

Michaelstone-Y-Fedw Community Council

Clerk Catherine Sainsbury – Graig View, Michaelstone Y Fedw
Cardiff, CF3 6XT

Phone: 01633 680921

Minutes of the meeting held at Michaelstone-Y-Fedw village hall on
Wednesday 3rd January, 2007

Members Present

Councillor Dr C Rowlands, Chairman
Councillor Mr L Meringolo
Councillor Mr D Philips

Apologies for absence

Councillor Mrs C Dixon, Vice Chair
Councillor Mr C Walford
Councillor Mr W Pursey
Councillor Mr G Davies
Councillor Mr S Tyler
Councillor Mrs A Huckle

Agenda Item and Comments

01/07/01 – Minutes of the previous meeting.

The minutes of the previous meeting held on Wednesday December 6th 2006 were read and accepted as a true record. This was proposed by Cllr. Meringolo and seconded by Cllr. Phillips.

01/07/02 – Police Matters

Cllr. Meringolo noted that travellers in a large lorry had been going through the village asking for scrap, people should be alerted.

01/07/03 – Matters Arising

Children's Leisure Area

This item carried forward from the last meeting. It was agreed in principal to spend £2000.00 on the Children's Leisure Area.

Action: Councillors Dixon and Huckle to undertake a costing exercise and Cllr. Davies to speak to John Winter regarding contacting a carpenter.

Michaelstone Bridge

This matter is ongoing and to be discussed at the next meeting.

Action: Cllr. Rowlands to ring Caerphilly Council as they are the repairing authority, Newport Council are in agreement with the traffic calming.

Signs

This matter is still ongoing.

Action: Cllr. Tyler to arrange collection of signs.

Liaison Meetings

This item to be discussed at the next meeting, volunteers needed to attend these meetings.

Tree Planting

To be discussed at the next meeting, Cllr. Rowlands suggested the Community Council explore getting a grant to plant trees in public areas in the village.

Letter Re: Ruperra Development

Cllr. Davies had received a copy of a private letter objecting to the Ruperra development. Cllr. Rowlands stated that the Community Council have communicated their response regarding this issue to Newport Council who have forwarded it to Caerphilly Borough Council. Therefore the letter need only be filed for reference.

01/07/04 – Planning

No planning applications were received.

01/07/05 – Correspondence

A document from the Welsh Assembly Government was received regarding the M4 motorway – Pentwyn Trunking Scheme 2006 and the Coryton Widening Order 2006.

Action: Cllr. Rowlands to read for information. This document is available to read by prior arrangement with the Clerk, tel: 01633 680921

01/07/06 – Finance Matters

Several cheques were written regarding the following:

Post Box

£65.89 to Mark Sainsbury for purchasing the post box, cheque number 000227

Clerk's Salary

£50.00 Cheque number 000228

RBL Poppy Appeal

£16.50 donation to purchase wreath, cheque number 000229

01/07/07 – Chairman’s Business

Mill Corner

No response has been received from Newport Council as to the progress at Mill Corner.

Action: Cllr. Rowlands to contact George Richards, the Highways Inspector at Newport Council.

Traffic Calming

There has been no further development on this matter.

Action: Clerk to email Cllr. Pursey regarding any progress on this issue.

Litter Picking

Cllr. Rowlands suggested that the Community Council organise another litter picking day in the spring. Last years was very successful and could be combined as a social event with a Bar B Q afterwards.

Action: To be discussed at the next meeting.

There being no further business the meeting concluded at 8.25pm. The next meeting is to be held on Wednesday, February 7th 2007 at the Village Hall, Michaelstone-Y-Fedw.

Addendum

The Clerk presented the Annual Return for the year ending March 2006. The Statement of Assurance was approved by the Council.