

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Full Council

Thursday 19 September 2024 - Lee Hall – 6.30pm

Minutes of Meeting

Register of Members present

Present:

Cllr S Griffiths (Chair)
Cllr L Stevens
Cllr V Driscoll
Cllr D Evans
Cllr Marianne Cowpe
Cllr J Fanshaw
Cllr C Franks

Cllr J Cowpe (Vice Chair)
Cllr R Grigg
Cllr K Hatton
Cllr C Asbrey
Cllr M Phillips

Apologies for absence

Cllr M Hartrey
Cllr Mirza-Davies

Cllr K Shaw
Cllr A Asbrey

49. Declaration of Interests

There were no declarations of Interests

50. To Confirm the Minutes of Full Council held on Thursday 18 July 2024

The Minutes of the Meeting of Full Council held on 18 July 2024 having been previously circulated were taken as read Cllr K Hatton proposed, Cllr M Phillips seconded and it was **RESOLVED** the Minutes be **APPROVED**.

51. Matters Arising from Minutes

There were no Matters Arising from Minutes

52. To authorise and confirm:

a. Payment of Accounts as at - 31 August 2024

Cllr C Franks proposed, Cllr R Grigg seconded and Council **APPROVED** the Payment of Accounts for 31 August 2024

b. Financial Position as at 31 August 2024

The Financial Position was **NOTED**

53. To receive Committee and other reports

a) Halls Committee – 9 July 2024

No Further Comments – Minutes ratified in Full Council held on 18 July 2024

b) COSAC Committee – 11 September 2024

Cllr C Franks provided a brief overview of the Draft Minutes. The main issues included

- Course of Action to cut the grass on the meadow areas of Dinas Powys Common. WANDP are to liaise with the Clerk of any updates regarding this matter.

Cllr R Grigg proposed, seconded by Cllr J Fanshaw and **UNANIMOUSLY AGREED** that Council accepts the report and **APPROVES** the actions contained therein.

c) Finance Committee – 16 September 2024

Cllr K Hatton provided a brief overview of the Draft Minutes.

Cllr R Grigg proposed, seconded by Cllr J Fanshaw and **UNANIMOUSLY AGREED** that Council accepts the recommendations and **APPROVES** the actions contained therein.

d) Planning Committee – 18 September

The draft Planning Minutes were noted

e) Transfer of Assets Committee – Verbal update on Seel Park

No further details. The Chair of the Transfer of Assets Committee advised Members that the Council's appointed Solicitor is yet to receive feedback from the VOG's Legal Department. It was suggested that Cllr C Abrey email Rob Thomas, Chief Executive at VOG, directly regarding this matter.

f) Report from Councillors on meetings/training attended

Cllr J Cowpe	Module	New Councillor Induction
Cllr M Phillips	Module 23	Community Asset Transfer
	Module 10	Chairing Skills
Cllr D Evans	Module 23	Community Asset Transfer
	Module 10	Chairing Skills
	Module 17	Making Efficient Grant Applications
Cllr S Griffiths	Module 17	Making Efficient Grant Applications
Cllr L Stevens	Module 9	Code of Conduct
	Module 5	The Council Meeting
	Module 1	The Council

Cllr L Stevens outlined a number of points of interests in some of the Modules she attended.

- Social Media Guidance for Councillors – to be used for information sharing only
Action: Clerk to prepare social media guidelines. As Cllrs L Stevens and J Cowpe had both raised this issue, to ask them to consider the document and come back with a proposal to a future Full Council meeting
- Training Plan – should focus training on what Councillors have to do for the Community
- Code of Conduct – during the course, it was suggested that all Councillors should complete the Code of Conduct course along with a number of other courses
Action: Clerk to contact Councillors for details
- Hybrid meeting Options – (LGA Local Govt & Elections (Wales) Act). By Law must be made available to Councillors and members of the Public.
Clerk advised they are aware of this legislation and will amend all Agenda templates to reflect this.

Action: Clerk to revise Agendas

Cllr L Stevens also suggested that new Councillors receive an Induction Pack

Action: Cllr L Stevens to Liaise with the Clerk re: Induction Pack

g) County Councillors' Report

Cllr C Franks presented the following to Full Council

i) Wall to the rear of Tesco – Castle Drive

Recently damaged due to a recent traffic accident. Building control has inspected

the damaged wall to the rear of the shops. Councillors have been told that it has been inspected and there is little danger of further collapse. The owner is engaging with their insurance company.

ii New Street Lighting

The paths linking Brookside to St Donat's Close have now been illuminated.

iii Highways Work – Road Excavation

There appears to be a never-ending series of road excavation across Dinas Powys. By and large the contractors have a right to do this work.

Cllr J Fanshaw advised members of another recent road traffic accident near the Bowls Club.

54. Caerleon Road Play Area – Complaint from Resident

Members acknowledged the resident's complaint.

55. To approve the Annual Report for the Financial Year, 1 April 23 – 31 March 24

It was **RESOLVED** to approve the Annual Report for the Financial year, 1 April 23 – 31 March 24.

56. To Approve the following Dinas Powys CC Policies

- a) Equality & Diversity
- b) Dignity at Work
- c) Grievance

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

There were no matters the Chair decided were urgent.

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

- a) Cllr J Fanshaw raised concerns over a property with several dogs; querying whether it is being used as a boarding kennel
Cllr M Cowpe has contacted relevant departments at VOG and is awaiting comments.
- b) The Chair looks forward to seeing everyone at this Civic Event on Sunday 29 September.

c) PLEASE SEE PAGE 2 - FOR CONFIDENTIAL ITEM

59. Date of Next Meeting

The next Full Council Meeting will be held on **Thursday, 17 October 2024**

Signature:

Date: