

Michaelston-y-Fedw Community Council

Clerk: Lawrence Russell, The Farmhouse, Home Farm, Cefn Mably, Cardiff CF3 6LP
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Minutes of the meeting held at Michaelston-y-Fedw Village Hall Wednesday 6th April 2016

Members Present:

Councillor Mr G. Davies
Councillor Dr C. Rowlands
Councillor Mr C. Walford
Councillor Mr L. Meringolo
Councillor Mr V. Davies

Ward Councillors Present:

Councillor Mr R. White
Councillor Mr T. Suller

Apologies for absence:

Councillor Mr G. Morgan

04/16/01 – Minutes of the previous meeting

The minutes of the meeting held on the 6th March 2016 were proposed as correct by Councillor Rowlands and seconded by Councillor Walford.

04/16/02 – Matters arising

- 75 Queen's 90th Birthday medals have been ordered. A further 50 will be added to the order for use by Wentlooge Community Council.
- Additional price quotations are still awaited for strengthening the Village Hall grass areas. The work will not go ahead until the lease of the Village Hall has been resolved with Newport Council.

04/16/03 – Police matters

- The monthly police report for April was circulated at the meeting. The detection rate in this ward last month was 15.8%. There has been an increase in crime of 15.8% in the ward, but none was reported in Michaelston-y-Fedw.

04/16/04 – Planning

- Application No 16/0088 – partial discharge of conditions applied to Application No 14/0337 for the solar arrays Fairwater Farm. A letter of objection was sent to Newport Planning. This has not been acknowledged or uploaded to the planning website. Councillors resolved that a formal complaint should be made to the Head of Newport Planning concerning the conduct of the planning officer involved.
- It has been confirmed that Newport Council will no longer provide paper copies of planning applications for consultation. The Community Council will aim to view plans using the village hall's PC projector, but a laptop will be needed. It was also agreed that council documents should not be held on the clerk's own laptop. The clerk will investigate the price of a laptop suitable for Community Council business.
- Application 16/0221 – change of use from dwelling to dwelling and nursery at 1 New Park Cottages, Penylan Road. The council has no objection to this application.

04/16/05 – Roads, Hedges, Verges & Bridges

- Water running down Began Road hill remains a problem. Councillor Meringolo will speak again to the proprietors of Cefn Mably Farm Park who have previously promised to resolve this.
- Wild flower seed packs have been received from Grow Wild. A working party will meet to make use of these.

04/16/06 – Correspondence

- Plans and supporting documentation have been received concerning the M4 Corridor around Newport. Councillor V. Davies will make these available to the public in the Cefn Mably Arms.
- Councillors are required to adopt the new Model Code of Conduct and to publish an updated Register of Interests before the 27th July 2016. This will be done at the Annual Meeting in May.
- We have received the new Welsh Government Community Asset Transfer Best Practice Guide, which relates to the transfer of assets & property from Unitary Authorities to local communities. This will be circulated to councillors involved in the village hall lease discussions.

04/16/07 – Finance

- Signatures and account names have now been changed as requested last September. Forms will be submitted to request on-line access to the account.
- Draft accounts for 2015-16 were received. These will now be sent for audit.
- The following cheques were written:
 - Cheque No 452 - £14.58 for postage stamps
 - Cheque No 453 - £55 clerk's wages

04/16/08 – Meeting Reports

- The May meeting will incorporate the council's Annual Meeting when the new Chair will be elected.

The meeting concluded at 8.50pm.