

**CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL**  
**Monthly Meeting of Full Council**



Notice is hereby given of a meeting of Dinas Powys Community Council, which will be held on **Thursday 19 June 2025 at 6.30pm in the Lee Hall**. Members of the Community Council are hereby summoned to attend.

The meeting will also be accessible by remote attendance pursuant to the Local Government Elections (Wales) Act 2021. If you wish to attend remotely, please contact the Clerk for the Meeting ID and Passcode.

**AGENDA**  
**AMENDED**

Apologies for Absence

12. To consider granting Councillor Kay Shaw 6 months dispensation as of this meeting, from attending council meetings in view of the sad loss of a relative and her additional caring responsibilities. To also consider extending dispensation for Cllr Mike Hartrey for an additional six months from the date of expiry of the previous request for dispensation.
13. Declaration of interests
14. To confirm Minutes of the Annual Meeting held on Thursday, 22 May 2025
15. Matters arising from the Minutes of the Annual Meeting
16. To confirm Minutes of Full Council Meeting held on Thursday 22 May 2025
17. Matters arising from Minutes of Full Council
18. To authorise and confirm
  - a. Payment of Accounts – as at 30 May 2025
  - b. Financial Position as at 30 May 2025
19. To receive Committees and other Reports
  - a. Finance & GP Committee 9 June 2025
  - b. Halls Committee – 10 June 2025
  - c. Playscheme Sub Committee – 10 June 2025
  - d. Planning Committee – 18 June 2025
  - e. Report from Cllrs on meetings/training attended
  - f. County Councillors Report
20. Annual Return
  - a) To inform Members of the Internal Auditors visits and findings
  - b) approve the Annual Return for the financial year 2024-25
  - c) To accept the advice of a local accountant to address a minor accounting adjustment required to reconcile the accounts balance in accordance with the end of year bank statements.
21. To approve the Training Plan
22. To approve Future Generations & Well Being Report & Plan
23. To approve the Annual Report
24. Replacement Local Development Plan – update
25. Dickensian Fayre update - update
26. To consider any items which the Chairman has decided are urgent

27. Matters which the Chairman and other Members may wish to bring before Council
28. Date of next meeting – Thursday 17 July 2025

Jeanette Haigh

*Jeanette Haigh*

Clerk, Dinas Powys Community Council