

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Full Council

Thursday 14 December 2023 - Lee Hall – 7pm

Minutes of Meeting

Register of Members present

Present:

Cllr C Mirza-Davies (Chair)
Cllr S Griffiths
Cllr L Stevens
Cllr J Fanshaw
Cllr K Hatton
Cllr V Driscoll
Cllr M Cowpe

Cllr C Franks
Cllr K Shaw
Cllr M Phillips
Cllr D Evans
Cllr R Grigg
Cllr A Asbrey
Cllr C Asbrey

Apologies

Cllrs M Hartrey & A Cooke,

89. Declaration of Interests

There were no Declarations of Interest

90. To Confirm Minutes of the Full Council Meeting held on 19 October 2023

The Minutes of the Full Council meeting held on Thursday, 16 November 2023 having been previously circulated were taken as read. Cllr D Evans proposed, Cllr K Shaw seconded and it was **RESOLVED** the Minutes be **APPROVED**.

91. Matters Arising from Full Council Minutes held on 16 November 2023

Item 79 (item 71e) County Councillor's Report – Traffic Lights Merrie Harrier

Traffic lights were back in working order, however, VOG Highways attended an RTC on 12/12/23 where a HGV mounted the traffic island and struck the traffic light column. Street Lighting are aware of this incident and works to install a new column are being programmed.

Item 81e – County Councillors Report

Item a) Virgin Media

Cllrs M Phillips and D Evans met with the Virgin Rep in November to discuss residents concerns over current roadworks and lack of notice. Cllr M Cowpe also spoke to the Virgin Rep to see if they could attend a Council Meeting. As yet, no date has been fixed. The Virgin Rep also suggested there might be funds available that could be put towards a Community project
Action: Clerk to invite Virgin Rep to Full Council Meeting in the New Year

Item 81e – County Councillors Report

Item c) Wellbeing Hub Consultation

The turnout was disappointing, with approximately 12-13 residents turning up for the Consultation.

Item 85 – For Information – Update on Dinas Powys Flood Action Group

Email from NRW regarding the proposed silt clearance work in the River Cadoxton was circulated to all members. Chair advised members, she was not able to attend the latest meeting between the Flood Group and Multi Agencies, but will continue to pursue this. A Public Meeting hosted the Flood Group is scheduled for 20 January 2024 in the Lee Hall between 10am and 12 noon. Everyone, including Councillors are welcome to attend.

Item 96 – Staffing Matters – CONFIDENTIAL

As members of the public were expected to attend Members AGREED to bring this item forward in the meeting.

92.To Receive Committee and other Reports

a) COSAC Committee Meeting – 6 December 2023

Cllr A Asbrey provided a brief overview of the Meeting. Cllr K Hatton proposed, Cllr R Grigg seconded and it was **RESOLVED** the Minutes be **APPROVED**.

Christmas Window Competition was judged last Saturday, 9th December by Cllrs A Asbrey, D Evans, K Shaw and M Phillips. The winner by unanimous decision was Shutter Hire.

b) Report from Cllrs on meetings / training attended (verbal)

The Chair, including Cllrs V Driscoll, K Hatton, C Franks, D Evans, M Phillips, S Griffiths and A Asbrey attended a Preferred Strategy Briefing on the Replacement LDP presented by the VoG Staff Wednesday 29th November 23

c) County Councillors' Report – Verbal

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

a) School Budgets

School budgets are in a terrible situation. VOG are waiting to hear back from Welsh Government next week regarding the budget for Local Governments.

Eastern Vale Wellbeing Hub Meeting

Unfortunately Cllr Franks was not able to provide any more information at this moment in time.

Replacement Local Development Plan

The Plan is now in the Public Domain. See Item 94 for further details on up and coming meetings/consultations in the New Year.

Following the County Councillors Report Cllr Mirza-Davies advised members she recently attended two Eastern Vale Well Being Hub Meetings. One was held in the Murchfield CC which Cllrs C Franks and J Fanshaw also attended. The other was an online engagement group made up of representatives from the Community. Cllr M Cowpe also joined this meeting.

93.To consider introducing a Community Council Award Shield

The Chair proposed introducing an Award Shield, to be presented annually to a resident in recognition of their contribution to the community of Dinas Powys.

Members UNANIMOUSLY AGREED to introducing a Community Award Shield, but need to discuss the criteria and finer details for the Award.

Action: Clerk to contact Lavernock and Sully CC

94. For Information – Events relating to the Replacement Local Development Plan

Public Meeting – Parish Hall – Date and time TBC

Cllr V Driscoll advised Members a Public Meeting is to be held in the Parish Hall on Thursday, 4th January 2024 at 7pm. The main idea behind the meeting is to get residents thinking about the Plan. Residents from the Argae Lane will be attending, however the meeting is open to everyone. MP Alun Cairns and SM Andrew RT Davies have been invited. Councillors are welcome to attend. It was suggested Cllrs V Driscoll and C Franks meet and discuss a plan of action for this meeting.

Action: Cllrs V Driscoll and C Franks to liaise

Consultation: Murchfield Community Centre – 15 January 2024 2pm – 6pm

It was suggested that those attending the Public Meeting on 4th January are made aware of the Consultation being held in the Murchfield Community Centre and should be encouraged to attend.

95. Update on Old Library and Committee Room

New floor in Old Library is now complete. Fridges and work top have been installed in the Committee Room. Cllr K Shaw advised her daughter would be happy to provide ideas and inspiration for the Old Library. Maintenance Manager to be kept in the loop.

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

Chair suggested that an Extraordinary Meeting is scheduled to consider how the Community Council proceed in responding to the Plan; in the interim to investigate sourcing a professional consultant and potential cost.

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

a) Hybrid Meetings

Cllr L Stevens queried whether any progress had been made regarding the CC being able to facilitate Hybrid Meetings.

Action: Clerk to meet with Cllrs L Stevens and C Franks

b) Carols Around the Christmas Tree

Cllr J Fanshaw reminded Members that Carols Around the Christmas Tree on the Twyn will take place on Friday 15th December at 6.30pm. Everyone is welcome.

Date of Next Meeting

The next Full Council Meeting will be held on **Thursday, 18 January 2024**

Signature:

Date: