

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Full Council
Minutes of Meeting
ZOOM Meeting
14 April 2022, at 6.30pm

Register of Members present

Cllr S Griffiths (Chair)
Cllr A Asbrey
Cllr V Driscoll
Cllr M Pratt
Cllr E Jenkins
Cllr R Williams

Cllr C Franks
Cllr J Fanshaw
Cllr A Robertson
Cllr M Hartrey
Cllr K Hatton

121. Apologies for Absence:

Cllr R Grigg
Cllr K Shaw

Cllr R Crowley
Cllr S Thomas

122. Declaration of Interests

There were no Declarations of Interest.

123. Discussion with C Smith (VOG) – Litter & Environmental Issues

This session was cancelled due to purdah. To be re-scheduled for the autumn.

124. To Confirm Minutes of the Meeting held on 10 March 2022

Minutes of the Full Council Meeting held on 10 March 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**.

125. Matters Arising from Minutes

a) Item 115 a) – COSAC Committee Minutes

Ref Theft on allotments site

Further information has been made available indicating that items stolen from allotment tenants totalled in the region of £450 in value. In the process, hasps and locks on shed doors were damaged.

As part of the tenancy renewal process, Allotment holders are encouraged not to leave any items of value on the site.

Ref Access to the Ash Path

Cllr A Robertson wished it to be formally recorded that he was against the proposal to progress with the Ash Path access from Raglan Close without full understanding of the land ownership issues.

b) Item 115 d) iii – OVO Docking Station

Following a request for an update, members were informed that the installation work was to be completed after purdah.

126. To authorise and confirm: -

a) Payment of Accounts - March 2022

Cllr S Griffiths proposed, Cllr A Robertson seconded and Council **APPROVED** the Income and Expenditure Schedules for March 2022

b) Financial Position of Council as at 31 March 2022

Financial Position was **NOTED**

127. To Agree the Appointment of the Internal Auditor

It was proposed by Cllr A Robertson, seconded by Cllr K Hatton and unanimously **AGREED** that Mr S Bobeldijk was appointed to undertake the Internal Audit.

128. To inform Members of Staff Pay award for 2021 - 22

The National Joint Council for Local Government Services (NJC) had agreed the new rates of pay applicable from 1 April **2021**. This equates to an increase across the board of 1.75%. Employers were encouraged to implement this pay award as swiftly as possible, in order to avoid complications with the new NI payment levels coming into force in April 2022.

Provision for this level of increase had been made in the 2021-22 budget.

Cllr J Fanshaw proposed, Cllr K Hatton seconded and it was unanimously **AGREED** that the NJC recommendations be implemented.

129. To Consider Renewal of Council's membership to One Voice Wales

Membership is annual. The fee for 2022/23 is £1,296. This is based on 3606 chargeable dwellings at £0.36 per dwelling.

It was unanimously **AGREED** that membership to One Voice Wales be renewed for 2022-23

130. To Receive Committee and other Reports

a) County Councillors Report

i) Kerbside Recycling

The separation of mixed recycling will commence in Dinas Powys from October.

ii) Director of Place and Corporate Resources Roles

Two new directorship roles within the Council structure - Director of Place and Director of Corporate Resources have both been filled and both roles will commence at the end of April 2022.

iii) Active Travel Consultation - Dinas Powys to Barry and Cardiff

The Active Travel consultation will commence once purdah and the Local Government Elections are over. The first stage of the consultation will be online and will cover both active travel routes between Dinas Powys to Cardiff and Dinas Powys to Barry.

- b) Planning Committee – Schedule– as at 31 March 2022 (for Noting)
The Planning Schedule was **NOTED**.

A question was raised regarding no objection to application no 2022/00268/FUL. The response was that based on the submitted application form and documents that there were no grounds to substantiate an objection.

131. To consider wayleave application for the installation of Broadband services – DP Common

It was **AGREED** that the Chair and Vice-Chair of COSAC, in conjunction with the Clerk are granted the authority to oversee negotiations to bring about a beneficial outcome.

132. To consider Council's participation in the upcoming Active Travel consultation

Members felt that there was an opportunity whilst canvassing, to encourage residents to pro-actively participate in the consultation once it goes live.

133. CRUZ Update

Members were informed that a Cabinet report was being prepared for submission for the 25 April meeting.

Cllr S Griffiths agreed to pursue the resurfacing of Murch Road / Crescent with the VOG

The footpath from Sunnycroft to Scholars Park was now open.

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

There were no urgent items from the Chairman.

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

Fairtrade

Successful co-operative event held in DPLAC. Generated £30 contribution per LA partner.

WANDP

Staged and event to help hedgehogs. 1st event since lockdown. Very successful.

Bare rooted trees available to local residents tomorrow (Friday) for collection at the Star Car Park. Provided by Woodland Trust.

Sunflowers available for residents to plant out in their gardens.

Planting of Community Orchard will take place in the autumn.

Comments from Members

Cllr Franks mentioned that this was the last Full Council meeting this term and an opportunity to say farewell to those members not standing for re-election.

He recalled Cllr Robertson's initial words uttered 5 years ago "we either all hang together or individually".

He thanked all for the part each had played in maintaining a harmonious atmosphere, stimulating debate and focus on the village and community.

Cllr A Robertson responded who agreed that the last 5 years had been stimulating with plenty of discussion. The ambience was friendly, making representation a pleasure and an enjoyable experience.

Date of Next Meeting

The next Full Council Meeting will be held on 12 May 2022. This will be a physical meeting.

Signature:

Date: