

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 4th March 2015.

Members Present

Councillor Mr G Davies – Chair
Councillor Dr C Rowlands
Councillor Mr G Morgan
Councillor Mr V Davies
Councillor Mrs A Huckle

Ward Councillors

Councillor Mr R White
Councillor Mr T Suller

Apologies

Councillor Mr L Meringolo – Vice Chair
Councillor Mr C Walford

Agenda Item and Comments

03/15/01 – Minutes of the previous meeting.

The minutes of the previous meeting held on Wednesday February 4th 2015 were proposed by Cllr. V. Davies and seconded by Cllr. Rowlands.

03/15/02 – Police Matters

There were no issues for Michaelston Y Fedw although there have been a lot of vehicle break-in's down in Marshfield. Cllr. Suller informed the meeting that the PCSO's now have to cover a wider area and therefore their time is even more stretched.

03/15/03 – 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.

03/15/04 – Planning

CONEX/15/0108

PROPOSAL: PRIOR NOTIFICATION FOR THE REMOVAL OF 3NO ANTENNA ON EXISTING MAST, INSTALLATION OF 6NO REPLACEMENT ANTENNA, REMOVAL OF 1NO EXISTING CABINET AND INSTALLATION OF 2NO NEW TELECOMMUNICATIONS CABINETS.

SITE: TELECOMMUNICATIONS MAST, COAL PIUT LANE, CASTLETON

No objections.

Fairwater Farm – no updates as yet.

Clearwell Farm –on the 1st April, at 10am, this application is going before the Planning Committee at Newport Council. Cllr. Davies will be speaking at the meeting. The officers report and recommendations will be on the website a week before.

03/15/05 – Roads, Hedges, Verges and Bridges

Cefn Llwyd Bridge has still not been repaired; Cllr. Rowlands spoke to the senior Highways Officer from Caerphilly Council, Jackie Minehutt, this week and it has been agreed that steel bollards will be installed. The repairs will be carried out at the same time so that the road will only be closed once.

The recurring problem of water running down Pentrepoeth Road into the village is still on going.

Action: Cllr. Meringolo to continue with this issue.

Cllr. Morgan noted that the extension of the parking spaces at Bridge Terrace has still not been done.

Action: Clerk to contact Newport City Homes.

03/15/06 – Correspondence

Two letters regarding finance issues, see below.

03/15/07 – Finance Matters

HM Revenue and Customs

The Clerk received a letter from HM Revenue and Customs stating that the Council owe £600.57 for the PAYE. As the Community Council's accountant as registered for PAYE it is unclear as to whether this money is genuinely owed. The Clerk has emailed the accountant and is waiting a response.

Action: Cllr. Davies to telephone the accountant.

Concurrent Expenditure

Newport City Council has sent data regarding concurrent expenditure and the proposed future mechanism of it, to be discussed at the meeting. After a discussion it was agreed that the preferences for concurrent expenditure is:

- Precept
- Tax Base
- Population

However, it was felt that the information given was very confusing and the Council would like clarification on the figures.

Action: Clerk to address this issue.

The following cheques were written:

Clerk's Wages

£55.00 payment for March, cheque no:000422.

03/15/08 – Meeting Reports

Cllr. Davies and Cllr. Rowlands had attended a village hall meeting where they met with Newport City Council regarding the lease of the hall. Currently, Newport Council is responsible for the external repairs while the village hall committee are responsible for the internal repairs. It was suggested the Community Council could purchase the building. It was agreed that there would be huge cost and legal implications with this and legal advice should be sort.

Action: to be discussed further at the Village Hall meetings and fed back to the Community Council.

03/15/09 – Chairman's Business

Litter Pick

The litter pick confirmed for the 29th March.

Action: Clerk to put the poster on the website and in the notice board. Cllr. Rowlands to organise the BBQ.

Defibrillator

It was agreed to arrange for a private contractor to come and install the defibrillator, as it needs to be on the wall outside the hall as soon as possible.

Action: Cllr. V. Davies to arrange.

Street Furniture

Cllr. V. Davies raised the issue of the appalling state of the street furniture in the village, it was agreed that the existing signs would be cleaned for the time being and new signs would be costed.

Action: Cllr. V. Davies to arrange cleaning of signs and Cllr. Davies to investigate repairs to the direction sign by Michaelston Bridge.

Cllr. V. Davies also informed the meeting that the Cefn Mably Arms are hosting another Community Evening and the Councillors were invited to attend.

There being no further business the meeting concluded at 8.40pm. The next meeting is to be held on Wednesday, April 1st 2015 at the Village Hall, Michaelston-Y-Fedw.