

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Full Council
Lee Hall
Thursday 17 November 2022
Minutes of Meeting

Register of Members present

Cllr A Asbrey (Chair)	Cllr D Evans
Cllr J Fanshaw	Cllr V Driscoll
Cllr C Mirza-Davies	Cllr A Cooke
Cllr M Hartrey	Cllr K Hatton
Cllr M Phillips	Cllr M Cowpe
Cllr K Shaw	Cllr C Asbrey
Cllr C Franks	

54. Apologies for Absence:

Cllrs R Grigg, L Stevens, S Griffiths

55. Declaration of Interests

Cllrs M Phillips, K Shaw, D Evans, V Driscoll and C Franks declared an interest in Item 60 on the Agenda

56. To Confirm Minutes of the Full Council Meeting held on 20 October 2022

The Minutes of the Full Council meeting held on Thursday, 20 October 2022 having been previously circulated were taken as read. Cllr J Fanshaw proposed, Cllr K Hatton seconded and it was **RESOLVED** the Minutes be **APPROVED**.

57. Matters Arising from Minutes

There were no matters arising.

58. To authorise and confirm: -

a) Payment of Accounts - October 2022

Cllr K Hatton proposed, Cllr J Fanshaw seconded and Council **APPROVED** the Payment of Accounts for October 2022.

b) Financial Position of Council as at 31 October 2022

Financial Position was **NOTED**

59. To Receive Committee and other Reports

a) Planning Committee decisions – 26 October 2022

NOTED

b) Finance & GP Committee – 15 November 2022

A brief overview of the meeting was provided.

It was proposed by Cllr C Franks, seconded by Cllr C Asbrey and unanimously agreed that the minutes and actions contained therein be **ACCEPTED**

List of projects considered by the Finance Committee to be shared with all Members.

c) County Councillors' Report

Cllr C Franks provided a verbal update on the current discussions taking place within the VOG regarding the implementation of the 20mph speed restrictions. The information was **NOTED**

60. To consider requests made by the Flood Group

Cllr K Hatton proposed, seconded by Cllr C Asbrey and unanimously **AGREED** that:

That the Parish Hall site is used as a Headquarters from which all activities can be co-ordinated. Initial thoughts are that the Old Library is most suited. The Community Council has previously agreed that the Halls can be used as an emergency 'safe space' for residents affected by flooding to shelter;

That space is provided to store emergency equipment for the Wardens;

That out-of-hours access to the site is made available;

That the Flood Plan is available on the DPCC Website;

That a depository for sensitive documents is provided on a limited access part of the website via a secure log-in.

That due to the membership and remit of the Group that no charge for hire of space for meetings is levied

61. To inform Members of the recommendations contained within the IRPW Report

The information was **NOTED**

62. To seek Member approval for proposed Xmas Closure

It was unanimously **AGREED** that the Office be closed from Monday 26 December until Tuesday 3 January.

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

It was **AGREED** that a donation of £150 is made to the Royal British Legion - the same amount as last year.

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

a) Streetlights – Cardiff Rd

4 or 5 street lights on Cardiff Road are not working. Clerk already reported to the relevant Officer in VOG

b) Dogs in Seel Park and in Children's Playgrounds

It was reported that there have been some issues in Seel Park specifically between dog owners.

It was also reported that some children's playgrounds in the village are being used for dog training.

c) Councillors Group Photo

Clerk will try to arrange for the next meeting of Full Council..

Date of Next Meeting

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

Signature:

Date: