

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Annual Meeting

Lee Hall

19 May 2022, at 7.00pm

Minutes of Meeting

Present:

Cllr R Crowley (Chair)
Cllr S Griffiths (Vice Chair)
Cllr R Grigg
Cllr K Shaw
Cllr M Phillips
Cllr K Hatton
Cllr A Cooke
Cllr M Hartrey
Cllr L Stevens

Cllr V Driscoll
Cllr C Franks
Cllr A Asbrey
Cllr C Mirza-Davies
Cllr C Asbrey
Cllr J Fanshaw
Cllr D Evans
Cllr M Cowpe

Cllr R Crowley opened the meeting, welcoming newly elected Councillors.
He went on to invite nominations for the new Chair of Council.

1. Election of Chairman of the Community Council for 2022/23 and signing of Declaration of Acceptance

Cllr C Franks proposed Cllr A Asbrey; Cllr K Hatton seconded and as there were no further nominations, it was unanimously agreed that Cllr A Asbrey take the Chair and she duly signed the Declaration of Acceptance of Office

2. Election of Vice-Chairman of the Community Council for 2022/23 and signing of the Declaration of Acceptance

Cllr R Grigg nominated Cllr C Mizra-Davies; Cllr K Hatton seconded. As there were no further nominations, it was unanimously agreed that Cllr C Mizra-Davies takes the position of Vice-Chair and she duly signed the Declaration of Acceptance of Office.

3. Apologies for Absence:

There were no apologies

4. To Appoint existing Standing Committees and review Terms of Reference

The Terms of Reference for all Standing Committees were **AGREED**.

It was also **AGREED** to suspend the By-Pass Committee until such a time as needed.

Membership to the Standing Committees was **AGREED** as follows:

Finance & General Purposes Committee

Cllrs V Driscoll, Cllr. K. Hatton, C Asbrey, J Fanshaw, C Franks, R Grigg, C Mizra-Davies, M Cowpe.

Planning Committee

Cllrs R Grigg, L Stevens, S Griffiths, D Evans, M Cowpe, M Hartrey, K Shaw, M Phillips.

Halls Committee

Cllrs J Fanshaw, A Cooke, L Stevens, S Griffiths, C Mizra-Davies, M Hartrey, C Asbrey, A Asbrey.

COSAC Committee

Cllrs A Asbrey, A Cooke, D Evans, K Hatton, C Franks, K Shaw, V Driscoll, M Phillips.

Management Committee

Chairs of each Committee, plus Chair of Council

NRW Liaison Committee

Cllrs V Driscoll, K Hatton, R Grigg, C Franks, S Griffiths

5. To Appointment Chairs & Vice-Chairs of Standing Committees

Finance & GP Committee

Chair – Cllr K Hatton – proposed by Cllr C Franks; seconded by Cllr C Mizra-Davies & unanimously **AGREED.**

Vice-Chair – Cllr V Driscoll - proposed by Cllr C Franks; seconded by Cllr R Grigg & unanimously **AGREED.**

Planning Committee

Chair – Cllr R Grigg - proposed by Cllr M Hartrey; seconded by Cllr L Stevens & unanimously **AGREED.**

Vice-Chair – Cllr M Cowpe - proposed by Cllr M Hartrey; seconded by Cllr D Evans & unanimously **AGREED.**

Halls Committee

Chair - Cllr J Fanshaw - proposed by Cllr C Mizra-Davies; seconded by Cllr R Grigg & unanimously **AGREED.**

Vice-Chair – Cllr C Mizra-Davies - proposed by Cllr M Hartrey; seconded by Cllr C Asbrey & unanimously **AGREED.**

COSAC & Footpaths Committee

Chair – Cllr A Asbrey - proposed by Cllr K Hatton; seconded by Cllr K Shaw & unanimously **AGREED.**

Vice-Chair – Cllr C Franks - proposed by Cllr K Hatton; seconded by Cllr D Evans & unanimously **AGREED.**

NRW Liaison Committee

It was unanimously agreed that Chair and Vice Chair would remain the same as previously.

Chair – Cllr V Driscoll

Vice-Chair – Cllr R Grigg

6. To Appoint representative to Outside Bodies

One Voice Wales Training Champion

Position to be deleted. May be re-instated at a later date if required.

One Voice Wales

Cllrs S Griffiths & C Asbrey

Community Liaison Committee (VOG)

Cllr K Hatton

Murchfield Community Association

Cllrs V Driscoll & M Phillips

Dinas Powys Voluntary Concern

Position to be deleted.

Community Flood Group

Cllrs V Driscoll, S Griffiths, R Grigg, C Franks & M Phillips

Michaelston-Le-Pit CC Liaison

Cllr M Cowpe

Dinas Powys Dementia Friendly Steering Group

Position to be deleted. May be re-instated at a later date if required.

Board of Governors

Dinas Powys Primary School – Cllr A Asbrey

St Andrews' Church in Wales School – Cllr M Cowpe

Ysgol Pen-y-Garth – Cllr R Grigg

7. To Review Delegation Arrangements

Plenary Powers – Re-confirmation

It was **AGREED** that Plenary Powers for the Planning Committee are re-confirmed..

8. To Review DPCC Assets

The contents of the Asset Register were **NOTED**

9. To Confirm Arrangements for Insurance Cover

The insurance cover in place was **NOTED**

10. To Approve Councillor Allowances

It was unanimously **AGREED** that the Members Allowance for 2022-23 will be paid to all members.

It was unanimously **AGREED** that the additional costs of care will be available to all Members to allow them to fulfil their duties.

It was unanimously **AGREED to reject** the discretionary payments available to members as identified in the IPRW report.

11. To Consider an Approve Payments of Direct Debits

It was proposed by Cllr K Hatton, seconded by Cllr C Franks and unanimously agreed that the schedule of payments to be made by Direct Debit be APPROVED.

12. Re-Adoption of DPCC Constitution, Standing Orders, Welsh Language Policy and Financial R (no amendments)

Unanimously **AGREED**

The Full Council (Monthly) Meeting followed the Annual Meeting

Signature: Date: