

MINUTES OF THE MEETING MEETING HELD ON
TUESDAY, 4 FEBRUARY 2020
IN THE OLD LIBRARY, PARISH HALL, DINAS POWYS

PRESENT:

Cllr D Jones (Chair), Cllr N Keeping (Vice Chair), Cllr G Marks, , Cllr K Heath, Cllr C Robertson, Cllr B Gaskell, Cllr A Robertson (VOG Council)

69. Apologies for Absence

Cllrs K Oxenham and K Heath

70. Declaration of Interests

There were no declarations of interest

71. To confirm Minutes of the meeting held on 26 November 2019

The Minutes of the Council Meeting held on Tuesday, 26 November 2019, having been previously circulated were UNANIMOUSLY accepted as a true record and were signed by the Chair.

72. Matters arising from the Minutes of the meeting held on 16 April 2019

Item 57 (50 c) Roadworks - Pennyturnpike Road

Work is still on-going but considerably slower than expected. Cllr A Robertson (VOG) had contacted Highways after last November's council meeting regarding the outstanding work. Some progress had been made but has since fallen off.

Action: Cllr A Robertson to contact VOG Highways

73. Planning

Details of Planning Applications recently received are contained in the table below

Date Letter Received	Ref No	Type	Applicant, Location and Description	Decision by VOG
08/01/20	2019/01158	FUL	Lane End, Michaelston Le Pit Road - Variation of Condition 2 & Removal of Condition 5 of Planning Application 2017/00646/FUL	APPROVED 08/01//2020
13/01/2020	2018/00304	FUL	3, The Cottages, Pen y Turnpike Road, Dinas Powys Proposal : New detached dwelling at the side of 3, The Cottages	REFUSED 13/01/2020

74. Finance

- To Approve and confirm the payments of Accounts as at 29 January 2020
Clerk provided Council with an update on income and expenditure for the financial year so far. It was noted that the current expenditure is greater than this year's budget, due to outstanding invoices from the previous financial year 2018-19.

The Accounts as of January 2020 were **UNANIMOUSLY** accepted and signed by the Chair.

- Budget approval 2020-21

Members scrutinised the budget proposals on both income and expenditure predictions. It was noted that the projected spend will have a significant impact on the budget, mainly due to the necessary cost to upgrade the council's website (see Item 75).

The proposed budget for 2020-21 was **UNANIMOUSLY AGREED**

- Precept

In view of the budget agreed for 2020-21, it was **UNANIMOUSLY AGREED** that a precept of 3% above the tax base was agreed, resulting in an increase on the precept of £0.80 pence per household per year.

75. Upgrade to Website – & Logo

By September 2020, the council's website will need to comply with new accessibility requirements under the Equality Act 2010. Three quotes were obtained and compared. It was **UNANIMOUSLY AGREED** to remain with the current web host provider, who have experience of working with small councils. The cost is to be covered by Reserves and split over two financial years (2019-20 and 20-21)

76. Replacement Noticeboard for Leckwith

Over the Christmas period, the notice board in Leckwith was driven into and damaged beyond repair. It was **UNANIMOUSLY AGREED** to replace the board.

77. Appointment of Internal Auditor

It was AGREED that Paul Egan, Clerk to Llandough Community Council, be appointed as the internal auditor.

78. Grounds Maintenance – Invitation for quotes for Gower Common

Clerk to obtain quotes for necessary work.

79. Flood Alleviation Scheme for River Cadoxton – Update

NRW 's draft outline business case will be issued on Tuesday, 11th February 2020. The consultation period for feedback from members of the public on the options considered and thoughts on how they could move forward, ends on Friday, 27th March 2020. NRW representatives will be attending Dinas Powys Community Council's Full Council meeting on Thursday, 13th February 2020. NRW have requested the invitation to attend this meeting is extended to representatives from MLP & Leckwith CC. The local action group, 'Save Dinas Powys Woods & Prevent Homes from Flooding' plan to hold a Public Meeting in the Parish Hall, Dinas Powys on Monday, 24th February. Due to the deadline date for feedback, the next council meeting will be rescheduled to Monday, 23rd March 2020.

80. Correspondence

The Clerk advised members that Barclays Bank are reducing their Business Premium Account rate from 0.2% to 0.1%.

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

The condition of the property Felin Dawel remains to be a concern.

Action: Clerk to make enquiries with relevant department at Vale of Glamorgan Council (Shared Regulatory Services).

82. Any other Business

There was no other business

83. Date of Next meeting

Monday 23 March 2020 – 7pm Old Library, Parish Hall, Dinas Powys

Jeanette Haigh , Clerk to the Council.

Signed: Chairman, Councillor Dewi Jones

Date:

DRAFT