

Michaelston-Y-Fedw Community Council

Clerk Claire Dixon – 8, Druidstone House, Druidstone Road, Cardiff, CF3 6XF

Phone: 01633 680506

Minutes of the meeting held at Michaelston-Y-Fedw village hall on Wednesday 7th July, 2004.

Members Present

Councillor Dr C C Rowlands
Councillor Mrs T Clifford
Councillor Mr G Davies
Councillor Mr C Walford
Councillor Mr D Philips
Clerk Mrs C Dixon
PC Neesam

Apologies for absence

Councillor Mrs A Huckle
Councillor Mr S Tyler

Members of the Public Present

None

Agenda Item and Comments

03/21/253 – Election Results

<u>Candidate Elected</u>	<u>Number of Votes</u>
Thelma Clifford	70
Gareth Davies	85
Alison Huckle	71
David Philips	75
Christopher Rowlands	73
Stephen Tyler	71
Christopher Walford	69

Total of ballot papers rejected (because of voting for more candidates than the voter was entitled to) 4

A vote for the following occurred and the new representatives are as follows:

Designation	Councillor
Chairman	Chris Walford
Vice-Chair	Thelma Clifford
Designation	Councillor

Village Hall Committee
Minority Rep. For Marshfield School
Health Forum
Planning

Gareth Davies
Thelma Clifford
All Councillors

The new Chairman thanked the out-going Chairman for all of his hard work. This was endorsed by the rest of the Council.

03/21/254– Minutes of the Previous Meeting

The minutes of the previous meeting held on Wednesday June 2nd 2004 were read and accepted as a true record. This was proposed by Cllr. Walford and seconded by Cllr. Rowlands.

03/21/255 – Matters Arising

Litter Bin – New Conservative Councillors to be approached about the procurement of a bin from Newport Council (Conservative Cllrs. Percy and Morgan).

Roads, Hedges & Verges – Clerk has written to Baptist Union about the upkeep of the Tirzah graveyard and awaits response.

Michaelston Bridge – The Chairman will arrange a convenient date between Councillors and Bridge Engineer.

Drains – The problems with the blocked drain at Mill Corner, and the collapsing drain near Druidstone House will now have to be passed on to Cllrs. Percy and Morganto be dealt with.

Signposts – The Chairman, Cllr. Chris Walford, is to form a sub-committee who will be responsible for deciding the positioning of the signs. A final decision will be reported to the September AGM.

Finance – The Audited accounts were submitted for 2002/03, the Clerk has been trying to speak with the Audit Commission to find out when the notice for inspection needs to go up. Also, Jennifer Richardson will be asked to finalise accounts for 2003/04 and submit for AGM.

Community Bench – The chippings have now been placed underneath the bench, although it still awaits varnishing. It was suggested that the Community Notice Boards could be varnished at the same time.

03/21/256 Police & Neighbourhood Watch Matters

Nothing of great significance has been reported in the area to the Police. An extra officer has already been assigned to Pil. PC Neesam hopes to be our full time Ward Manager in the next couple of months.

03/21/257 Planning

Two planning applications were received:

CONEX: 04/0857 – Construction of Noise Attenuation Bund. Land at Five Oaks, Michaelston-y-Fedw

DECISION: Rejected

CONEX: 04/1011 – Erection of two storey tower link extension, installation of dormer windows and erection of porch and conservatory.

DECISION: Passed without objection

Action: Clerk to write to Council.

03/21/258 Roads – Hedges – Verges and Bridges

All letters sent to various departments in the last year raising road and bridge problems in the area have met with complete silence. MYF Council has decided to pass all of the correspondence on to our newly elected Conservative Cllrs Bill Pursey and Bill Morgan for their intervention. It is hoped that they will be able to gain the appropriate responses on our behalf.

Action: Clerk to make contact with Cllrs. Pursey and Morgan and invite them to next meeting.

03/21/259 Correspondence

Liaison Meeting with Community Councils – Thursday July 22nd. As Brian Kemp, Head of Engineering and Construction attends, it was hoped that a MYF Councillor would be available to ask why his department was failing to respond to our correspondence on the state of local roads.

Action: Clerk to forward agenda and previous minutes for this meeting to all Councillors.

Books – Clerk had received a leaflet advertising Parish Cllr's Guide & Council Clerk's Guide. It was approved that they should be purchased.

Action: Clerk to approach One Voice Wales to purchase

03/21/260 Finance Matters

Cheque No: 165 - £125 – Small Office Solutions. Payment for undertaking an internal audit, and producing a report for the Audit Commission.

Cheque No: 166 – One Voice Wales. £24. Membership fee for 2004/5.

Cheque No: 167 - £48. Clerks salary.

Action: The yearly financial report for 2003/04 will be prepared by Jennifer Richardson, and presented to the Council at the AGM on September 1st, 2004.

03/121/261 Meetings Reports

Marshfield School Governors Meeting – The proposal for boundary changes has not been ratified by the newly elected Newport Council. Cllrs. Huckle, Davies and Rowlands who are on the Board of Governors at Marshfield will keep MYF Council informed of any news.

03/21/262 Chairman's Business

It was proposed that Cllr. Tony Boswell should be sent a 'Thank you' letter for his services to the community.

Action: Clerk to arrange

There being no further business the meeting concluded at 9.25 pm. The next meeting is to be held on WEDNESDAY 1ST SEPTEMBER, 2004. THIS WILL BE THE AGM MEETING at the Village Hall, Michaelston-Y-Fedw.