

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 October 2014.

Members Present

Councillor Mr G Davies - Chair
Councillor Dr C Rowlands
Councillor Mrs A Huckle
Councillor Mr C Walford
Councillor Mr V Davies

Ward Councillors

Councillor Mr R White
Councillor Mr T Suller

Apologies

Councillor Mr L Meringolo – Vice Chair

Agenda Item and Comments

10/14/01 – Minutes of the previous meeting.

The minutes of the previous meeting held on Wednesday September 10th 2014 were proposed by Cllr. Huckle and seconded by Cllr. Davies.

10/14/02 – Police Matters

There were no police matters to report. It was noted that there has not been any police presence at the meetings for quite some time.

10/14/03 – Matters Arising

Cllr. Davies had a meeting with Cllr. V. Davies concerning the notice board and bench being on land owned by the pub. The notice board needs replacing and the bench needs to be repaired. Cllr. V. Davies informed the meeting that he did not have a problem with the items being on pub property as long as they were in decent condition.

Action: Cllr. Walford to obtain a quote to repair the bench. Clerk to obtain prices for a new notice board.

10/14/04 – Planning

Cllr. Davies attended a Keep Us Rural meeting as a member of the public. The group is working very well and all the current planning applications were discussed.

Channel View – the group has contacted Marshfield Community Council and they are to hold a public meeting on the 15th October at Marshfield Village Hall. They have delivered leaflets throughout Marshfield providing information on all the applications to raise awareness. Cllr. Davies informed the meeting that he would be attending this meeting and urged the other Councillors to do the same. Jacquie King, the Newport Planning Officer, has been invited to the meeting. If the meeting goes well then it is hoped that Marshfield Community Council will consider making a financial contribution to the cost of the report by the Planning Consultant. The group now has a website set up www.keepusrural.org

Cllr. Davies read out the draft report prepared by Carolyn Jones, the Planning Consultant. We have several points to add to the letter as a similar application has just been refused in Llanmartin by the full planning committee and these points need to be included. Cllr. Davies is arranging a meeting next week to meet with Ms Jones, as there are a lot of questions to ask.

Fairwater Farm – the survey has been completed stating that it is 50% the best and most versatile land. There will be a new application which will not be submitted for a couple of months.

Clearwell Farm – We have already submitted our written response but it going before the planning committee on the 5th November where we have the option to speak. The Planning Consultant thought it would be better for a member of the Community Council to speak rather than her. Cllr. Huckle proposed that as the chair Cllr. Davies should speak at the meeting. This was agreed.

Action: Cllr. Davies to speak at the Planning Meeting.

10/14/05 – Roads, Hedges, Verges and Bridges

Cefn Llwyd Bridge has still not been repaired; the damage is being caused by the size of the vehicles going over it.

Action: Cllr. Rowlands to chase up Caerphilly Council.

10/14/06 – Correspondence

Carolyn Jones

The clerk received the terms of engagement from Ms Jones to be agreed and signed.

Action: Cllr. Huckle to read the terms and if agreed pass to the chair to sign and return.

The DAI FIB Appeal

The Village Hall Committee have agreed to raise the rest of the money needed to purchase a defibrillator and it could be attached to the outside of the village hall. Once purchased a training session would be arranged on how to use it.

Action: Cllr Davies to liaise with the Village Hall.

10/14/07 – Finance Matters

The Audit has been returned without any issues arising.

The following cheques were written:

Mazars

£210.00 fee for external audit, cheque no:000409

Clerk's Wages

£58.72 payment for October and stamps, cheque no:000410.

10/14/08 – Meeting Reports

Cllr. Huckle had attended a meeting at Bassaleg School but there were no matters affecting the village.

10/14/09 – Chairman's Business

Water trough

Cllr. Davies mentioned that the water trough at the bottom of the village is constantly overflowing on to the road. This could prove very dangerous over the winter if the water were to freeze.

Action: Cllr. Davies and Cllr. Walford to see what can be done.

There being no further business the meeting concluded at 8.20pm. The next meeting is to be held on Thursday, November 6th 2014 at the Village Hall, Michaelston-Y-Fedw.