

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Full Council Lee Hall Thursday 9 June 2022 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 C Franks

Cllr J Fanshaw

Cllr C Mirza-Davies

Cllr M Hartrey

Cllr K Hatton

Cllr M Phillips

Cllr D Evans

12. Apologies for Absence:

Cllrs K Shaw & A Cooke

13. Declaration of Interests

Cllrs A Asbrey (Chair), K Hatton, C Franks & D Evans declared an interest in Item 20

14. Update from PCSO

PCSO gave her apologies via email, advising she was unable to attend the meeting as she was on duty until 6pm. PCSOs usually work one late Thursday a month.

Action: Assistant Clerk to provide PCSO with forthcoming dates of Full Council

15. To Confirm Minutes of the Annual Meeting held on 19 May 2022

The Minutes of the Annual Meeting of Council held on Thursday, 19 May 2022 having been previously circulated were taken as read. It was **RESOLVED** the Minutes be **APPROVED**.

16. To Confirm Minutes of the Meeting held on 19 May 2022

Cllr M Cowpe queried the accuracy of the Minutes of Full Council held on 19 May 2022 advising members that under Item 11 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.

Cllr R Grigg proposed and seconded by Cllr L Stevens to amend the Minutes of the meeting held on 19 May. It was **RESOLVED** that the amended Minutes be **APPROVED**.

17. Matters Arising from Minutes

Item 11a Public Notice Boards

Confirmation of members names allocated to looking after notice boards are as follows:-

Cllr C Franks – Twyn

Cllrs D Evans & K Shaw – Eastbrook

Cllr M Phillips – Sunnycroft

Cllr S Griffiths - Millbrook Road

18. To authorise and confirm: -

a) Payment of Accounts - May 2022

Cllr K Hatton proposed, Cllr R Grigg seconded and Council **APPROVED** the Income and Expenditure Schedules for May 2022.

b) Financial Position of Council as at 31 May 2022

Financial Position was **NOTED**

19. To Receive Committee and other Reports

a) Halls Committee Meeting – 24 May 2022

Cllr J Fanshaw provided a brief overview of the meeting, advising members that at the next Halls Meeting, the minutes would be amended.

b) Planning Update

The Planning Schedule was noted

Cllr R Grigg confirmed that all planning applications received were to be distributed to all Members of the Community Council, as per the Standing Orders.

c) Finance & GP Committee Meeting – 1 June 2022

Cllr K Hatton provided a brief overview of the meeting.

The matter of providing Community Councillors with personal email addresses has been actioned by the Clerk.

Action: Assistant Clerk to organise

d) COSAC Committee meeting – 8 June 2022

Cllr A Asbrey provided a brief overview of the meeting.

After the allotment inspection at 9am on Saturday, 25 June, COSAC members have planned a visit to the CRUZ site at 10am. All members are welcome to attend the visit to the CRUZ site.

e) County Councillors Report

i) Murch Crescent

Resurfacing work on the pavements has commenced from Murch Crescent down to the junction of Windy Ridge

ii) Launch of the Golden Pass Scheme

The Vale of Glamorgan Council has recently expanded the Golden Pass scheme to the Eastern and Western Vale, helping more residents aged 6 to take part in physical activity.

The Golden Pass scheme has been piloted in Barry since September 2021 and has seen over 100 residents access the eight free activity sessions.

Three Activity Hubs are now available. These are in Barry; the Western Vale, with activities mainly located in Cowbridge, Llantwit Major and Rhoose; and the Eastern Vale, with activities mainly located in Dinas Powys and Penarth.

iii) Bike 2022

The Vale of Glamorgan Council's Enforcement Team is carrying out their regular coastal patrols by bicycle to mark National Bike Week.

Linked to the Council's Project Zero initiative, which aims to significantly reduce carbon output by 2030, the team are taking steps to make their work greener. These initiatives follow a range of bicycle-friendly steps taken by the Council, including the recent unveiling of new, free to use bicycle repair stations throughout the Vale.

The Council has also recently announced the completion of cycle tracks throughout schools in the Vale and a new active travel route in St Athan.

Standard and electric OVO Bikes are also available to rent in Penarth and Sully, with eight docking stations found throughout the town.

20. It is proposed that DPCC enters into discussions with VOG regarding the possible Transfer of Assets in respect of play areas within Dinas Powys from VoG to DPCC

[Cllrs A Asbrey, K Hatton, D Evans and C Franks declared an interest and left the meeting. Cllr C Mirza-Davies (Vice Chair) took over as Chair].

Cllr R Grigg advised members that at the last meeting held before the Local Elections, the issue of obtaining a grant for Seel Park had been raised. Cllr R Grigg then approached VOG Council to enquire about the possible transfer of the Park and potentially others within Dinas Powys. In principle they would be interested in pursuing this further, but the advice given was to wait until after the elections. Cllr Grigg proposed the Community Council now enter into discussions with VOG Council.

Cllr V Driscoll raised concerns over the financial consequences of the Transfer of Assets and advised members to consider the long term cost implications for the Community Council.

Cllr R Grigg proposed and seconded by Cllr J Fanshaw that DPCC enters into discussions with VOG regarding the possible Transfer of Assets in respect of play areas within Dinas Powys from VOG to DPCC.

Action: Clerk to investigate

[The Chair and other members who declared an interest in this Item re-joined the meeting]

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

There were no urgent matters to be considered

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

- a) Due to a clash of County Council and Community Council meetings held on the second Thursday of the month, the Chair asked Members for their opinion of moving Full Council to the third Thursday of the month. Members could not foresee any problems with this and were in agreement to reschedule the next meeting to Thursday, 21 July 2022.

- b) The Chair's Civic Service will take place on Sunday, 17th July 2022, 3pm in St Peters Church, followed by a reception in the Lee Hall.
- c) Road signs in the village are being obscured by vegetation, most notably the sign near the traffic lights at the junction on Millbrook Road.
- d) Concerns regarding cars parking on Mill Road on left hand side, leading up to the Twyn was also raised.

Action: Assistant clerk to contact Highways

Date of Next Meeting

The next Full Council Meeting will be held on Thursday, 21 July 2022.

Signature:

Date: