

# *Michaelston-y-Fedw Community Council*

## **Minutes of the meeting held at Michaelston-y-Fedw Village Hall Wednesday 5<sup>th</sup> April 2017**

### **Members Present:**

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

### **Ward Councillors Present:**

Ward Councillor Mr R. White  
Ward Councillor Mr T. Suller

### **Apologies for absence:**

Councillor Mr G. Morgan

### **04/17/01 – Minutes of the previous meetings**

- The minutes of the 1<sup>st</sup> March meeting were proposed as correct by Councillor Rowlands and seconded by Councillor Walford.
- Councillor V. Davies pointed out that he had given his apologies for the meeting but they were not recorded in the minutes.

### **04/17/02 – Matters arising**

- Councillor Walford is liaising with Mr C Edwards regarding strengthening the grass areas of the Village Hall car park.
- CCTV has been installed, configured and paid for. The system will be registered under the Data Protection Act; Councillor G. Davies will act as system controller for that purpose.
- Regarding the condition of trees at Bridge Terrace, Newport City Homes have said that they will be carrying out a survey and will take remedial action if necessary.
- The remains of last year's wild flowers opposite Began Road junction have now been sprayed off.

### **04/17/03 – Police matters**

- The monthly police report for March was circulated at the meeting. There were two burglaries and an attempted vehicle break-in reported in Michaelston-y-Fedw.

### **04/17/04 – Planning**

- Councillors Rowlands, G. Davies and Walford attended a public meeting about the proposed waste transfer station at Pentrepoeth Road. There was strong feeling against the proposal and Michaelston-y-Fedw Community Council has registered an objection to the scheme.

### **04/17/05 – Correspondence**

- One copy of The Good Councillor Guide has been received; the council must print any additional copies needed at its own expense.
- A list of One Voice Wales training modules for councillors has been received – this will be useful for new councillors from May 2017.

### **04/17/06 – Finance**

- Newport Council has confirmed that the expected Precept and Concurrent grant will be paid.
- The 2016-17 accounts have now been closed. An income / expenditure statement was circulated at the meeting.
- Because of difficulties in using the free software on the council's laptop, councillors agreed to purchase a copy of Microsoft Office.

#### **04/17/08 – Other Business**

- Because of local council elections on the 4<sup>th</sup> May, it was agreed to postpone the next meeting from the 3<sup>rd</sup> to the 10<sup>th</sup> May.
- Councillor Rowlands is now standing down from the council and will be unable to attend the next meeting. He thanked everyone for their support during his time with the council. Councillor G. Davies thanked Councillor Rowlands for all his work for the council.