

Michaelston-y-Fedw Community Council

Minutes of the meeting held at Michaelston-y-Fedw Village Hall Wednesday 1st November 2017

Members Present:

Councillor Mr G. Davies
Councillor Mr. D. Schofield
Councillor Mrs. J. Taylor
Councillor Mr. L. Meringolo
Councillor Mr. G. Morgan
City Councillor Mr. R. White

Apologies for absence

Councillor Mr C. Walford
Councillor Mr. N. Hallett
City Councillor Mr. T. Suller

11/17/01 – Minutes of the previous meeting

- The minutes of the 4th October meeting were proposed as correct by Councillor Schofield and seconded by Councillor Davies.

11/17/02 – Matters arising

- Village Hall car park – surfacing of the grass area is to be deferred pending the installation of a power cable and optical fibre to the MyFi cabinet.
- Fairwater Solar Farm – still no reply received from the solar farm's solicitors. As they seem to be ignoring emails, the Clerk will send a letter by post.
- Road signs & markings – Newport Council Streetscene have acknowledged the requests for work. The Clerk will chase progress on these.

11/17/03 – Police matters

- The October police report hasn't yet been received. It will be circulated to councillors when available.

11/17/04 – Planning

- No applications received

11/17/05 Roads & Rights of Way

- No issues other than those already in hand.

11/17/06 – Correspondence

- A Complaint Resolution Protocol has been received from One Voice Wales. Councillors agreed to adopt this protocol.
- Welsh Government has published a note advising of the themes for the next external audit. These will be "Effectiveness of the Internal Audit" and "Acceptable Use Of Reserves". These will be agenda items for the next council meeting.
- Cardiff Conservation Volunteers are offering their services for footpath clearing, etc. Their details will be kept on file – they may be able to help with clearing Himalayan Balsam next summer.
- The Remembrance Sunday Service is to be held at the church on the 12th November. Councillor Taylor will attend to lay the wreath on behalf of the council.

11/17/07 – Finance

- In response to our query, other community councils appear to be paying slightly more than we are for internal audit. They haven't revealed details of their external audit

fees, but there are numerous complaints about the conduct of BDO LLP who are appointed as auditors by Welsh Government.

11/17/08 Communications

- The first edition of the Community Council Newsletter seems to have been well received. A form to request inclusion in the circulation list will be added to the council web page.

The meeting closed at 8.30pm