

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Full Council Minutes of Meeting ZOOM Meeting 9 December 2021, at 6.30pm

Register of Members present

Cllr R Crowley (Chair)	Cllr C Franks
Cllr A Asbrey	Cllr J Fanshaw
Cllr R Grigg	Cllr V Driscoll
Cllr A Robertson	Cllr M Pratt

72. Apologies for Absence:

Cllr R Williams	Cllr S Thomas
Cllr S Griffiths	Cllr M Hartrey
Cllr E Jenkins	Cllr K Hatton
Cllr S Kear-Smith	

73. Declaration of Interests

There were no Declarations of Interest.

74. To Confirm Minutes of the Meeting held on 11 November 2021

Minutes of the Full Council Meeting held on 11 November 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**.

75. Matters Arising from Minutes

There were no matters arising

76. To authorise and confirm: -

a) Payment of Accounts

Cllr A Robertson proposed, Cllr J Fanshaw seconded and Council **APPROVED** the Income and Expenditure Schedules for November 2021

b) Financial Position of Council as at 30 November 2021

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

77. To Receive Committee and other Reports

a) Planning Committee Update

The Planning Schedule was **NOTED**.

b) County Councillors' Report

i) Council Launches Budget Consultation

The Vale Cabinet are estimating that cost pressures will be far higher than previous years, estimated at just under £27 million for 2022/23. This is having a major effect on budget planning and the Vale Cabinet are conveying that Council Tax will have to be raised to cover this.

As the final financial settlement from Welsh Government is not yet known, the Vale Council is concerned that the final figure will not be enough to cover all required costs. It is reported that it would potentially take an increase of 7.05 % to bring the Vale in line with the average Council Tax for Wales.

A consultation runs from the 3rd of December 2021 to January 17th, 2022. Link to the consultation can be found here:

https://www.valeofglamorgan.gov.uk/Preview/1/en/our_council/consultation/Budget-Consultation-2022-2023.aspx

ii) Councillor Safety & Support

On the 6th of December, reference of a report from the Democratic Services Committee was discussed at Cabinet in relation to safety of Councillors and 'lone workers' at the Vale Council. A guide has been produced in order to best protect the safety of Councillors in a practical and common sense manner.

This guide will be posted on the Vale Council website, and a copy distributed to all Councillors in the Vale of Glamorgan.

78. Caerleon Rd Update – A recommendation by the COSAC Committee for Full Council Approval

The COSAC Committee met to discuss the Tender submissions for the design and development of the new play area at Caerleon Rd. A company was selected as the preferred contractor and a recommendation submitted to Full Council to ratify the decision was presented.

It was unanimously **AGREED** that the recommendation of the COSAC Committee be upheld.

The next stage will be a public consultation undertaken with the assistance of UWHA and local Councillors, after which any justifiable adjustments will be considered and negotiations with the preferred contractor are entered into.

79. To consider the renewal of the Clerk's membership to SLCC

It was unanimously **AGREED** that the cost of the Clerk's membership to the Society of Local Council Clerks be covered by the Council.

80. To approve proposed expenditure for the replacement of the Hot Water boiler in the Parish Hall

It was unanimously **AGREED** that the hot water boiler be replaced at a cost of £1400.

81. To authorise expenditure for the replacement of (one) War Memorial flood light

It was unanimously **AGREED** that the non-working flood light be replaced at a cost of £688.50.

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

There were no urgent items from the Chair.

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

a) Event on DP Common

The Chair of COSAC Committee requested that Council grant approval for the DP Football Club to hold a Mini and Junior Football Festival on the Common in the summer.

It was unanimously AGREED to grant permission for the event, with the detail regarding specifics to be delegated to the COSAC Committee for negotiation with the Football Club.

b) Carols Around the Christmas Tree

This event will take place on Friday 10 December at 6pm, with the support of the Ecumenical 7 and the Handbell ringers from St Peter's Church.

Members were encouraged to attend.

Date of Next Meeting

The next Full Council Meeting will be held on 13 January 2022 at 6.30pm.

Signature: Date: