

Michaelston-y-Fedw Community Council

Minutes of the meeting held at Michaelston-y-Fedw Village Hall Wednesday 10th May 2017

Members Present:

Councillor Mr G. Davies
Councillor Mr C. Walford
Councillor Mr L. Meringolo
Councillor Mr G. Morgan
Councillor Mr. N. Hallett
Councillor Mrs. J. Taylor
Councillor Mr. D. Schofield

Ward Councillors Present:

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

2017 Annual General Meeting

Election of Officers for 2016-17

- **Chair:** Councillor Davies was elected unopposed
- **Vice Chair:** Councillor Walford was elected unopposed
- **Planning Sub-Committee:** It was agreed that any three councillors can form a quorum for decisions on planning applications.

Agreement of Council Budget: The meeting formally agreed the 2017-18 budget.

Code of Conduct: The meeting formally adopted the Model Code of Conduct. Members completed and signed individual commitments to abide by the Code of Conduct.

Standing Orders: The meeting formally adopted the Model Standing Orders.

Financial Regulations: The meeting formally adopted the Model Financial Regulations.

Register of Interests: Members will complete their individual entries for the Register of Interests before the June meeting.

May 2017 Monthly Meeting

05/17/01 – Minutes of the previous meetings

- The minutes of the 1st March meeting were proposed as correct by Councillor Walford and seconded by Councillor Davies.

05/17/02 – Matters arising

- Councillor Walford is liaising with Mr C Edwards regarding strengthening the grass areas of the Village Hall car park. The cost is likely to be around £2k. A written quotation is awaited.
- CCTV has been registered under the Data Protection Act; The Clerk will arrange for a direct debit payment to be set up. Councillor Schofield will prepare a user-guide for the system.

05/17/03 – Police matters

- The monthly police report for May was circulated at the meeting. There were three reports of fly-tipping, one theft of gates and one dumped caravan.

05/17/04 – Planning

- Application 17/0327 - conversion of a barn at Ty Hir Farm to a dwelling. The council supports this application.

05/17/05 Roads & Rights of Way

- It has been reported that “public footpath” signs near Ty Hir Farm have been removed. The Clerk will contact Newport Council’s Rights Of Way office.

05/17/06 – Correspondence

- A list of One Voice Wales training modules for councillors has been received. The Clerk will circulate this to the new councillors.
- Membership of One Voice Wales has been confirmed.
- It is reported that ownership of the Michaelston Solar has now reverted to Eco Energy World, the company that originally promised £87k to the Community Council. Councillor Schofield has prepared a draft letter to Michaelston Solar asking them to honour that pledge. Councillors discussed the matter and agreed that the letter should be sent.

05/17/07 – Finance

- Because of the retirement of Councillors Rowlands and Huckle, the Clerk is now the only person authorised to sign cheques or carry out bank transactions. It was agreed that at least three councillors should be authorised to sign. The Clerk will obtain the necessary forms.

05/17/08 – Other Business

- Councillor Davies expressed concern that the council may not be communicating well enough with people in the area. Better use should be made of the M-Y-F website. Members will consider whether a flyer could be delivered to all households.

The meeting closed at 9pm.