

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Full Council
Lee Hall
Thursday 21 July 2022
Minutes of Meeting

Register of Members present

Cllr A Asbrey (Chair)	Cllr C Franks
Cllr J Fanshaw	Cllr V Driscoll
Cllr C Mirza-Davies	Cllr R Grigg
Cllr M Hartrey	Cllr K Hatton
Cllr C Asbrey	Cllr M Phillips
Cllr L Stevens	Cllr K Shaw
Cllr A Cooke	

23. Apologies for Absence:

Cllrs D Evans, M Cowpe, S Griffiths

24. Declaration of Interests

Cllrs A Asbrey (Chair), K Shaw, C Asbrey, K Hatton, C Franks declared an interest in Item 31

25. Update from Ogi (Broadband)

Louise Clements gave a brief outline of how work was progressing in the area and introduced colleagues from O'Connors, who are undertaking the installations. FTP (Fibre to premises) is what is being provided and the connection into the property is free of charge for a period of 12 months, after which there will be a cost. The advantage of fibre is that there is no deterioration in signal over time as there is with copper.

The teams are keen to meet with the community at events and other opportunities to explain their work programme and the benefits.

Ogi also have a small fund to support community organisations and would like to provide volunteers to help with local environmental projects.

Louise's contact details can be obtained from the Council Office.

26. To Confirm Minutes of the Full Council Meeting held on 9 June 2022

The Minutes of the Full Council meeting held on Thursday, 9 June 2022 having been previously circulated were taken as read. Cllr K Hatton proposed, Cllr J Fanshaw seconded and it was **RESOLVED** the Minutes be **APPROVED**.

27. To Confirm amendment to Minutes of the Meeting of Full Council of 19 May 2022

Cllr R Grigg proposed and seconded by Cllr J Fanshaw that the amendment to the minutes be accepted and it was **RESOLVED** that the amended Minutes be **APPROVED**.

28. Matters Arising from Minutes

Item 22 c) Road signs obscured by vegetation

Specifically along Millbrook Road in the direction of Cardiff Road, before the traffic lights.

Item 22 d) Parked cars on Mill Road between Mill Close and Stacey Road

Vision obscured to vehicles exiting these side streets due to parked cars. Yellow lines would be of benefit.

29. To authorise and confirm: -

a) Payment of Accounts - June 2022

Cllr J Fanshaw proposed, Cllr R Grigg seconded and Council **APPROVED** the Income and Expenditure Schedules for June 2022.

b) Financial Position of Council as at 31 June 2022

Financial Position was **NOTED**

30. To Receive Committee and other Reports

a) County Councillors Report

i) Murch Road Bridge

Resurfacing work on the Murch Road bridge is in progress. This will be extended to Murch Crescent with works re-starting in October.

ii) Camms Corner

There are changes proposed for the Camms Corner junction in order to improve pedestrian safety.

iii) Active Travel

The public consultation is imminent.

iv) CRUZ site

The area of hardstanding used by the developers has now been removed.

31. Playgrounds in Dinas Powys – Situation Update

[Cllrs C Franks, K Shaw, K Hatton, A Asbrey and C Asbrey left the room having previously declared an interest in this item. The Vice-Chair stepped in to oversee this item.]

An update on the playgrounds in Dinas Powys was provided to members. Ownership and therefore responsibility rests with different organisations – each with its own monitoring regimes and maintenance policies.

Members were generally unimpressed by the condition of the playgrounds managed by the County Council. Recently a residents-led group took it upon themselves to improve the Seel Park playground and were able to secure an element of support from VOG. It was suggested that the Vale may be in a position to replace the ground surface.

It was proposed by Cllr R Grigg and seconded by Cllr M Phillips that:
The Community Council write formally to the Vale of Glamorgan Council to inform them that it would be interested in the asset transfer of Seel Park. Once agreement is reached in principle the Council can begin negotiations of the Head of Terms.

The matter was voted on with 5 votes in support of the Motion and 2 against
The motion was **CARRIED**.

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

32. To consider locations for additional notice boards

A location plan of existing and proposed locations was provided. It was agreed that the Clerk pursues the options suggested, obtaining permissions where required and reports back.

Action: Clerk to investigate and report back

33. To provide Members with an update on the Caerleon Rd Playground

Playground installation is progressing to plan. Some items of equipment have had to be re-positioned in order to mitigate concerns from one of the neighbours. This has had no impact on the zoning of the playground.

Some remedial actions, such as hedging may be required at a later date.

34. To consider actions relating to the Ash Path & the Bigliss to Dinas Leisure Route

The Ash Path issues are in the hands of the Vale at present. An update will be provided when further information is available.

The Bigliss (Roundabout) to Dinas Leisure route is part of the Active Travel proposals and will be consulted upon shortly. There are 5 options being put forward for consideration, although no funding at present. The consultation will provide the means to submit an application for funding.

It was requested that the Clerk write to the County Council asking when the public consultation is to take place and reminding them of the commitments made in the LDP.

35. To agree level of expenditure for the improvements refurbishment of the War Memorial

The Finance Committee at its meeting in March 2022 agreed to the funding for the repairs and repairs for the War Memorial, deferring to Full Council the level of expenditure and consequently the amount or works to be undertaken.

It was proposed by Cllr J Fanshaw, seconded by Cllr K Hatton and unanimously **AGREED** that all identified works to be undertaken.

36. To provide an update on the Dinas Powys Playscheme

The Playscheme historically has had its base at the Murchfield Community Centre utilising the Hall and the playing field alongside. This year, after booking the facilities, the organisers

decided not to go ahead with the established format, but made alternative arrangements failing to inform the management of the Community Centre that they will not be utilising the site as booked.

Cllr J Fanshaw informed the Meeting that the Community Association would take matters into their own hands for next year and organise an alternative event for the youngsters involving local sports and activity clubs.

This information to be **NOTED**

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

Public Services Board (PSB) representative

The local PSB has requested a representative of the Community Council to sit on the Board. The Chair suggested Cllr M Cowpe (who had said she would be willing to oblige) should Members agree to the nomination.

Cllr R Grigg proposed, Cllr K Hatton seconded and it was unanimously **AGREED** that Cllr M Cowpe be put forward as the Dinas Powys representative on the Vale PSB.

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

a) Bus services

Initial concerns that the no.93 bus was being pulled. That is not the case. Due to annual leave / covid etc the service has had to be reduced temporarily. However, the section that runs from Dinas Powys to Barry has been cut for a 6 week period – until September.

b) VOG are still not having face-to-face meetings

c) The growth along the bank of the Eastbrook at Brookside needs to be cut back before the schools re-open. Cllr M Hartrey agreed to progress the matter.

Date of Next Meeting

The next Full Council Meeting will be held on **Thursday, 15 September 2022.**

Signature:

Date: