

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 Michaelston-Y-Fedw village hall on
Wednesday 12th May, 2010.

Members Present

Councillor Dr C Rowlands, Chairman
Councillor Mr L Meringolo
Councillor Mr C Walford
Councillor Mr G Davies

Marshfield Ward Councillors

Councillor Mr R White

Apologies for absence

Councillor Mrs C Dixon, Vice Chair
Councillor Mr G Holtam
Councillor Mrs A Huckle
Councillor Mr T Suller
Community Support Officer Kim Weare

Agenda Item and Comments

05/10/01 – Minutes of the previous meeting.

The minutes of the previous meeting held on Wednesday April 7th 2010 were read and accepted as a true record. This was proposed by Cllr. Rowlands and seconded by Cllr. Meringolo.

05/10/02 – Police Matters

There were no Police matters to discuss as the two officers are still on long term sick leave.

05/10/03 – 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.

05/10/04 – Planning

CONEX/10/0383

PROPOSAL: RETROSPECTIVE APPLICATION FOR THE USE OF THE LAND FOR THE SITING OF 2NO. SHIPPING CONTAINERS

SITE: LAND TO THE WEST OF OLD MILL LODGE, MICHAELSTONE ROAD, MICHAELSTON Y FEDW CARDIFF

The Community Council had no objections to make.

CONEX/10/0247

PROPOSAL: SINGLE STOREY SIDE EXTENSION

SITE: PENTREPORTH COTTAGE, BEGAN ROAD, CARDIFF

The Community Council had no objections to make.

05/10/05 – Roads, Hedges, Verges and Bridges

The drains engineer has still not contacted Cllr. Rowlands to meet to discuss the drainage through the village.

Action: Clerk to chase up.

05/10/06 – Correspondence

Baptist Union

A further letter discussing the maintenance of the Tirzah burial ground and the lack of funding and the option of the Community Council taking over ownership.

Action: Cllr. Huckle to draft a letter in response declining the option for the Council to take ownership.

One Voice Wales

A receipt for membership and request to nominate a representative.

05/10/07 – Finance Matters

The following cheques were written:

Grass Cutting – Tirzah Baptist Chapel

£80.00 cheque no. 000305 to Rhian Lewis James

Clerk's Wages

£88.91 cheque no 000306 and stationary.

The accounts were presented and accepted as a true and accurate record. It was discussed and agreed to award the Clerk a 10% pay increase. It was also agreed that at the next meeting the Community Council would discuss how to spend the accumulation of funds. Cllr. Rowlands suggested that we make a donation for suitable lighting for the Church path. Cllr. Walford suggested the restoration of the milk churn stand on Pen y Lan hill.

05/10/08 – Meeting Reports

There were no meetings to report.

05/10/09 – Chairman's Business

Cllr. Meringolo raised the issue that there is now a vacancy on the Community Council after the resignation of Cllr. Phillips. It was agreed that the clerk would put a notice in the village hall to advertise the vacancy to co-opt a new member on at the next meeting.

Cllr. Rowlands suggest that the Community Council hold another litter picking day.

Action: Clerk to put on the agenda for the next meeting.

Cllr. Walford asked Cllr. White if we had any information of the bund situation at Five Oaks. Cllr. White confirmed that the issue has been resolved due to the bund becoming part of the sound barrier for the widening of the M4 motorway.

There being no further business the meeting concluded at 8.35pm. The next meeting is to be held on Wednesday, June 9th 2010 at the Village Hall, Michaelston-Y-Fedw.