

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Full Council

Minutes of Meeting

Lee Hall, Dinas Powys,
9 January 2020, at 7.00pm

Present:

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

Cllr V Driscoll
Cllr C Franks
Cllr A Robertson
Cllr M Hartrey
Cllr A Asbrey
Cllr R Williams

88. Apologies for Absence:

Cllr M Pratt
Cllr S Kear-Smith

Cllr J Barker

89. Declaration of Interests

There were no Declarations of Interest.

90. To Confirm Minutes of Meeting held on 19 December 2019

Minutes of the meeting held on **19 December 2019** were taken as read, and on the Motion of Cllr. A Robertson and seconded by Cllr. R Crowley, it was **RESOLVED** that the Minutes be approved as a true record.

91. Matters Arising from Minutes

Item 72 c) – Cross Common Development (The Woodlands)

The matter of the inadequately fenced-off sink hole on the estate has been reported to VOG.

Item 72 h) – Carols around the Christmas Tree Successful Event.

Item 83 a) Murch Play Area

Work on the play area is progressing

Item 83 b) Ardwyn Footpath Extension

This has now been completed.

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

Cllr. K Hatton proposed, Cllr. R Williams seconded and Council **APPROVED** the Income and Expenditure Schedules for December.

The Financial Position as at 31 December 2019 was **NOTED**.

93. To Receive Committee and other Reports

There had been no sub-committee meetings since the last Full Council meeting

94. County Councillors Report

VOG Settlement and Budget

Cllr S Griffiths provided an insight into the current position regarding the recent settlement awarded the County Council, which is higher than was expected, with the result that all budget allocations will need to be revised, repeating work already done to an anticipated budget reduction.

95. NRW proposals update

Paul Keeping attended the meeting to provide an update on the hydrology report review and joint statement to be published.

He briefly outlined progress to date highlighting initial concerns with data underpinning NRW's proposals and the resultant independent review of hydrology data commissioned by the Woodland Trust, which threw up interesting findings including:-

- The Ely River was used as a monitoring point for the Cadoxton River and applying a scaling to provide an approximation of the impact of flooding;
- Potential back-up of flood water caused by flow restriction of the redundant Cross Common bridge;
- Climate change factors not relevant to this area;
- Update of any cost-benefit analysis, taking into account the proper classification for a Flood Storage area of the (stated) 10,000 cubic meter storage facility.

As a result, the NRW have been asked jointly by the Woodland Trust and the Campaign group to:-

- Implement natural flood management levels with a review to their effectiveness over the next 5 years;
- Gather real and relevant hydrometric data on the Cadoxton over the next 5 years;
- Publish all evidence used to inform their business case;
- Review the long list of options in the context of WG policies;
- Take into account a full evaluation of the costs and benefits including long term maintenance;

- Undertake a much more detailed Environmental Impact Assessment of any proposals taken forward;
- Evaluate negative impact on function of the Woodland Trust;
- Undertake more comprehensive consultation with the local communities, the campaign group and the Woodland Trust.

A brief Q&A session followed.

DPCC Councillors agreed that it is important that any public consultation is thorough, comprehensive and detailed in which the public are genuinely engaged, with adequate notice.

It was proposed by Cllr K Hatton, seconded by Cllr V Driscoll and **AGREED** by all members that NRW Officer(s) should be asked to attend the next meeting of Full Council to brief DPCC on the Options Appraisal.

96. Urgent Items from the Chairman

There were no urgent items

97. Matters Members wish to bring before Council

a) CRUZ allocated land at St Cyres

A local resident has suggested that part of the 7 acres of land earmarked for community use is being used for housing development.

b) Proposals for CRUZ

Members were asked to consider potential uses for the CRUZ land at St Cyres as the Community Council will need to put proposals forward to VOG for agreement.

c) Scout Hall / Lee Hall boundary

The redevelopment of the Scout Hall is nearing completion and consideration needs to be given to securing the border from the point of view of H&S and trespass.

d) Road Maintenance

(1) Drain covers along Cardiff Road are constantly collapsing – in some cases repeatedly. Whilst VOG are quick to respond and repair, there would appear to be underlying problems which need to be addressed.

(2) Lots of mud gathering in the road and along pavements, compounding with wet leaves and creating a significant slip hazard. It would appear that gully emptying has not been taking place frequently enough.

e) Flooding

It would appear that there is the start of flooding in Longmeadow Drive at its junction with Laburnum Way.

Date of Next Meeting

13 February 2020

Signature:	Date:
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