

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Full Council

Lee Hall

19 May 2022, After Annual Meeting
Minutes of Meeting

Register of Members present

Cllr A Asbrey (Chair)

Cllr S Griffiths

Cllr V Driscoll

Cllr R Grigg

Cllr M Cowpe

Cllr C Asbrey

Cllr L Stevens

Cllr M Phillips

Cllr C Franks

Cllr J Fanshaw

Cllr K Shaw

Cllr M Hartrey

Cllr K Hatton

Cllr A Cooke

Cllr D Evans

Cllr C Mirza-Davies

1. Apologies for Absence:

There were no apologies

2. Declaration of Interests

There were no Declarations of Interest.

3. To Confirm Minutes of the Meeting held on 14 April 2022

Minutes of the Full Council Meeting held on 14 April 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**.

4. Matters Arising from Minutes

a) Item 125, sub-item 115 d) iii – OVO Docking Station

The process of installing the OVO docking stations has stalled.

b) Item 133 – CRUZ

The condition of the road surface along Murch road /Crescent is in need of repair following the development of the housing at Scholars Park, with a lack of clarity as to who is responsible for the repair and when this would take place.

The condition of the footpath from Sunnycroft to Scholars Park is in a very poor state (disgraceful – was the term used).

This matter to be placed onto the Agenda of the next COSAC meeting.

5. To authorise and confirm: -

- a) Payment of Accounts - April 2022
Cllr C Franks proposed, Cllr R Grigg seconded and Council **APPROVED** the Income and Expenditure Schedules for April 2022
- b) Financial Position of Council as at 30 April 2022
Financial Position was **NOTED**

6. To Approve and sign the Annual Return 2021-22

It was proposed by Cllr C Franks, seconded by Cllr K Hatton and unanimously **AGREED** that the Annual Return 2021-22 be approved and duly signed by the Chair.

7. To Receive Committee and other Reports

- a) COSAC Committee meeting – 20 April 2022
Cllr C Franks provided a brief overview of the meeting. Cllr R Grigg proposed, seconded by Cllr K Shaw that the minutes and proposals within were **APPROVED**.
- b) Planning Update
The Planning Schedule was noted
It was **AGREED** that:
 - i. all meetings were to be physical
 - ii. all Members to receive papers. Any comments on applications to be fed either to the Chair or the office.
- c) County Councillors Report
There was no County Councillors Report.

8. CRUZ Update

Members were informed that Cabinet at its meeting of 25 April agreed to the 99 year lease of the CRUZ site to DPCC.

Once the VOG are satisfied that all site works are completed, the land will be handed back to VOG, after which the assignment and lease negotiations can begin.

It was requested that formal letter is sent to VOG asking what payments have been received from the developer.

9. Schedule of Meetings

Members were provided with a schedule of meetings for the next 12 months.

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

There were no urgent items from the Chairman.

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

- a) Public Notice Boards
Each Notice Board was allocated a member who would look after it.
- b) Footpath – Mill Field

A tree has fallen and is obstructing clear passage. Cllr M Hartrey agreed to contact Footpaths Officer in the VOG.

c) (amendment to Minutes – following Full Council on Thursday, 9th June 2022)

Cllr K Hatton's request to Cllr S Griffiths to clarify what date he had received an update from VOG Council regarding the works on Murch Road, and why he had not updated Full Council as agreed, prior to him uploading the update on social media platforms within 24 hours of the next DPCC Full Council meeting, when Cllr S Griffiths had agreed to let Full Council know, had been omitted. Cllr S Griffiths accepted that he should have contacted Full Council before putting the information on Social media.

Date of Next Meeting

The next Full Council Meeting will be held on 9 June 2022.

Signature:

Date: