cllr K Hatton
Cllr A Robertson	Cllr E Jenkins
Cllr V Driscoll	Cllr M Pratt
Cllr S Kear-Smith	Cllr S Thomas

1. Apologies for Absence:

The following apologies for absence were accepted

Cllr M Hartrey

Cllr J Barker

(Dispensation granted – March 2021 - to Cllrs J Barker and M Hartrey for a period of 6 months)

2. Declaration of Interests

There were no declarations of interest.

3. To Confirm Minutes of Meeting held on 8 April 2021

Minutes of the ZOOM meeting held on **8 April 2021** were taken as read, and on the Motion of Cllr. J Fanshaw and seconded by Cllr. V Driscoll, it was **RESOLVED** that the Minutes be **APPROVED**.

4. Matters Arising from Minutes

- a) Item 82, Sub-item 61 e) - Hazardous Pavement Between Tesco car park and Murch Rd
According to land registry, this section of footpath is outside the ownership of Tesco. The Highways authority deny responsibility for it, as it is unadopted. It was mentioned that there is a drain in the footpath, which VOG have serviced in the past. Also, the VOG mapping system shows that the footpath forms part of the Active Travel scheme.
ACTION - Cllr A Robertson offered to raise the matter with Cllr P King of VOG.
- b) Item 83 – Caerleon Rd
Mr Evans has kept members updated on the situation in Caerleon Rd. In these matters only the Police or the County Council have the powers to act. Cllr A Robertson has contacted the police, but is still awaiting a substantive reply.
ACTION – Cllr A Robertson to follow-up.

5. To authorise and confirm: -

a) Payment of Accounts

Cllr. K Hatton proposed, Cllr. V Driscoll seconded and Council **APPROVED** the Income and Expenditure Schedules for April 2021

b) Financial Position of Council as at 30 April 2021

The Council's Financial Position as at 30 April 2021 was **NOTED**

6. To Receive Committee and other Reports

a) Planning Committee Update

The Planning Schedule was **NOTED**

b) COSAC Committee Meeting – 21 April 2021

Cllr A Robertson provided an overview of the meeting. Key points:

- i) The situation with encroachment has improved, but not yet finalised. Resident requested to write to DPCC outlining specific arguments.
- ii) Update on Commemoration for the late AH – consultation undertaken with the widow. Tree in Halls garden requested. It was proposed by Cllr R Grigg, seconded by Cllr R Williams and **AGREED** that the Halls Committee be granted delegated powers to expedite the matter

c) Halls Committee Meeting – 27 April 2021

Cllr J Fanshaw provided a brief overview of the meeting. Key points:

Halls charges are to be increased for commercial and occasional users, as well as private parties. Charges for not-for-profit, registered charities and regular users remain unchanged.

d) County Councillors Report

i) Flood Prevention

VOG to submit an application to WG for funding for individual homes protection this spring / summer

Section 19 report, which is a mandatory exercise post flooding, has not yet been made available.

ii) Murch Rd / Castle Drive crossing

Crossings have been installed on Murch Rd and on Castle Drive.

iii) Vaccination Update

Cardiff & Vale Health Board (CVHB) Vaccination update, as at 11 May

305,171 people had received first doses – 75% of adult pop;

116,304 people had received both doses – 29% of adult pop.

7. Section 106 Update

An update on the current status of s.106 monies, from various developments was provided ahead of the meeting.

Categories of spend were identified as:

Community Facilities

With current thinking, relevant to the CRUZ site, Caerleon Rd play area

Sustainable Transport

Would cover items such as bus shelters, PROW etc

Public Art

At Cross Common, this was spent by the developer, proposals are in hand at Murchfield and the funding allocated to the Ardwyn development is being returned due to proposed project not being taken forward.

Affordable Housing

This funding allocation is for use by regulated social landlords, eg housing associations

Education

For use exclusively by local schools.

Updated figures will be provided once the 2020-21 accounts have been finalised.

8. Members to consider the proposal by the Woodland Trust to close areas of woodland and meadow at Cwm George and Casehill Woods and to make appropriate recommendations.

Correspondence for the Woodland Trust identified actions that needed to be taken, although no timeframe is available due to the limitations of available funding. Assistance has been requested with the PROW, through lobbying VOG to prioritise works on the footpath for which they have responsibility.

Most of the works proposed by the Woodlands Trust falls within Michaelston-le-Pit, not DPCC. It was suggested that both Community Councils need to put pressure on VOG to prioritise.

9. To consider the proposal that DPCC without further delay, looks toward mapping a way forward to prevent the Dinas Powys By-Pass initiative failing for another 25 years.

Cllr E Jenkins outlined his case and a discussion followed. The tabled motion fell.

A counter proposal was tabled by Cllr E Jenkins, seconded by Cllr V Driscoll – that an Open Meeting with the group and professionals was called. A vote followed – 2 votes for; 8 against; and 2 abstentions. The motion fell.

Cllr V Driscoll submitted a further counter proposal - that a meeting of the By-Pass Committee be called, with all Members invited to attend to discuss the by-pass and other traffic issues affecting the village. This motion was seconded by Cllr R Grigg and put to a vote, which was unanimously **AGREED**.

10. To consider any items which the Chairman has decided are urgent

There were no urgent items from the Chair

11. Matters which the Chairman and other Members may wish to bring before Council

None

Date of Next Meeting

The next Full Council Meeting will be held on 10 June 2021 at 6.30 pm

Signature: Date: