

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Special Meeting of Full Council

Minutes of Meeting

Old Library, Dinas Powys,
16 December 2019, at 6.30pm

Present:

Cllr C Franks (Chair)	Cllr V Driscoll
Cllr J Barker	Cllr R Grigg
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 Griffiths
Cllr J Fanshaw	

1. Welcome

Cllr J Fanshaw welcomed members and outlining the purpose of the meeting.

2. Election of Chair for this Special Meeting

Cllr J Fanshaw invited nominations to Chair the meeting. It was proposed by Cllr K Hatton and seconded by Cllr V Driscoll that Cllr C Franks Chairs the meeting.

3. Apologies for Absence:

There were no Apologies

4. Declaration of Interests

There were no Declarations of Interest.

5. Purpose of Meeting – to discuss options relative to the Dinas Powys By-Pass

Noted

6. Presentation by Roger Pattenden

Roger Pattenden was thanked for his attendance and invited to open discussions which involved participation by members, including the following matters:-

- Clarification was provided explaining the reasons why DPPC were no longer pursuing the blue route option. This decision was based on frank discussions with senior VOG officers, the consultants and fellow County Councillors.

- It was re-iterated that if the Blue Route is to remain a contender, then there will be no further work undertaken past the completion of the Stage 2 report. This was very strongly indicated in the Members' Briefing, at which most DPCC Councillors were present.
- The Cost / benefit analysis for the Blue Route is incomplete, but will remain within the Stage 2 Report. The view of Arcadis is that the C/B analysis for the blue route would not be positive by comparison to the Green / Pink route.
- Additional elements required for the study had delayed completion of the Stage 2 Report. Current information suggests that the Public Consultation will start in May 2020;
- A number of Members felt that all matters relating to the by-pass had been fully discussed in previous meetings and that decisions had already been made by DPCC.

A **MOTION** was proposed by Cllr R Crowley and seconded by Cllr K Hatton:-

This Council supports the Green / Pink route and not the continued pursuance of the Blue route

An **AMENDMENT TO THE MOTION** was proposed by Cllr E Jenkins and seconded by Cllr M Hartrey:-

To widen the scope as far as possible to ensure a successful outcome

7. Vote on position of DPCC in relation to the Dinas Powys By Pass

- a) The Amended Motion "**To widen the scope as far as possible to ensure a successful outcome**" was put to the vote.
2 votes for and 12 against. This motion **FELL**
- b) The original Motion "**This Council supports the Green / Pink route and not the continued pursuance of the Blue route**" was then put to the vote.
12 votes for and 2 against. This motion was **CARRIED**

Meeting closed at 7.45pm