

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Full Council

Minutes of Meeting

Lee Hall, Dinas Powys,
14 November 2019, at 7.00pm

Present:

Cllr J Fanshaw (Chair)	Cllr V Driscoll
Cllr J Barker	Cllr C Franks
Cllr A Asbrey	Cllr A Robertson
Cllr R Crowley	Cllr M Hartrey
Cllr E Jenkins	Cllr M Pratt
Cllr K Hatton	Cllr R Williams
Cllr S Thomas	Cllr S Kear-Smith

61. Apologies for Absence:

Cllr R Grigg	Cllr S Griffiths
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62. Declaration of Interests

There were no Declarations of Interest.

63. Confirmation of Minutes

Minutes of the meeting held on **10 October 2019** were taken as read, and on the Motion of Cllr. A Robertson and seconded by Cllr. M Hartrey, it was **RESOLVED** that the Minutes be approved as a true record.

64. Matters Arising from Minutes

Item 54, Sub-item 46 c) – Cross Common Bridge

No progress as yet. Members expressed concerns that by leaving the footings in place (as is currently planned), results in an increase in the water level upstream by 0.47 meter.

Clerk to write to NRW:-

- Expressing concerns regarding the non-removal of the footings;
- Requesting that the river be dredged.

Item 60 – Remembrance Day

The event went well. The attendance of the school children was appreciated.

65. To Authorise and Confirm Payment of Accounts and agree the Financial Position

Cllr. K Hatton proposed, Cllr. A Robertson seconded and Council **APPROVED** the Income and Expenditure Schedules for October and the Financial Position as at 31 October 2019.

66. Updated Model Financial Regulations

Pass to Finance Committee for consideration

67. Motion - Submitted by Cllr E Jenkins and signed by 5 signatories

"This Council calls back all matters relating to the proposed Dinas Powys By-Pass so that a way forward can be developed that complies with this Council's Standing Orders"

The chairman stated that Standing Orders had been adhered to in all DPCC deliberations.

The following **amendment to the Motion was proposed** by Cllr C Franks and seconded by Cllr A Robertson "The Council will call a special Full Council meeting to specifically discuss the options relative to the Dinas Powys By-Pass and to invite R Pattenden and any other relevant individual."

A vote was held – the majority of members present were in **AGREEMENT**, 1 member voted against.

Cllr E Jenkins **WITHDREW** his original Motion

68. To Receive Committee and other Reports

a) Planning Committee Meeting – 21 October 2019
Report of the meeting was **NOTED**

b) Planning Committee Meeting – 28 October 2019
Report of the meeting was **NOTED**

c) Finance & General Purposes Committee Meeting – 12 November 2019
Cllr V Driscoll provided an overview of the meeting. On the motion of Cllr A Robertson, seconded by Cllr E Jenkins, it was **RESOLVED** that the report of the Meeting be **ACCEPTED**.

69. County Councillors Report

a) Ardwyn Footpath Extension

A six week programme of work is underway to extend the pavement on Pen-y-Turnpike to connect with the footpath.

b) Segregated Recycling

The staggered roll-out across the Vale for household to segregate their recycling at home has begun in rural areas (including the Westra). There have been some teething issues and the service is being monitored by County Councillors.

70. Re-scheduling of December Full Council Meeting due to General Election

It was **AGREED** that the next Full Council Meeting be re-scheduled to the 19 December 2019.

71. Urgent Items from the Chairman

There were no Urgent Matters

72. Matters Members wish to bring before Council

- a) Kerbstone by The Star
Trip hazard
- b) Item 52 – Update from Action Group: Save DP Woods and Protect Homes from Flooding
Councillor A Robertson requested clarification that the hydrologists report referred to in the item was the report commissioned by the Woodlands Trust. Clerk confirmed that this was the case.
- c) Cross Common Development (The Woodlands)
Concern was expressed at the very high levels of water in the sink hole following the recent rainfalls.
Concern was also expressed at the risk these presented to children as there is no fencing / barriers to prevent access, particularly with the proximity to the playground.
- d) Raglan Road footpath
Complaints received on behalf of a local resident that the remains of a stile present a trip hazard and is impassable where mobility is restricted. This matter has been reported to the VOG Council and is in hand.
- e) Unit 3, Highways Depot
The doors are extremely stiff and difficult to open. Attention required.
- f) Laburnum Way - Pavements
Uneven pavements – many residents with mobility issues.
- g) Cadoxton River
There is an unpleasant odour and grey staining in the river. This has been reported to NRW, and is being attended to. It would appear that Welsh Water have suggested that the problem is due to a mis-connection, identifying the source will be time-consuming.
- h) Carols Around the Christmas Tree
To take place on the Twyn on 20 December at 6.00 pm.

Date of Next Meeting

19 December 2019

Signature:	Date:
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