

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Full Council

Thursday 20 July 2023 - Lee Hall – 7pm

Minutes of Meeting

Register of Members present

Present:

Cllr C Mirza-Davies (Chair)
Cllr S Griffiths
Cllr A Asbrey
Cllr C Asbrey
Cllr J Fanshaw
Cllr M Hartrey
Cllr R Grigg

Cllr V Driscoll
Cllr C Franks
Cllr M Phillips
Cllr K Hatton
Cllr D Evans
Cllr L Stevens
Cllr M Cowpe

Apologies

Cllrs K Shaw, A Cooke

42. Declaration of Interests

There were no Declarations of Interest

43. To Confirm Minutes of the Full Council Meeting held on 15 June 2023

The Minutes of the Full Council meeting held on Thursday, 15 June 2023 having been previously circulated were taken as read. Cllr K Hatton proposed, Cllr J Fanshaw seconded and it was **RESOLVED** the Minutes be **APPROVED**.

44. Matters Arising from Full Council Minutes held on 15 June 2023

Item 29 – NRW – Update on NFM+

Awaiting details from NRW re proposed river channel maintenance.

Item 33; sub-item 20 e) – 20 MPH roll-out

It was noted that the prep work for new local signage had taken place before the 'consultation' period was over.

Item 36 – Seel Park

New access path completed

Item 37 – Ash Path

In order to reduce the likelihood of duplication and information gaps, it was suggested that a file is kept in the Office containing all information. Cllr M Cowpe to collate.

It was also suggested that if the Ash Path can become part of an Active Travel Route, it would achieve a higher priority for upkeep / upgrading.

Item 38 – Community Speedwatch

Provisional date for meeting – 8 August. To be confirmed.

Item 41 a) – Fire in Casehill Woods

Woodlands Trust thanked Cllr L Stevens for reporting.

45. To authorise and confirm: -

a) Payment of Accounts - June 2023

Cllr M Hartrey proposed, Cllr J Fanshaw seconded and Council **APPROVED** the Payment of Accounts for June 2023.

b) Financial Position of Council as at 30 June 2023

Financial Position was **NOTED**

46. Receive Committee and other Reports

a) COSAC Committee Meeting – 5 July 2023

CRUZ Site – Members felt that the land was not ready for transfer and met with VOG Officers, who agreed with the assessment and will liaise with the developers (Barratts) to put right.

Pavements – should be reported to Full Council under AOB. Officers will then report matters to VOG Highways.

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

b) Finance & GP Committee Meeting – 11 July 2023

Quotes for both the driveway and the halls floors were selected. The floor contract may need to be split to allow for possible remedial action, before the work on the driveway is started.

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

c) Halls Committee Meeting – 19 July 2023

Cllr J Fanshaw provided a brief overview: the Honors Board previously discussed was to be further pursued; Badminton lines to be painted onto the floor; Storage cupboard to be built into the foyer of the Lee Hall.

Committee wished to thank the Maintenance Manager and the Cleaner for the works undertaken in maintaining the halls – with particular reference to the recent blockage in the Gents loos.

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

d) Report from Cllrs on meetings / training attended

Cllr V Driscoll attended an Affordable Housing session organized by Planning Aid Wales. Of particular interest was a Community Housing Scheme operated by Cwmpas, which he will follow up.

e) County Councillors' Report

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

- 20 MPH
Consultation now complete. Implementation mid-September.
- MUGA Murchfield
Consultation currently underway.
- 3 Year Highway Plan
Annual Plan published this week. Rolling plan for road maintenance.
- Recycling
Changes in the recycling have recently come into place. There have been numerous complaints. Situation needs to be monitored.

47. Community Mapping session – Update

Cllr M Cowpe presented a process by which the consultation would take place. This would be;- Focus Groups, Engagement Events and Questionnaires.

Cllr L Stevens had developed the questionnaire based on members' thoughts and the insights of the VOGs Community Mapping specialists.

The Focus Groups will involve local groups known to DPCC and local businesses.

The Engagement events will take place at various locations as opportunities present themselves and will be face-to-face, utilising a 'Dream Tree' or be Map-based.

Questionnaire needs to be adjusted. It was agreed and will be available for pick-up at various locations throughout the village and would also be available on-line.

It was proposed that the questionnaire is amended in the following manner:-

Even numbered questions would include 'free text'; odd numbered questions would have 'other' added to the selection; request to rank in order would be replaced by 'tick all that apply'.

The above was voted on, with 11 votes FOR & 3 abstentions, the motion to accept the proposed changes was **CARRIED**

Cllrs L Stevens, S Griffiths, K Hatton & M Cowpe agreed to form a Working Group to progress the initiative.

48. Staffing Matters

The Clerk tendered her resignation via the Management Committee in early July to come into effect from the end of September.

The Recruitment process has been discussed with the Management Cttee and documents prepared.

The post will be advertised as soon as possible, with a closing date of 7 August. Interviews will be on 17 August.

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

There were no items which the Chairman decided are urgent.

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

- a) Road Closure
Station Rd – 24 July
- b) Meeting with PCSO
Monday 24 July. 4pm. Old Library, Parish Hall.
Cllr M Cowpe to Chair.
- c) Anti-Social Behaviour – Top of Common/ Westra
Sat / Sun nights. 10-11pm. Reported to Police.
- d) Benches on Longmeadow
Current being refurbished by VOG.

Date of Next Meeting

The next Full Council Meeting will be held on **Thursday, 21 September 2023**

Signature:

Date: