

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Full Council

Minutes of Meeting

Virtual Meeting

10 June 2021, at 6.30pm

Present:

Cllr R Crowley (Chair)
Cllr A Asbrey
Cllr J Fanshaw
Cllr E Jenkins
Cllr S Thomas

Cllr C Franks
Cllr R Williams
Cllr A Robertson
Cllr V Driscoll

12. Apologies for Absence:

The following apologies for absence were accepted

Cllr M Hartrey	Cllr J Barker
Cllr R Grigg	Cllr K Hatton
Cllr M Pratt	Cllr S Kear-Smith
Cllr S Griffiths	

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

13. Declaration of Interests

Cllr J Fanshaw registered an interest in item 14b (Finance Cttee Mins, agenda item 7)

14. a) To Confirm Minutes of the Annual Meeting held on 13 May 2021

Minutes of the Annual Meeting held on 13 May 2021 were taken as read, and on the Motion of Cllr J Fanshaw and seconded by Cllr A Robertson, it was **RESOLVED** that the Minutes be **APPROVED**.

b) To Confirm Minutes of Meeting held on 13 May 2021

Minutes of the meeting held on **13 May 2021** were taken as read, and on the Motion of Cllr. J Fanshaw and seconded by Cllr. A Robertson, it was **RESOLVED** that the Minutes be **APPROVED**.

15. Matters Arising from Minutes

a) There were no matters arising from the Annual Meeting

b) Full Council Minutes - Item 4a) Hazardous Pavement Between Tesco car park and Murch Rd

No progress.

ACTION - Cllr A Robertson offered to raise the matter with Cllr P King of VOG.

c) Item 4b) – 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.

d) Item 6d) i) Flood Prevention

No further information available on the s.19 report.

e) Item 8 – Woodlands Trust

Meeting to be arranged with Michaelston-Le-Pit to explore means of supporting the Trust.

16. To Approve and Sign the Annual Return 2020-21

It was proposed by Cllr R Williams, seconded by Cllr E Jenkins and unanimously agreed that the Annual Return 2020-21 be **APPROVED**

17. To authorise and confirm: -

a) Payment of Accounts

Cllr. A Robertson, Cllr. R Williams seconded and Council **APPROVED** the Income and Expenditure Schedules for May 2021

b) Financial Position of Council as at 31 May 2021

The Council's Financial Position as at 31 May 2021 was **NOTED**

18. To Receive Committee and other Reports

a) Planning Committee Update

The Planning Schedule was **NOTED**

b) Finance & GP Committee Meeting – 25 May 2021

Cllr V Driscoll provided an overview of the meeting. Key points:

i) The remaining balance (£1,455) will be used to support the activities of the Flood Action Group.

ii) DPCC will fund the purchase of a defibrillator to be housed on the exterior of the Murchfield Community Hall.

iii) Quotations for office roof repairs were assessed and a selection was made. Work to be progressed.

iv) Staffing matters were discussed without the presence of the Clerk.

It was proposed by Cllr S Thomas, seconded by Cllr J Fanshaw and agreed that the actions and recommendations within the minutes be **APPROVED**.

c) By-Pass Committee Meeting – 2 June 2021

Cllr C Franks provided a brief overview of the meeting.

It was proposed by Cllr C Franks, seconded by Cllr A Robertson that the minutes be **APPROVED**

d) County Councillors Report

There was no County Councillors' Report

19. To Ratify Motion passed by the By-Pass Committee - 2 June 2021

In order to enable all Members to voice their views on this matter, the Motion was brought to Full Council.

MOTION: proposed by Cllr A Robertson, seconded by Cllr V Driscoll was put to a vote.
Dinas Powys Community Council are totally against the building of houses to fund the By-Pass and thereby do not support the Barry to Cardiff Link Road.

Votes For 7; Votes Against 1; Abstentions 1.

The Motion was **CARRIED**

20. To consider taking responsibility for all publicly located Defibrillators in Dinas Powys

There are 4 public access defibrillators in Dinas Powys, all of which were donated.

Since installation, there has been an ad-hoc approach to inspections and maintenance, and none are registered with the emergency services.

It was proposed by Cllr J Fanshaw, seconded by Cllr V Driscoll and unanimously **AGREED** that the Community Council ensure that all public access defibrillators are in a fit working state and registered with the emergency services.

It was also suggested that local 'guardians' are recruited to monitor the equipment on a regular basis, reporting back to the Council if issues arise.

[Cllr A Robertson left the meeting]

21. To consider the condition and provision of bus shelters in Dinas Powys and if appropriate make representations to the County Council (CF)

Bus shelters at Southra / Cross Common Rd have been removed and not yet replaced. Others in the village are in a pretty poor state.

ACTION – Cllr R Crowley to contact VOG Officer

22. To call on the Vale of Glamorgan Council to bring forward traffic management options, public transport proposals, to address poor infrastructure including local connectivity issues and safety schemes as highlighted by the Dinas Powys WelTAG Stage 2 plus document. (CF)

There is much in the WelTAG Stage 2 Plus report that can be pursued in relation to transport improvements and connectivity.

It was requested that VOG Officer asked to a meeting with Full Council.

23. To Approve renewal of Service Level Agreement (SLA) with VOG Legal Services

It was proposed by Cllr J Fanshaw and seconded by Cllr R Crowley and unanimously **AGREED** that DPCC renew the annual SLA for Legal Services with VOG.

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

There were no urgent items from the Chair

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

Cllr A Asbrey would forward an update on the activities of Wild About Nature Dinas Powys (WAND) to all Councillors for information.

Date of Next Meeting

The next Full Council Meeting will be held on 8 July 2021 at 6.30 pm

Signature: Date: