# Michaelston-Y-Fedw Community Council

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

Phone: 01633 680921

Minutes of the meeting held at the Village Hall, Michaelston Y Fedw on Wednesday 4<sup>th</sup> July 2012.

## **Members Present**

Councillor Mr V Davies Councillor Dr C Rowlands Councillor Mr G Davies Councillor Mr C Walford

## **Marshfield Ward Councillors**

Councillor Mr R White Councillor Mr T Suller

## Apologies for absence

Councillor Mr J Sainsbury Councillor Mr L Meringolo Councillor Mrs A Huckle

## Agenda Item and Comments

## 07/12/01 – Minutes of the previous meeting.

The minutes of the previous meeting held on Wednesday June 6<sup>th</sup> 2012 were proposed by Cllr. and seconded by Cllr.

### **07/12/02 – Police Matters**

There were no police matters to report.

## 07/12/03 - Matters Arising

### **Tirzah Baptist Chapel**

The work has been started with the probation team having been three times and made very good progress.

## 07/12/04 - Planning

CONEX/12/0599

PROPOSAL: ERECTION OF REAR CONSERVATORY WITH

**SOLID ROOF** 

SITE: BRIDGE COTTAGE PENTRE-POETH ROAD

Cllr. Davies left the room while the application was discussed, there were no objections.

### **Application – Druidstone Road**

This application has now been withdrawn.

## 07/12/05 - Roads, Hedges, Verges and Bridges

Cllr. Davies confirmed that Newport City Council had been out and working on the gullies, digging them out and diverting blocked gullies. There are still a few left to do but progress is being made.

Action: Clerk to pass on the Councillor's thanks for the work.

## 07/12/06 - Correspondence

### **Newport City Council**

Minutes of the last Council meeting.

### **Bassaleg School**

A letter from the school regarding a sporting event in conjunction with Cardiff Metropolitan University that requires sponsorship.

It was agreed that a donation would be given of £12 per child in the Village attending the school, giving a total of £144.00

#### **One Voice Wales**

Details of the AGM in October.

### 07/12/07 - Finance Matters

The following cheques were written:

### Jubilee BBQ

£115.98 payment to Cllr. Rowlands for sausages and rolls, cheque no:000356 £57.87 payment to Julie Taylor for craft supplies etc, cheque no:000357 £112.86 payment to Cllr. Sainsbury for drinks, cheque no:000358 £11.48 payment to Chris Ando for cutlery, cheque no:000359

#### Clerk's Wages

£55.00 payment for July, cheque no:000360

### **Bassaleg School**

£144.00 donation to the school, cheque no:000361

## 07/12/08 - Meeting Reports

Cllr. Davies attended the Liaison meeting where the Community Infrastructure Levy, SIL, was discussed. There is to be a change on emphasis, any S106 money can now be spent on site. Any instances where this is not applicable the money will go towards infrastructure improvements, it could be roads, sewerage etc not just education or leisure. Also, if there is no demand for improvements in the ward then the money can be spent in neighbouring wards.

The Code of Conduct Training sessions were also discussed. It was agreed that all Councillors would benefit from this.

Action: Clerk to email dates to Marshfield Community Council to arrange joint training.

## 07/12/09 - Chairman's Business

Cllr. V Davies spoke to Karen Meakin with regards to having an agricultural show after the success of the St Mellons show. Karen has agreed to come to the next meeting to chat about the possibilities.

Action: Cllr. V Davies to speak to Karen Meakin.

#### **Street Furniture**

Cllr. V Davies reported that the street signs in the village are in a very poor state of repair to Newport Council. The problem has been logged although it will be another 3-4 weeks before they signs are surveyed. They will notify Cllr V Davies of the out come.

Cllr. Davies has been in touch with a specialist with regard to restoring the finger posts. Once he has sent photographs of the current state they are in then a quote can be given.

Cllr. Davies also noted that he had reported a problem with the street lights being too bright for a countryside setting, the problem has not been resolved.

Action: Cllr. V Davies to report the damaged signs to Streetscene

Cllr Davies to obtain quotes for the restoration of the fingerpost sign and forward correspondence regarding streetlights to Clerk to chase up.

There being no further business the meeting concluded at 8.15pm. The next meeting is to be held on Wednesday, September 5<sup>th</sup> 2011 at the Village Hall, Michaelston-Y-Fedw.