

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 1st July 2015.

Members Present

Councillor Mr G Davies
Councillor Dr C Rowlands
Councillor Mr V Davies
Councillor Mrs A Huckle
Councillor Mr L Meringolo
Councillor Mr G Morgan

Ward Councillors

Councillor Mr R White
Councillor Mr T Suller

Apologies

Councillor Mr C Walford

Also present Mr Lawrence Russel

Agenda Item and Comments

Before the meeting started Jeanette Reis and Neil Wollard from Tidal Lagoon Power gave a presentation for a possible Tidal Lagoon in Cardiff and Newport. It was a very informative presentation with many Councillors asking questions, a short film was shown based on the Swansea development. A follow up meeting is scheduled for early next year.

07/15/01 – Minutes of the previous meeting.

The minutes of the previous meeting held on Wednesday June 3rd 2015 were proposed by Cllr. V. Davies and seconded by Cllr. Huckle.

07/15/02 – Police Matters

The monthly ward report was received with one shed broken into in Michaelston Y Fedw. No Councillors had any issues to discuss.

07/15/03 – Matters Arising

Cllr. Walford has drafted a letter concerning the renaming of Penylan.

Action: Clerk to send the letter to the Gazetteer once forwarded from Cllr. Walford.

07/15/04 – Planning

CONEX/15/0553

**PROPOSAL: RETENTION OF AGRICULTURAL ACCESS AND
EXTENSION OF EXISTING ON SITE
AGRICULTURAL TRACK**

SITE: CLEARWELL FARM, PENTREPOETH ROAD

After a discussion it was agreed that the only contentious issue regarding this application would be the possible affects on residents living further down this track, as it is their access road. There could also be issues over the maintenance of the track.

Action: Clerk to inform the Planning department of these issues.

CONEX/15/0707

**PROPOSAL: RETENTION OF BIRD AND ANIMAL
SANCTUARY**

**SITE: OLLI WOOD FARM, COAL PIT LANE,
CASTLETON CF3 6WQ**

Councillors were surprised at the size and scale of this application. The main concern was regarding parking. There have already been cars pulling up outside the entrance and parking up on the small stretch of pavement. There does not appear to be any provision for parking on the application. It was agreed that a site visit was needed before a response was put to Newport Planning Department.

Action: Cllr. Davies to arrange the site visit.

Planning Update

Fairwater Farm – this application is proceeding and is to go before the Planning Committee in August. If Newport agree to the application then it is highly likely that Cardiff will also give its approval.

Clearwell Farm – Planning Officer, Jacquie King, has now received a report from the Environmental Health Officer stating that there are major concerns over the accuracy of the noise assessment. The Officer recommends that the noise levels are investigated by an independent assessor. It was also noted that several letters of objection are missing from the Council website.

Action: Clerk to email Jacquie King to raise these points.

07/15/05 – Roads, Hedges, Verges and Bridges

Cefn Llwyd Bridge is still waiting to be repaired – Cllr. Rowlands is still waiting to speak to the Bridge Engineer. It is now 12 months since the initial damage was caused to the Bridge.

Cllr. Meringolo reported that he has spoken to Rhys Edwards regarding the water running down the road. Mr Edwards agreed to look at the problem and rectify it.

Cllr. V. Davies raised the ongoing problem of the Street Furniture through the village. There was a discussion on possibly buying new signs to replace the old ones. The Council would need to liaise with Streetscene before going ahead with this project.

Action: Cllr. V. Davies to take photos of the existing signs and contact Streetscene.

07/15/06 – Correspondence

Ombudsman

A copy of the Annual Report 2014/15.

The Pensions Regulator

A letter regarding new employment laws concerning Pensions.

Wales and West Utilities

A letter informing the Council of gas replacement works to be carried out in Bassaleg, Rhiwderin and Pentrepoeth. Information and updates are available at www.wwutilities.co.uk

07/15/07 – Finance Matters

The following cheques were written:

Clerk's Wages

£55.00 payment for July, cheque no:000429.

Carolyn Jones

£554.30 fee for the Planning Consultant, cheque no:000430.

07/15/08 – Meeting Reports

Cllr. Huckle informed the meeting that Bassaleg School are holding a Community week and are looking to invite Community Councillors to attend with a tour of the school and lunch. There are to be pupil guides and various on site activities.

07/15/09 – Chairman's Business

New Clerk

The Community Council welcomed Mr Lawrence Russell to the meeting and ratified his position as the new Clerk. Mr Russell will liaise with the current Clerk and start officially in September.

There being no further business the meeting concluded at 9.35pm. The next meeting is to be held on Wednesday, September 2nd 2015 at the Village Hall, Michaelston-Y-Fedw.