

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

COSAC Committee

Minutes of Meeting
20 April 2022, at 6.30pm (ZOOM)

52. Register of those Present:

Cllr A Robertson (Chair)
Cllr M Hartrey
Cllr V Driscoll

Cllr C Franks (Vice Chair)
Cllr A Asbrey

Also in Attendance:

Ailsa Enos

53. Apologies for Absence:

Cllr S Kear-Smith
Cllr R Williams
N Jenkins (Allotments)

Cllr E Jenkins
S Davies (Footpaths)

54. Declaration of Interests

There were no Declarations of Interest.

55. Presentation by Ailsa Enos – Proposed Fundraising Event – DP Common – 1 May

Ailsa had provided a synopsis of the proposed event which had been circulated to members ahead of this meeting. In general, members were supportive, although details regarding parking, litter and vehicular access need to be agreed. Clerk to liaise.

It was proposed by Cllr A Robertson, seconded by Cllr C Franks and unanimously agreed that permission is granted, subject to details (as outlined above) being agreed.

56. To Confirm Minutes of Meeting held on 23 February 2022

Minutes of the meeting held on **23 February 2022** were taken as read, and on the Motion of Cllr. M Hartrey and seconded by Cllr C Franks, it was **RESOLVED** that the Minutes be **APPROVED**

57. Matters Arising from Minutes

Item 44 a) – Allotments Report

There has been further information regarding the thefts from the allotments indicating that the value of items stolen was in the region of £450. This is in addition to the damage caused to locks on shed doors.

58. To Receive Footpaths Report / Update

The footpaths representative was unable to attend this meeting, but provided a brief update via the Clerk.

Work on two of the three walks being considered for potential interpretation has commenced.

Cllr M Hartrey informed the meeting that the directional signage along the footpath through the golf course is currently being installed. (VOG)

59. To Receive Allotments Report / Update

The allotments representative was unable to attend this meeting, but provided a brief update via the Clerk.

Allotments are looking very good for the time of year. The mild spring has helped allotment holders to prepare.

There are a couple of untidy allotments but by May they should have improved. Failing that, letters will be sent.

60. To Receive Cemetery Update / Report

There was no report this month.

61. Updates on Progress (for information)

a) Caerleon Rd Playground

3 Members of the COSAC Committee (Cllrs Robertson, Driscoll & Asbrey) met with the Consultant and Dragonplay on site. Some minor alterations to the layout were discussed. There will be a further opportunity to mark out the equipment on the ground just prior to installation.

Cllr C Franks suggested that a facility for children over the age of 12 is considered by the Council in the new term.

b) CRUZ site

A report to agree to the issuing of a 99 year lease of the CRUZ site in favour of DPCC is to be presented to Cabinet on 25 April 2022.

62. Ash Path stile – Raglan Close

A Report was provided to members ahead of the meeting. Discussion ensued.

Cllr A Robertson proposed, Cllr V Driscoll seconded that that the way forward as suggested in the report was followed.

A vote was taken – the motion fell – 2 votes for and 3 against.

The barrier / stile is to be removed.

63. To Consider 20 mph / Keep Left signs for Station Rd

The proposal was withdrawn.

64. Ogi Broadband – Wayleave Request – DP Common

It was agreed that the Clerk would lead on negotiations regarding in-kind consideration for the granting of the wayleave.

65. Urgent Items from the Chairman

There were no urgent items from the Chair.

66. Matters Members wish to bring before Council

There were no matters brought forward.

Date of Next Meeting – 20 July 2022

Signature: Date: