

## Michaelston-Y-Fedw Community Council

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

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Minutes of the meeting held at Michaelston-Y-Fedw village hall on  
Wednesday 2<sup>nd</sup> December, 2009.

### **Members Present**

Councillor Dr C Rowlands, Chairman  
Councillor Mr L Meringolo  
Councillor Mr C Walford  
Councillor Mr G Davies  
Councillor Mr D Philips  
Councillor Mrs A Huckle

### **Marshfield Ward Councillors**

### **Apologies for absence**

Councillor Mr R White  
Councillor Mr T Suller  
Councillor Mr G Holtam  
Councillor Mrs C Dixon, Vice Chair

Also present PC Walters and Community Support Officer Kim Weare.

## **Agenda Item and Comments**

### **12/09/01 – Minutes of the previous meeting.**

The minutes of the previous meeting held on Wednesday 4<sup>th</sup> November 2009 were read and accepted as a true record. This was proposed by Cllr. Walford and seconded by Cllr. Davis.

### **12/09/02 – Police Matters**

PC Walters informed the Community Council that there was very little to report although there has been a spate of shed and garage break-in's. Preventative measures should be taken and people should be aware. Mountain bike thefts have gone up and Cllr. Walford reported that he had an attempted theft of a quad bike from his shed.

### **12/09/03 – Matters Arising**

#### **Access to Village Hall**

This matter is still ongoing. Cllr. Huckle had written to Newport City Council and was awaiting a response.

**Action: Cllr Huckle to forward the letter to the Clerk to chase a response.**

### **12/09/04 – Planning**

#### **CONEX/09/0882 Proposed Golf Course, Fairwater Farm**

In response to the Community Council's letter a response was received informing us that our comments have been passed onto the Planning Committee for the matters raised to be addressed by the applicant.

### **12/09/05 – Roads, Hedges, Verges and Bridges**

Cllr. Rowlands reported that he had spoken to the bridge engineer again and was informed that a survey and an underwater survey had been carried out which resulted in the need for a more structural investigation. Therefore the matter of the bridge is still ongoing.

### **12/09/06 – Correspondence**

#### **Liaison Meeting**

Information and agenda for the next meeting on the 10<sup>th</sup> December.

#### **Marshfield Primary School**

A thank you letter for the funding support for the Learning Pod Project.

#### **Newport Voluntary Sector Forum**

A letter inviting the Community Council to attend the next meeting.

#### **Welsh Assembly Government**

Proposed guidance for the Wales programme for improvement for the fire and rescue authorities in Wales.

## **12/09/07 – Finance Matters**

The following cheques were written:

### **Tirzah Grass Cutting**

£40.00 cheque no.000295 paid to Rhian Lewis-James

### **Clerk's Wages**

£50.00 cheque no. 000296.

### **Mazars**

£57.50 cheque no. 000297 for External Audit.

## **12/09/08 – Meeting Reports**

Cllr. Huckle had attended a governors meeting, Marshfield School are having a group of European teachers visiting for a project by the British Council. She will report back on this project at the next meeting.

Also, at Bassaleg School there are plans for a wind turbine to be built in the school grounds, they have a grant but will need more funds and may write to the Community Council for a donation.

## **12/09/09 – Chairman's Business**

The Chairman had no further business to discuss.

**There being no further business the meeting concluded at 8.15pm. The next meeting is to be held on Wednesday, 6<sup>th</sup> January 2010 at the Village Hall, Michaelston-Y-Fedw.**