

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Full Council

Thursday 16 February 2023 - Lee Hall

Minutes of Meeting

Register of Members present

Cllr A Asbrey (Chair)

Cllr J Fanshaw

Cllr L Stevens

Cllr K Shaw

Cllr V Driscoll

Cllr R Grigg

Cllr C Franks

Cllr S Griffiths

Cllr Mirza-Davies

Cllr C Asbrey

Cllr M Philips

Cllr M Phillips

Cllr M Hartrey

90. Apologies for Absence:

Cllrs M Cowpe, K Hatton, A Cooke

91. Declaration of Interests

Declarations of Interest were submitted by the following Members:

Cllrs C Franks, R Grigg, D Evans, M Phillips, S Griffiths - item 94, Matters arising, specifically relating to the feedback from the Flood Group Meeting;

Cllr L Stevens – item 97, the lane at Westra

92. Update from VOG's Rural Housing Team

Apologies were received. Re-scheduled for next meeting of Full Council

93. To Confirm Minutes of the Full Council Meeting held on 19 January 2023

The Minutes of the Full Council meeting held on Thursday, 19 January 2023 having been previously circulated were taken as read. Cllr J Fanshaw proposed, Cllr M Hartrey seconded and it was **RESOLVED** the Minutes be **APPROVED**.

94. Matters Arising from Minutes

Item 85 c) – County Councillors' Report – Waste Charges

Cllrs M Cowpe and L Stevens to draft a letter to VOG regarding recent experiences with collections and future charges for green waste.

Item 89 b) – VOG's Reserve Budget

Letter drafted – to be sent.

Cllr C Mirza-Davies recently met with the (VOG) Active Travel Officer and was informed that £0.25m has been earmarked for feasibility works in preparation for the development of the Biglis to Dinas Leisure Route.

Item 84 - Pre-Agenda Item 19 Jan 2023 – Discussion with Flood Group

Members that had declared an interest left the meeting.

It was unanimously **AGREED** that the Community Council (both Members and Officers) will no longer be able to provide resources or support to either the Flood Group or the Flood Action Group.

Any members wanting to assist the group would do so as individuals – and not in the name of the Council.

The use of the Halls as an emergency evacuation centre and flood event HQ will still be available.

95. To authorise and confirm: -

a) Payment of Accounts - January 2023

A Couple of omissions were noted. To be amended and presented at the next meeting of Full Council.

b) Financial Position of Council as at 31 January 2023

Financial Position was **NOTED**

96. To Receive Committee and other Reports

a) Planning Committee Meeting – 25 January 2023

Minutes and decisions were **NOTED**

b) Halls Committee Meeting – 31 January 2023

Item 36 to be amended. To be **ACTIONED** by Members, not the Clerk.

Cllr R Grigg proposed, Cllr C Franks seconded and Council fully supported all the recommendations made by Halls Committee

c) County Councillors' Report

Cllr C Franks provided an update on the issues relevant to Dinas Powys

- Budget Setting will take place in early March, Settlement better than forecast. VOG still intend increasing and introducing new charges.
- EV Charging being installed in Community Centers only at this stage.
- Boundaries Commission started work on the Communities Review.
- Closure of Pen-y-turnpike was considerably ahead of what was publicised, causing traffic chaos. **ACTION** – Letter to VOG.
- Concerns that there are several planned road closures in the near future that will create further congestion.
- Internal improvements at Penarth Leisure Centre include a new spin room. Glazing to be undertaken this year.
- VOG is only allocating £1m to road resurfacing.

The Chair requested that those Members sitting on external groups and organisations as a DPCC representative, provide a brief report following meetings etc.

97. To provide Members with an update on the track at Westra Lane

Having previously declared an interest, Cllr L Stevens left the room.

An update on the current position was provided including information on planning constraints as shown in the LDP mapping.

It was proposed that this item is no longer pursued. The proposal was **CARRIED** - 8 votes for and 1 against.

98. Feedback report from meeting with the Boundaries Commission

A report on the meeting with the Boundaries Commission was provided to Members. The review of community boundaries presents an opportunity to ensure that communities continue to reflect local identities and facilitate effective and convenient local government. It also presents an opportunity to put in place strong, clearly defined boundaries tied to ground features, and to remove any anomalous boundaries that exist.

The Commission are asking for proposals and representations for each area. This consultation started on 01 February 2023 and will end on 28 March 2023.

ACTION - Cllr C Franks to draft response to be considered by Full Council at it's next meeting.

99. Report on meeting with Police & date of next meeting

Notes of the meeting between Councillors and Inspector Duncan Mitchell, Neighbourhood Inspector were provided to all members.

It was felt to be an informative and useful meeting and hopefully the beginning of continued dialogue.

The next meeting is scheduled for **27 April 2023 at 4pm in the Old Library.**

100. EV Charging Roll-out

The VOG is currently engaging with Capital City Region on Phase 2 of the roll out of EV Chargers within the Vale (generally located at community centre sites controlled by the Vale). The community centres included are those that had previously expressed an interest in hosting EV charger equipment. This includes the Murchfield CC.

101. WANDP Update

An update was provided by Wild About Nature Dinas Powys on the activities they have undertaken and those planned.

The Community Orchard at Scout Park has been officially opened; Seeding with wild flowers on the Common opposite St Andrew's School has been completed.

A Litter-pick is scheduled for 19 Feb; Spring pollinator seeds will be available for all at the Murchfield Community Centre on 12 March; Provisional celebratory event on 9 July on the Common.

WANDP have requested a sign for the Common. To be **DEFERRED** to COSAC

102. Replacement LDP – Spatial Strategy & Growth Options

As part of the consultation with Town & Community Councils, the LDP team have compiled some background documentation on options for future development.

A paper was presented to Members outlining the 4 spatial options and 3 growth options being considered.

103. Schedule of Meetings 2023-24

A schedule of meetings for the next 15 months was provided to Members.

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

There were no items from the Chair.

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

UK Shared Prosperity Fund

Cllr C Mirza-Davies provided an overview of the Shared Prosperity Fund which seemed to present opportunities for achieving some of the projects Members have discussed, and also inspire new ones.

It was agreed that a session to discuss in more detail was scheduled.

Date of Next Meeting

The next Full Council Meeting will be held on **Thursday, 16 March 2023**

Signature:

Date: