

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Full Council

Thursday 15 June 2023 - Lee Hall – 7pm

Minutes of Meeting – **AMMENDED**

Register of Members present

Present:

Cllr C Mirza-Davies (Chair)
Cllr S Griffiths
Cllr A Asbrey
Cllr C Asbrey
Cllr K Hatton
Cllr A Cooke
Cllr M Hartrey
Cllr R Grigg

Cllr V Driscoll
Cllr C Franks
Cllr M Phillips

Cllr J Fanshaw
Cllr D Evans
Cllr L Stevens
Cllr M Cowpe

27. Apologies

Cllr K Shaw

28. Declaration of Interests

Cllrs A Asbrey and C Asbrey declared an interest in Item 29

29. Tim Marshall, NRW – Update on NFM+ in the River Cadoxton – Update

The Chair welcomed Tim Marshall from NRW to the meeting, to provide an update on Natural Flood Management+ in the Cadoxton catchment.

NFM seeks to manage flood risks by working with natural processes –it seeks to reduce the flow of water into the main tributaries.

NRW have been exploring, evaluating and appraising NFM+ in the catchment of Cadoxton and Eastbrook - have been looking at hydrology and topography to consider what interventions will work best.

NRW have recently taken on a consultant to review **NRW's channel maintenance regime**. This has **indicated some potential flood risk benefits but a** decision to undertake river channel maintenance work between the two bridges in Dinas Powys **can be finalised only once the practicality and costs of undertaking the work have been evaluated by NRW's Operations Team**. (has this started? If not when do you plan to start it) **(the evaluations are under way and, if they support the work, it may be possible to undertake it in autumn this year)**

NRW are also looking further upstream in the upper catchment area; engaging with property and land owners as they will be the ones hosting the NFM. Selling the benefits of

NFM+ to the land owners is proving to be challenging. If successful in delivering NFM upstream, then **the footprint of any** future engineering schemes might be **reduced**.

Welsh Government's New Sustainable Farming Scheme, **may** encourage farmers to act in ways that will **help to reduce flood risks**, but not there yet

Measures in place to help protect homes in Dinas Powys from flooding;

- Short Term – Property Flood Resilience (installation of PFR per property) - £2m Welsh Government Funding. **This is being managed by Vale of Glamorgan Council.**

- Medium Term – NFM

- Long Term – Gauging River Flow – approximately 10 years worth of evidence gathering is needed for this.

Action: Tim Marshall to provide further details on proposed river channel maintenance work

30. To Confirm Minutes of the Annual Meeting of Council held on 18 May 2023

The Minutes of the Annual Meeting of Council held on Thursday, 18 May 2023, having been previously circulated were taken as read. Cllr J Fanshaw proposed, Cllr K Hatton seconded and it was **RESOLVED** the Minutes be **APPROVED**.

31. To Confirm Minutes of the Full Council Meeting held on 18 May 2023

The Minutes of the Full Council meeting held on Thursday, 18 May 2023 having been previously circulated were taken as read. Cllr R Grigg proposed, Cllr M Hartrey seconded and it was **RESOLVED** the Minutes be **APPROVED**.

32. Matters Arising from Full Council Minutes held on 18 May 2023

Item 20 e - County Councillors Report

20 MPH Project. Power Point Presentation previously sent to Councillors to be forwarded to Office staff was **NOTED**

Item 21 – to receive letter from Michaelston-le-Pit & Leckwith Community Council

Cllr M Cowpe suggested that in future any such correspondence/representations should be given to MLP & Leckwith CC in advance.

33. To authorise and confirm: -

a) Payment of Accounts - May 2023

Cllr C Franks proposed, Cllr K Hatton seconded and Council **APPROVED** the Payment of Accounts for May 2023.

b) Financial Position of Council as at 30 May 2023

Financial Position was **NOTED**

34. Receive Committee and other Reports

a) Planning Schedule as at 9 June 2023

Committee decisions were **NOTED**

b) COSAC Committee Meeting – 31 May 2023

It was proposed by Cllr.R Grigg, seconded by Cllr M Hartrey and **UNANIMOUSLY AGREED** that Council accepts the report and **APPROVES** the actions contained therein.

Members also expressed their concerns over the CRUZ site in relation to the way the ground was filled in and levelled off. Cllr A Asbrey advised members that a meeting has been set up between COSAC Committee, VOG and Barratts on Tuesday, 20th June.

c) Report from Cllrs on meetings / training attended

Cllr V Driscoll attended a NFM+ Workshop at Wenvoe Community Centre hosted by Natural Resources Wales. It was not well attended

d) County Councillors' Report

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

- Snap Area Plan – Cardiff and the Vale

Reference was made to the Snap Joint Area Plan between Cardiff and Vale Regional Partnership Board 2023-2028.

- School Funding

There are major issues regarding school budgets with most schools appearing to go into deficit funding this year. Dinas Powys Primary School have applied to planning for replacement classroom block at the Murch site of the Primary School. St Richard Gwyn School is to be rebuilt.

- 20 MPH Project

The 20mph process continues with an implementation date in September

- Inspection of Highways

Last month we were asked to report on the frequency of highway inspections. This information is now available.

- S. 106 Funds

Charlotte Raine had advised members she was going to obtain a quote for an extension to the footway at Seel Park. The path would provide improved access to the existing public open space and playground. The proposal has now been approved. Cllr C Franks expressed his gratitude to Cllr D Evans for her efforts in raising grant funds.

35. Asset Transfer – Seel Park – Update

There is no further information at this time

36. Ash Path – to consider installing a litter bin

Cllr S Griffiths queried whether the CC would reconsider installing a litter bin on the Ash Path. He was advised that PROW at VOG Council maintain the footpath but the Vale do not own the land.

Action: Cllr M Cowpe to contact appropriate PROW Officer and propose meeting on site to discuss ownership of land and potential location for litter bin. Cllr M Cowpe to keep members informed.

37. To consider whether to take steps in setting up a Community Speedwatch Group in the Community

Members discussed whether the Community Council should take steps to set up a Community Speedwatch Group in Dinas Powys. It was suggested the idea should be shared with residents in the community to find out if there is any interest in volunteering. Cllr S Griffiths to facilitate the meeting.

Action: Assistant Clerk to set up Public Meeting with GoSafe Wales and residents.

38. Community Mapping session – Update

Following a Community Mapping session last week, Members discussed how best to move forward in methods of community engagement. Cllr M Cowpe agreed to compile a series of

questions for consideration by the Senior Community Development Officer at the Vale,
Regeneration and Planning

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

There were no items which the Chairman decided are urgent.

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

a) Concerns over Fire in Casehill Woods

Action: Cllr L Stevens to notify Woodland Trust

b) Community Council Notice Boards

Notice Boards are specifically to promote local, community events in Dinas Powys, not commercial businesses

c) Dangerous trees at risk of falling onto the footpath by St Donats Close

Reported to VOG by Cllr C Franks

Date of Next Meeting

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

Signature:

Date: