

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Full Council

Minutes of Meeting

Lee Hall, Dinas Powys,
11 April 2019, at 7.00pm

Present:

Cllr S Thomas (Chair)
Cllr J Fanshaw
Cllr A Asbrey
Cllr E Jenkins
Cllr A Robertson
Cllr K Hatton

Cllr J Barker
Cllr C Franks
Cllr R Grigg
Cllr M Hartrey
Cllr R Williams
Cllr M Pratt

127. Apologies for Absence:

Cllr S Griffiths – VOG Meeting
Cllr R Crowley – VOG Meeting

Cllr V Driscoll – VOG Meeting
Cllr S Kear-Smith

128. Declaration of Interests

Cllr A Asbrey declared an interest in matters relating to NRW.

129. Police Update

The Police were unable to provide representation at the Meeting.

130. Confirmation of Minutes

Minutes of the meeting held on **14 March 2019** were taken as read, and on the Motion of Cllr. M Pratt and seconded by Cllr. A Robertson, it was **RESOLVED** that the Minutes be approved as a true record.

131. Matters Arising from Minutes

Item 116 By-Pass Update

VOG are awaiting a response from Welsh Govt regarding funding to enable the completion of stage 2 of the study.

It is anticipated that the study would be completed in the summer.

Item 118, sub-item 108 c) Asset Transfer

4 Councillors attended this session and found it moderately useful.

Item 121 – Local Lettings Policy – St Cyres

Breakdown of category of housing received from UWHA.

Item 126 a) – Chain Barrier around War Memorial

This item to be deferred to COSAC Committee

Item 126 b) – Woodland (Cross Common Rd) Development

Water sitting in the pond has now dissipated.

Item 126 e) – Parking Bays – Highwalls Road

VOG claim ownership of the land. Existing bays were marked in line with regulations at the time.

132. To Authorise and Confirm Payment of Accounts and the Financial Position

Cllr. K Hatton proposed, Cllr. M Hartrey seconded and Council **APPROVED** the Income and Expenditure Schedules for March and Financial Position as at 31 March 2019.

133. To Receive Committee and other Reports

a) Finance & GP Committee Meeting - 19 March 2019

The minutes were taken as read and on the motion of Cllr R Grigg, seconded by Cllr M Hartrey it was **RESOLVED** that the report of the Meeting be accepted.

b) COSAC Committee Meeting – 20 March 2019

The minutes were taken as read and on the motion of Cllr K Hatton, seconded by Cllr J Fanshaw it was **RESOLVED** that the report of the Meeting be accepted.

c) Halls Committee Meeting – 26 March 2019

The minutes were taken as read and on the motion of Cllr R Grigg, seconded by Cllr E Jenkins it was **RESOLVED** that the report of the Meeting be accepted.

134. County Councillors Report

a) Cross Common Bridge

A -6-8 week timeframe for the removal of the bridge was provided by VOG Officers.

b) Pot Holes

VOG Officers have been contacted regarding the state of Cardiff Road and Murch Crescent. Awaiting response.

Clerk to write with fuller list of roads needing immediate attention.

c) Car Parking in VOG

Proposals as submitted to VOG Scrutiny Committee were rejected. The matter is still being considered by VOG. Main points for debate are the areas around town centres, parks and Barry Island.

135. Update on Informal Meeting regarding NRW proposals.

Michaelston-Le-Pit Community Council suggested a joint informal meeting with DPCC to exchange information and views on the NRW proposals. All DPCC Members were invited.

It was the feeling that NRW were not being open and transparent in their deliberations and have appear to have a preferred option that they are pursuing. It seems that alternative, less invasive and environmentally damaging solutions have not been fully considered.

In addition, an open meeting was called and chaired by a resident of MLP to which all residents of MLP and DP were invited via social media. The Woodland Trust attended this meeting.

It appears that there is very little knowledge about the proposed scheme amongst local residents of both communities.

The Woodland Trust have commissioned a hydrological study, the results of which are expected at the end of May. It is proposed that another joint meeting of MLP & DPCC Members is scheduled following the completion of this piece of work.

136. Dinas Powys Open Spaces – VOG Consultation

A face-to-face consultation took place on 1 April at the Murchfield Community Centre. The proposals put forward by VOG for the Murchfield Play Area appear impressive.

The consultation is open until 13 May and invites comment and ideas on other areas of open space in the DP area.

137. Items from the Chairman

- a) Community Asset Transfer – Letter from VOG
VOG agreed to keep DPCC appropriately consulted, or otherwise involved should there be an asset transfer offer that DPCC may be directly involved in.
- b) Review of Electoral Arrangements for the VOG
Invitation to Chair or a representative of DPCC to explain the review process and answer any questions. Chairman will attend.
- c) Visitation by VOG Standards Committee
T & CCs will be visited by a member of the Standards Committee for the purposes of observation and reporting back. Of interest is the manner in which meetings are conducted, specifically in terms of decision making process and conduct.

We will be informed ahead of time when this is likely to be.
- d) Temporary Traffic Lights – Mill Road junction with the Twyn
Lasting for 6 weeks from Easter. Operational between 9.30am and 3.30pm, to enable works to Ty Twyn.
- e) DP Music Festival
Open invitation to all Councillors to come along to the WNO Schools workshop (which DPCC sponsored). 16 May – 10am – Parish Hall

138. Matters Members wish to bring before Council

- a) Early school closures
Recent news that schools in VOG were closing early due to budget pressures raised concerns.

Requested that School Governors to keep an eye on the situation.

Date of Next Meeting

9 May 2019

Signature:	Date:
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