

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Finance Committee
Minutes of Meeting
Old Library
Monday 16 September 2024, at 6.30 pm

Register of Members Present:

Cllr K Hatton (Chair)	Cllr V Driscoll (Vice Chair)
Cllr C Franks	Cllr J Cowpe
Cllr M Cowpe	Cllr J Fanshaw

43. Apologies for Absence:

Cllrs C Mirza-Davies & Cllr R Grigg

44. Declaration of Interests:

There were no declarations of Interest

45. To Confirm Minutes of meeting held on 22 July 2024

Minutes of the meeting held on 22 July 2024 were taken as read, and on the Motion of Cllr J Cowpe, seconded by Cllr C Franks, it was resolved that the Minutes be **APPROVED** as a true record.

46. To consider Matters Arising from Minutes

Item 35 – To consider quotes for maintenance work on highways Unit Doors
Clerk still seeking third quote for replacement doors

Item 36 – To consider purchasing exhibition panels for the Community Council
Exhibition panels were purchased in August and recently used at the Village Show for displaying children's entries.

Item 37 – To consider purchasing evergreen maple shrubs for the Lee Hall Garden
Still work in progress. Clerk advised Members the Maintenance Manager has made enquiries at a local garden centre for suitable plants and best time to plant.

47. To consider the Cashflow forecast as at 31st August 2024

The Information was **NOTED**

48. To consider the Council's current financial position

The Financial position of the Council as at 31 August 2024 was **NOTED**

49. To consider enhancing the Community Council's website – to be more 'user friendly'

Having previously circulated details of the enhancement and the costs involved (£400), it was **RESOLVED** to proceed with the upgrade
Action: Clerk to follow up

50. To consider quotes for a Heritage Survey of the Parish Hall Roof

Having previously circulated three quotes listed below, Members UNANIMOUSLY AGREED to accept Quote C.

Action: Clerk to follow up

QUOTE A	QUOTE B	QUOTE C
Detailed inspection of the roof coverings, flashings, alleys, gutters	Detailed inspection in and around the property using various visual, photographic and detections aides	Detailed inspection on the roof coverings, Using various visual photographic aides
Testing of accessible internal roof fabric	Inspection of accessible internal roof structure	Inspection of accessible internal roof structure
Including published report	Includes published report	Includes published report
£1095 Plus mileage £118.40	£2024 Plus mileage £139	£900 Mileage £90

51. To consider the purchase and installation of notice boards on the Murch side of Dinas Powys

Having previously circulated proposed locations for notice boards, it was RESOLVED to purchase and install 2 x twin post notice boards for locations, Vale View and Longmeadow Drive.

Action: Clerk to follow through

52. To consider requests for financial support / donations

a) Dickensian Fayre (to cover the cost of Traffic Management and TTRO)

It was **RESOLVED** that: In pursuance of the power conferred by Section 137 of the Local Government Act 1972 (as amended) and being of the opinion that the expenditure satisfies the requirements of that section, a donation of:-

£1500 (+ VAT) to the Rotary Club of Dinas Powys, to cover the cost of the Traffic Management and TTRO for the Dickensian Fayre.

It was **RECOMMENDED** the Community Council support this year's Dickensian Fayre only; request the Rotary Club acknowledge the financial support from the Community Council in any publicity they produce.

It was **AGREED** that notes summarising the discussions at the recent open meetings on the future of the Dickensian meeting should be provided to Full Council. This will provide councillors with details on progress in the future. In addition, whilst it is agreed that Council will not take over the Fayre but continue to support it, to ensure continuing progress, a further meeting to include all interested parties should take place as soon after this year's Fayre as possible. This should determine the future of the Fayre going forward.

It was also **AGREED** that Cllr J Cowpe will initially liaise with Paul Williams (Rotary) regarding the format of the flyer. Then share this with committee members and liaise with Cllr J Fanshaw regarding its production in advance of this year's fayre'

Action: Clerk to contact the Rotary Club with an update; provide Cllr J Cowpe with Paul Williams' contact details

53. Update on Grant Funding application for replacement fence between the cemetery and the allotments

The Chair confirmed the Community Council were successful in its application for a grant from the Vale of Glamorgan Welsh Church Act Fund for a replacement fence in the cemetery to the extent of £3630. The Chair also confirmed the Community council would contribute 25% of the original quote accepted for the works.

54. To receive thanks for previous donations

There were no letters of thanks for previous donations

55. Any Items which the Chairman has decided are urgent

There were no matters the Chairman decided were urgent

56. Other items members would like to bring to the attention of Committee

The Clerk advised members that as Dinas Powys Players has now folded, a 6 month tenancy agreement (until April 2025) will be offered to White Cat Theatre for half of Highways Unit 3. Clerk to advise the theatre company that the rates for the Units are to be reviewed.

Date of Next Meeting – Monday 18 November 2024

Signature Date