

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Full Council Minutes of Meeting ZOOM Meeting 10 February 2022, at 6.30pm

Register of Members present

Cllr R Crowley (Chair)
Cllr A Asbrey
Cllr R Grigg
Cllr A Robertson
Cllr R Williams
Cllr S Griffiths
Cllr E Jenkins
Cllr K Shaw

Cllr C Franks
Cllr J Fanshaw
Cllr V Driscoll
Cllr M Pratt
Cllr S Thomas
Cllr M Hartrey
Cllr K Hatton

95. Apologies for Absence:

There were no apologies for absence

96. Declaration of Interests

Cllrs K Hatton, C Franks, A Asbrey & K Shaw declared an interest in Item 104a
Cllr A Asbrey also declared an interest in Item 105a

97. Welcome – Cllr Kay Shaw

The Chair welcomed Cllr Kay Shaw to members. It was unanimously **AGREED** that Cllr Shaw fill the two vacant sub-committee posts, Planning and Halls, previously held by the late Cllr J Barker

98. Presentation by Louise Clements – Ogi Broadband Update

Louise Clements provided an update on the roll out of Broadband in Dinas Powys, where the work will take place and any potential short term traffic disruption. Dinas Powys is one of three areas in South to benefit from full-fibre broadband. It is their aim to start work on building the broadband infrastructure needed in the area and offer its services to customers from April.

(Louise Clements left the meeting)

99. To Confirm Minutes of the Meeting held on 13 January 2022

Minutes of the Full Council Meeting held on 13 January 2022 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**.

100. Matters Arising from Minutes

There were no matters arising

101. To authorise and confirm: -

- a) Payment of Accounts (Interim – to 24 January 2022)
Cllr R Grigg proposed, Cllr K Hatton seconded and Council **APPROVED** the Income and Expenditure Schedules (Interim – to 24 January 2022)

102. To Receive Committee and other Reports

- a) Halls Committee Meeting – Draft Minutes – 18 January 2022
Cllr J Fanshaw provided a brief overview of the meeting. It was proposed by Cllr M Hartrey and seconded by Cllr R Crowley that the Minutes be **APPROVED**.
Members unanimously **AGREED** to accept any recommendations made by Halls Committee.
- b) Planning Committee – Schedule & Minutes – 19 January (for Noting)
The Planning Schedule was **NOTED**. However, since submitting comments to Vale of Glamorgan Planning, the Planning Committee has reservations over Application number 2021/01710 – former Eastbrook Methodist Chapel, requesting it to be 'called in'.
Action: Cllr R Crowley to investigate whether Planning has already made its decision. If not, then to 'call it in'.
- c) County Councillors' Report
- i) Re-designation of Managing Director to Chief Executive; Director Posts
The re-designation of Managing Director to Chief Executive was passed at the full Council meeting at the 24th of January, 2022. In addition to this, an update to the recruitment process was given. Both Director of Place and Corporate Resources are now being advertised on the Vale Council website, with a closing date of the 16th of February, 2022.
- ii) Active Travel Improvements - Results of Consultation and Submission to Welsh Government
At the Environment and Regeneration Scrutiny Committee on the 18th of January, the recent Active Travel consultation was discussed. It was noted that public response was low and was partly due to issues with the website. The proposed routes have now been submitted to Welsh Government and we now await a response.
- iii) In Person Council Meetings
An update was informally given by the Managing Director that the aspiration would be for hybrid Council Meetings - taking place online and in the Council chamber, to commence after the May elections under the 'next' administration.

103. To consider providing a defibrillator in the vicinity of St Andrews Church/ Allotments/ and Cemetery.

It was suggested that a defibrillator would be useful in the St Andrews Area, serving local residents, allotment, church goers and visitors to the cemetery. However, the majority of members felt there was a greater need for a defibrillator in Eastbrook. Cllr R Grigg proposed and Cllr J Fanshaw seconded the item is deferred to Finance Committee. In the meantime Clerk contact Network Rail to find out if they intend to install a defibrillator at Eastbrook Railway Station.

Action: clerk to contact Network Rail and investigate grants available towards the cost of a defibrillator and cabinet.

104. To consider the Motion submitted by Cllrs J Fanshaw and R Grigg in relation to investment in Dinas Powys Play Areas

- a. To consider, and if agreed, make a formal offer to the Friends of Seel Park and the Vale of Glamorgan Council to financially support the regeneration of Seel Park Play Ground to the sum of £30,000.
- b. That the Community Council engages with other communities within Dinas Powys to discuss regeneration of local play areas.
- c. To engage with the Vale of Glamorgan Council to agree a programme of regeneration of play areas throughout Dinas Powys.

It was proposed by Cllr A Robertson and seconded by Cllr E Jenkins the item be deferred and discussed at the next Finance Committee meeting. Justification and breakdown of costs to be submitted ahead of the meeting.

105. To consider the Motion submitted by Cllrs C Franks and R Grigg regarding litter and general environmental issues within Dinas Powys

- a. To note the recent month long campaign by Wild About Nature Dinas Powys regarding litter collection by volunteers
- b. To consider, and if agreed, engage with the Vale of Glamorgan Council regarding measures to improve street cleaning throughout Dinas Powys and;
- c. To engage with the Vale of Glamorgan Council to agree a programme of litter collection in areas that currently are not included in the Vale Council litter collection programme.

Council to consider assisting the dog poo issue over the Murch by providing dog poo bags to dog owners. It was also suggested that a member of Vale of Glamorgan – Waste Service Management attend the next Full Council meeting to discuss the above item.

Action: Cllr V Driscoll to arrange

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

There were no items the Chairman considered were urgent.

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

Members were advised that staff are still given the day off to celebrate St David's Day.

It is hoped Dinas Powys Play Scheme will resume this year. Any members wishing to join the Play Scheme working party should notify the Clerk. Date of first meeting still to be arranged.

Date of Next Meeting

The next Full Council Meeting will be held on 10 March 2022 at 6.30pm.

Signature:

Date: