

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Annual Meeting

Minutes of Meeting

Virtual Meeting

8 October 2020, at 6.30pm

Present:

Cllr J Fanshaw (Chair)
Cllr R Grigg (Vice Chair)
Cllr S Griffiths
Cllr S Thomas
Cllr R Crowley
Cllr K Hatton

Cllr V Driscoll
Cllr C Franks
Cllr A Asbrey
Cllr A Robertson
Cllr E Jenkins

1. Apologies for Absence:

Cllr M Hartrey
Cllr R Williams
Cllr S Kear-Smith

Cllr J Barker
Cllr M Pratt

2. Election of Chairman of the Community Council for the remainder of year 2020/21

Cllr J Fanshaw opened the meeting and invited nominations for his successor as Chairman of Dinas Powys Community Council.

Cllr C Franks formally proposed Cllr R Grigg as Chairman of the Community Council for the remainder of 2020-21. The motion was seconded by Cllr K Hatton and unanimously **APPROVED**

3. Chairman's Declaration of Acceptance of Office

Cllr R Grigg responded that he readily accepts the limited term of office and thanked Cllr J Fanshaw for carrying out his duties with dignity and for the best interests of the Dinas Powys Community.

He duly signed the Declaration of Acceptance of Office.

4. Election of Vice-Chairman of the Community Council

Cllr V Driscoll formally proposed Cllr R Crowley as Vice-Chairman of the Community Council for the remainder of 2020-21. The motion was seconded by Cllr C Franks. There were no other nominations and the proposal was unanimously **APPROVED**.

He duly signed the Declaration of Acceptance of Office

5. Report of the Retiring Chairman

The outgoing chair, Cllr J Fanshaw, said a few words outlining his year in office:

He originally became a Councillor in 2012, wanting to give something back to the community in recognition of the support and kindness he had received after the loss of his wife.

He said...

"When I became a community councillor, it was because of my love for this village and I wanted to do what I could for our community, and when, I finally was honoured to be the Chairman of the Council, and hope that that wish, to do my best for Dinas Powys, was what I have done.

It has been an interesting year. I hope that we have served the interests of the community in supporting the successful campaign to persuade NRW to reconsider the dam; and in supporting the campaign for a Dinas Powys Bypass. I know that this latter issue became passionate at times and meetings did become fraught at times, but I know that the interests of our community were at the heart of it all.

Covid changed everything in March, and I was beginning to think I would be chairman for life! Zoom meetings were interesting and I must thank Bogda and Richard for taking over when my system failed on a couple of occasions!"

He went on to express his thanks to all members of the Community Council for the courtesy and kindness shown to him, and to others, during his time in office.

6. Declarations of Personal and Prejudicial Interests

There were no declarations submitted

7. To Confirm Minutes of previous Annual Meeting held on 9 May 2019

Minutes of the meeting held on 9 May 2019 were taken as read, and on the Motion of Cllr. K Hatton and seconded by Cllr J Fanshaw, it was **RESOLVED** that the Minutes be **APPROVED**

8. Appointment of Members to serve on

a. Committees of Council

It was **AGREED** that Committee structure and Adoption of Nominees remains the same for the coming year.

Each Committee to formalise Chair / Vice-Chair at its first meeting.

Finance & General Purposes Committee

Cllrs V Driscoll, Cllr. K. Hatton, S. Griffiths, A Robertson, E Jenkins, S Thomas, J Fanshaw and R Grigg

Planning Committee

Cllrs R Grigg, R Williams, M Hartrey, S Kear-Smith, C Franks, J Barker, M Pratt, R Crowley.

Halls Committee

Cllrs J Fanshaw, Cllr R Crowley, A Asbrey, S Griffiths, J Barker, K Hatton, S Thomas, M Pratt

COSAC Committee

Cllrs A Robertson, C Franks, R Williams, V Driscoll, E Jenkins, A. Asbrey, M Hartrey, S Kear-Smith

Play Provision

Cllrs J Fanshaw, K Hatton, C Franks

Management Committee

Chairs of each Committee, plus Chair of Council

b. External Boards and Committees

One Voice Wales Training Champion (Officer) - Cllr. S. Griffiths

One Voice Wales - Cllrs E Jenkins, M Pratt.

Community Liaison Committee - Cllr S Griffiths

Murchfield Community Association - Cllrs V Driscoll, A Robertson

Dinas Powys Voluntary Concern - Cllr R Crowley

DPVC Dementia Friendly Steering Group – Cllr R Crowley

Michaelston-le-Pit and Leckwith Liaison - Cllr A Robertson

School Governors

Cllr A Asbrey – Dinas Powys Primary School

Mrs M Hayley (Co-opted) – St Andrews Church in Wales School

Cllr R Grigg – Ysgol Pen-y-Garth

9. Plenary Powers – Re-confirmation

It was **AGREED** that Management Committee and Planning Committee to have Plenary Powers.

10. Chairman's Discretionary Allowance 2020-21

There was a balance of £25.42 in the 2019-20 Chairman's Allowance.

It was **AGREED** that the Allowance for 2020-21 should remain unchanged at £2,060.00

11. Bank Mandate and Signatories

It was agreed that the following councillors will act as bank signatories:

V Driscoll, K Hatton, J Fanshaw and R Crowley

12. Re-Confirmation of Adherence to Code of Conduct

Unanimously **AGREED**

13. Re-Adoption of DPCC Standing Orders and Welsh Language Policy and the DPCC Financial Risk Management Policy

Unanimously **AGREED**

14. Adoption of Financial Regulations 2019

Unanimously **AGREED**

The Full Council (Monthly) Meeting followed the Annual Meeting

Signature: Date: