

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

COSAC Committee

Minutes of Meeting, held in the Murchfield Community Centre
Wednesday, 6 December 2023 at 5.30pm

Register of those Present:

Cllr A Asbrey (Chair)
Cllr D Evans
Cll K Shaw
Cllr C Franks

Cllr M Phillips
Cllr C Asbrey
Cllr V Driscoll
Cllr K Hatton

[As the Chair was detained, the Vice Chair opened the meeting at 5.30pm]

31. Apologies for Absence:

There were no apologies for absence

32. Declaration of Interests

Chair, Cllr A Asbrey declared an interest in item 35 on the Agenda – matters to do with WANDP

33. To Confirm Minutes of Meeting held on 11 October 2023

Minutes of the meeting held on 11 October were taken as read, and on the Motion of Cllr D Evans and seconded by Cllr V Driscoll it was **RESOLVED** that the Minutes be **APPROVED**.

[The Chair and Cllr C Asbrey joined the meeting]

34. Matters Arising from Minutes

Item 38 – Playground Repairs – De Common (verbal)

Action: Clerk to share quote provided by Wicksteeds (the original installers) to replace the damaged equipment, including a diagram of damaged play equipment. Cllr V Driscoll to investigate and alternative source

Item 39. Caerleon Road, Criminal Damage – Action to be decided

A decision was made to go down the Restorative Approach. The Chair is still waiting to receive feedback from South Wales Police

Item 40 – To consider additional Notice Boards (and locations) for the Village

Still work in progress

Item 41 – Review of Benches Policy

Action: It was suggested a working party made up of 4 COSAC members review the benches policy. (Cllrs C Frank, D Evans, M Phillips, K Shaw). Reviewed Policy be presented to COSAC Committee in the New Year

Item 42 – CRUZ site update

Chair of COSAC and Cllr M Phillips met with Peter Ballantyne of Barratts and VOG Project Manager at the CRUZ site on 29 November. The meeting was to confirm that test digs of the site have taken place and been sent to the labs for testing. The aim is to have a Remediation Strategy in place by mid-December i.e. plan of action to 'make good' the site. VOG Project Manager will forward details of the Strategy once it has been signed off.

Item 43 Xmas Trees(s) – Twyn & Murch

17ft tree erected on the Twyn. Xmas tree for the Murch is still in work in progress for 2024. VOG Highways are in support of installing a tree however permission from the landowner is yet to be resolved.

Item 45 – Ash Path

Action: Chair to write to Chief Executive at VOG for an update.

[The Chair Declared an Interest in Item 35. Vice Chair took over for this particular item]

35. To consider WANDP Request to install a hedgerow on the North Boundary of the Scout Field

Having considered WANDP's request to install a hedgerow on the North Boundary of the Scout Field and its exact location, it was **RESOLVED NOT** to grant permission.

Action: Clerk to notify WANDP.

36. To consider Dinas Powys Football Club's request to hold the Annual Junior Football Festival on Dinas Powys Common on Saturday, 8th June 2024

It was unanimously **AGREED** that the Annual Junior Football Festival could be held on Dinas Powys Common on Saturday, 8th June 2024.

Action: Clerk to Contact DP Football Club

37. To Receive Allotments Report / Updates

Allotment Inspection scheduled for 2nd December was cancelled.

38. Any items which the Chairman has decided are urgent

The Xmas Window Competition

The Competition will be judged on Saturday 9th December by The Chair of COSAC, Cllrs K Shaw, M Phillips and D Evans.

39. Items Members would like to bring to the attention of the Committee

There were no items from members

40. Date of Next Meeting – Wednesday 10 January 2024

Signature: Date: