

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Full Council

Thursday 16 March 2023 - Lee Hall

Minutes of Meeting

Register of Members present

Cllr A Asbrey (Chair)

Cllr C Franks

Cllr M Phillips

Cllr V Driscoll

Cllr R Grigg

Cllr M Philips

Cllr Mirza-Davies

Cllr K Hatton

Cllr J Fanshaw

Cllr S Griffiths

Cllr M Hartrey

Cllr A Cooke

106. Apologies for Absence:

Cllrs M Cowpe, L Stevens, C Asbrey, K Shaw

107. Declaration of Interests

There were no Declarations of Interest.

108. Update from VOG's Rural Housing Team

Carol Price & Nicola Biddiscombe of the Rural Housing Team attended the meeting to provide an update and an opportunity for Members to ask questions.

Discussions covered a variety of topics including:

- how/when s.106 contributions are generated, particularly with reference to affordable housing;
- housing allocation and ensuring that local people benefit;
- Size and length of waiting list for affordable housing
- current (Dinas Powys) s.106 funds held by VOG and likelihood of utilisation within the village;
- the potential of DPCC taking a lead and using the funds to acquire and manage properties

109. To Confirm Minutes of the Full Council Meeting held on 16 February 2023

The Minutes of the Full Council meeting held on Thursday, 16 February 2023 having been previously circulated were taken as read. Cllr J Fanshaw proposed, Cllr M Phillips seconded and it was **RESOLVED** the Minutes be **APPROVED**.

110. Matters Arising from Minutes

Item 105 – UK Shared Prosperity Fund

Possible dates for meeting have been circulated. Once all responses have come in, Members will be notified of date.

111. To authorise and confirm: -

- a) Payment of Accounts - January 2023 (re-presented due to omission)
- b) Payment of Accounts February 2023
These two items were taken together. Cllr K Hatton proposed, Cllr M Hartrey seconded and Council **APPROVED** the Payment of Accounts for January and February 2023.
- c) Financial Position of Council as at 28 February 2023
Financial Position was **NOTED**

112. To Receive Committee and other Reports

- a) Planning Schedule up to 15 March 2023
Committee decisions were **NOTED**
- b) COSAC Committee Meeting – 13 March 2023
Members attention was drawn to item 69. The Committee proposes that the responsibility for the CRUZ site is to stay with COSAC.
Cllr R Grigg proposed, Cllr V Driscoll seconded and Council fully supported all the recommendations made by COSAC Committee.
- c) Finance Committee Meeting – 14 March 2023
Cllr R Grigg proposed, Cllr S Griffiths seconded and Council fully supported all the recommendations made by Finance Committee.
- d) Report from Cllrs on s.106 training session attended
3 Members attended the course, Understanding S 106 Planning Obligations. All felt it to be worthwhile, building on the session previously held in the Lee Hall.
- e) County Councillors' Report
Cllr C Franks provided an update on the issues relevant to Dinas Powys
 - Various schools to benefit from investments in LED lighting and PV Panels - including Dinas Powys Primary, Pen y Garth and Penarth Learning Centre
 - A4055 – Cardiff to Barry Road
Substantial maintenance works have occurred along the main road including gully clearing, drainage works and reforming grips to quickly remove surface water from the road surface. There has been some controversy about the method employed in cutting back vegetation.
 - Comment from Cardiff and Vale Health Board re Redlands Surgery
There have been rumours circulating that Redlands Surgery in Penarth is due to close. The Health Board denies that this is on the cards.
 - Council Tax
A 4.9% increase in Council Tax
 - Play Equipment
A sum of £100,000 has been allocated to playgrounds across the whole of the Vale. The bulk of this will be spent in Penarth.

113. To Consider renewal of Membership to One Voice Wales

One Voice Wales is the principal organisation for community and town councils in Wales, providing a strong voice representing the councils' interests and a range of high quality services to support their work.
Membership is annual. The fee for 2023/24 is £1,428

Cllr K Hatton proposed, Cllr V Driscoll seconded and it was **AGREED** that Membership to OVW be renewed for 2023/24

114. To Consider the continued relevance of the NRW Liaison Committee

This Committee has not met for a couple of years. It's dissolution was **UNANIMOUSLY AGREED**.

115. For Information – Draft Submission regarding Community Boundaries

Cllr C Franks penned a draft response on the matter of Community Boundaries Review. The key reasoning for the response was that the recent growth of Dinas Powys had put the 4 wards out of kilter and it was felt to be beneficial that they were more closely matched in size.

ACCEPTANCE of the document was proposed by Cllr R Grigg and seconded by Cllr K Hatton.

Should Members wish to add to the document, please contact Cllr Franks.

116. For Information – WANDP Update

Members were provided with a newsletter produced by Wild About Nature Dinas Powys.

Recent events:

Spring seed giveaway

Seed Stomp – DP Common

Community Orchard – missing posts replaced.

Wildflower seed sowing – Caslte Drive / Murchfield Road

Litter pick – Ash Path

Future Activities

Wildflower Friendly Open Garden – 14 May

Hedgehogs Stall – Family Fun Day (DPLAC) – 20 May

Meadow Celebration Event – 9 July

Bat Walk with bat detectors – September

117. For Information – Next meeting with SW Police

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

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

There were no items from the Chair.

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

Vice Chair Chain

The Chairman passed round the newly commission Vice-Chair chain.

New Recycling collection arrangements

A 4-partition bag was available to those who produce little recycling. These can be obtained by contacting VOG on the main number.

Common Wall

The wall was damaged by a vehicle belonging to Creigau Travel, who have admitted liability and proceeded to have the wall repaired. Highways officers deemed the process to be unsafe and stopped the work.

As a road closure will be required, Creigau Travel have had to put the works through their insurance company. Highways Officers are liaising with the insurance company.

Date of Next Meeting

The next Full Council Meeting will be held on **Thursday, 20 April 2023**

Signature:

Date: