

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Finance Committee

Minutes of Meeting

Virtual Meeting (ZOOM)

Tuesday, 8 March 2022, at 6.30 pm

Present:

Cllr V Driscoll

Cllr J Fanshaw

Cllr A Robertson

Cllr R Grigg

Cllr S Thomas

Cllr K Hatton

Cllr S Griffiths

Cllr E Jenkins

Also in Attendance – Debbie Evans – Friends of Seel Park

65. Apologies for Absence:

None

66. Declaration of Interests:

Cllr J Fanshaw declared an interest in items 71 and 74 on the Agenda.

Cllr K Hatton declared an interest in item 67 on the Agenda.

67. Public Participation session

Debbie Evans was welcomed and Cllr K Hatton left the meeting.

Representation was made by Debbie Evans on behalf of the Friend of Seel Park, providing information on works undertaken on the playground by volunteers and requesting financial assistance for the resurfacing of the playground in Seel Park. 3 quotes had been received, all in the region of £30,000.

The site is in the ownership of the Vale of Glamorgan Council. Funding has already been received / promised from various sources including WG, VOG and the groups fundraising efforts to replace some of the equipment.

A discussion ensued regarding site ownership, maintenance, the potential to repair rather than replace, demand levels within the neighbourhood, the proximity of the play area at Georges Row. The lack of a coherent proposal was also mentioned and it was requested that some sort of fully costed prospectus or plan was drawn up, justifying the investment.

It was proposed by Cllr R Grigg, seconded by Cllr A Robertson and unanimously **AGREED** that the potential of an asset transfer was explored with the Vale.

The matter would be revisited by Full Council in April.

68. Confirmation of Minutes of meeting held on 11 January 2022

Minutes of the meeting held on 11 January 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** as a true record.

69. Matters Arising from Minutes

Item 57 - Bank Charges

The matter would be reviewed at the next meeting of the Committee.

70. To Approve Cashflow and Forecast (2021-22)

It was proposed by Cllr K Hatton, seconded by Cllr J Fanshaw and unanimously **AGREED** that the Cashflow and Forecast as at 28 February be **ACCEPTED**

71. To consider providing a supply of Dog Poo bags for the Murchfield Community Centre

Cllr J Fanshaw provided an overview of the problem and proposal, but took no part in the decision making.

It was unanimously **AGREED** that DPCC would provide a supply of Dog Poo bags (rolls of) to the Community Centre to distribute as necessary to dog walkers in an attempt to reduce the incidence of un-cleared dog fouling on the playing field.

72. To Consider licensing proposals for The Old Bank

Matter deferred to the Planning Committee for consideration.

73. To Consider Quotes for the Cleaning of the War Memorial

It was **AGREED** that quote 2 be selected as the preferred option. It was suggested that members have a look at the site – particularly in relation to the wider remedial works – paving, stone planter etc.,.

The decision on which works to be undertaken to be deferred to Full Council.

74. To Consider taking on responsibility for the 4 War Graves and Gravestones in Dinas Powys

Cllr J Fanshaw provided an overview of the position; 2 graves are located in St Andrew's Churchyard and 2 in St Andrew's Cemetery across the road; all are registered with the Commonwealth War Graves Commission (CWGC).

Whilst CWGC looks after and maintains the cemeteries of our war dead throughout the world, this is not the case where there is a scattering of CWGC gravestones in ordinary cemeteries.

Clerk to investigate what is required.

75. To Consider adding 3 additional names onto the War Memorial

It has come to light that there are a further 3 persons whose names merit being added to the War Memorial.

This would necessitate an additional plaque. Clerk to explore costs.

76. To receive thanks for previous donations

Thanks have been received from the following organisations:

- Urdd Eisteddfod
- Noah's Ark
- Marie Curie

77. To Consider requests for Financial Support / Donations

a) Donations

i) Wales Air Ambulance

A sum of £500 was **AGREED**

ii) Ty Hafan

A sum of £500 was **AGREED**

iii) International Eisteddfod

A sum of £100 was **AGREED**

iv) Valeways

A sum of £25 was **AGREED**

b) Financial Support

A full application (with supporting documents) has been submitted by Dinas Powys Cricket Club for funding to assist with the development of a womens / girls team and resurrecting the junior section of the club.

A grant of £500 was unanimously **AGREED**

78. Items which the Chairman has decided are urgent

There were no urgent items from the Chair

79. Other items members would like to bring to the attention of Committee

a) Grants and Donations

It was suggested that the Grants and Donations process is reviewed to provide a deadline where all requests for financial assistance is considered.

b) Donations for Ukraine

Members involved with the collection of donations and onward distribution for the Ukraine were congratulated. As the situation has moved on, guidance now suggests that any further donations should be financial. A box will be placed in the Office. Members are requested to spread the word.

80. Date of Next Meeting – May 2022 (TBC)

Signature Date