Michaelston-y-Fedw Community Council

Minutes of the meeting held at Michaelston-y-Fedw Village Hall Wednesday September 4th 2019

Members Present:

Councillor Mr G. Davies Councillor Mr. D. Schofield Councillor Mr C. Walford Councillor Mrs. J. Taylor Councillor Mr. N. Hallett Councillor Mr. G. Morgan City Councillor Mr. R. White

Apologies for Absence:

Councillor Mr. L. Meringolo City Councillor Mr. T. Suller

9/19/01 – Minutes of the previous meeting

 The minutes of the July meeting were proposed as correct by Councillor Davies and seconded by Councillor Schofield.

9/19/02 – Matters arising

- Installation of the "Welcome to Michaelston-y-Fedw" signs scheduled for Tuesday 10th September
- Material to reinforce the grass in the car park ongoing.
- At the June 2019 meeting councillors agreed to meet the cost of repairs to a machine owned by Councillor Walford that had been damaged during clearance of the churchyard. Councillor Walford reported that the repairs cost more than £600 but he will not be claiming for the damage because he has been told that he "has earned plenty of money" for his work on the Myfi project. [The Myfi project is not funded by the community council]. Councillor Walford was thanked for his generosity in not claiming for the repairs.

9/19/03 - Police matters

- The police monthly report was circulated. There have been several incidents of horses roaming loose on the roads. The Clerk will write to the owner of the horses asking them to keep the animals properly confined.
- A recent request for help from the police revealed that the CCTV isn't recording properly. The installers will be asked to rectify the problem.
- It was noted that additional CPSOs have been employed their contact details will be added to the community website.

9/19/04 - Planning

• No planning applications have been received.

9/19/05 Roads & Rights of Way

• The current road resurfacing programme does not include Began Road hill, which has by far the worst surface in the area. The Clerk will ask Newport CC what their plans are for this road, and request that the road markings at the top and bottom of the hill are reinstated as part of the current works.

9/19/06 - Correspondence

• None.

9/19/07 - Finance

• The income & expenditure report was reviewed against the budget. There is currently an underspend, but this is not a matter for concern as many payments are made

near the end of the financial year and our income will be reduced next year because of the withdrawal of the concurrent grant from Newport Council.

- Insurance is due for renewal by the 12th September. This is year 2 of a 3-year fixed price deal. Payment of the premium was approved.
- Materials for strengthening the grass in the car park will now be ordered, as agreed at the June 2019 meeting.

9/19/08 – Chairman's Business

- The clean-up of the churchyard is planned to be completed on Saturday 28th September. A community litter-pick is scheduled for the same day. Newport Council will be requested to provide bags and to remove the collected litter.
- A defibrillator training session will be held on Wednesday 25th September.

9/19/10 – Date of next meeting

• The next meeting will be on Wednesday 2nd October.