

## 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 4<sup>th</sup> June, 2008.

### **Members Present**

Councillor Dr C Rowlands, Chairman  
Councillor Mrs C Dixon, Vice Chair  
Councillor Mr L Meringolo  
Councillor Mrs A Huckle  
Councillor Mr G Davies

### **Marshfield Ward Councillors**

### **Apologies for absence**

Councillor Mr R White  
Councillor Mr D Philips  
Councillor Mr C Walford  
Councillor Mr T Suller  
PC Paul Greenwood

## **Agenda Item and Comments**

### **Acceptance of the New Code of Conduct.**

The adoption of the new code of conduct started the meeting and also the signing of the acceptance form to regularize the position by all Councillor's present. It was also noted that the council will place an advert in a local paper stating that we have adopted the code. Councillor White had suggested at the last meeting that we place the notice in the Marshfield Mail as it would be cheaper for us.

**Action: Clerk to return the signed acceptance forms.**

### **06/08/01 – Minutes of the previous meeting.**

The minutes of the previous meeting held on Wednesday 7<sup>th</sup> May 2008 were read and accepted as a true record. This was proposed by Cllr. Rowlands and seconded by Cllr. Meringolo.

### **06/08/02 – Police Matters**

PC Greenwood was unable to attend the meeting and there were no police matters to report.

### **06/08/03 – Matters Arising**

#### **River Clean**

The preliminary assessment for the river clean has been postponed due to inclement weather.

**Action: Cllr. Rowlands to arrange another date when the weather improves.**

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

This matter is still ongoing. Cllr. Rowlands passed on several documents to Cllr. Huckle regarding this matter when it was raised previously in 2001.

**Action: Cllr. Huckle had written to Newport City Council and was awaiting a response.**

#### **Litter Pick**

After a brief discussion it was agreed that the litter pick would be scheduled for the 28th September 2008, starting at 2pm and followed by a BBQ at the village hall.

**Action: Cllr. Dixon to put details on the web site.**

### **06/08/04 – Planning**

#### **PROPOSED CHANGES TO PUBLIC RIGHTS OF WAY AFFECTED BY THE PROPOSED NEW M4 MOTORWAYSOUTH OF NEWPORT.**

The Councillors looked at the plans but no objections were raised.

## **06/08/05 – Roads, Hedges, Verges and Bridges**

The state of the roads was discussed and it was agreed that a constant report of potholes was the only way to improve the condition of the road as Newport City Council insists that there is no money available for rural roads.

## **06/08/06 – Correspondence**

### **Child Line**

A request for a donation to support child line.

### **Sports Council Wales**

An application form for the Community Chest Scheme, a grant for a project to encourage people to be more active.

**Action: Cllr. Dixon and the Clerk to discuss.**

## **06/08/07 – Finance Matters**

The end of year accounts were presented and accepted as a true record. However, it was noted that the church did not ask for a contribution to the grass cutting this year and the Tirzah Baptist Union had not given money for the upkeep of the graveyard. A general discussion followed as to what the council should spend the money on, possibly having more sponsored events. The Council were happy to carry on funding the yoga class. It was agreed that a newsletter needed to go out to the residents of the village to ask for ideas and suggestions for community activities in the village. It was also noted that there needed to be information regarding the litter pick and proposed river clean.

**Action: Clerk to contact the Baptist Union and draft the news items. Clerk to purchase a shredder for the disposal of documents.**

The following cheques were written:

### **Clerk's Salary**

£50.00 Cheque no 000261.

## **06/08/08 – Meeting Reports**

Cllr. Huckle commented that she had attended several Governor's and school meetings with Mark Rowlands (finance) and Gareth Coombs (school advisor) from the local education authority. The feedback was that Newport schools are performing the best and obtaining very positive results.

## **06/08/09 – Chairman's Business**

**There being no further business the meeting concluded at 8.15pm. The next meeting is to be held on Wednesday, 2<sup>nd</sup> July 2008 at the Village Hall, Michaelston-Y-Fedw.**