

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 3rd October, 2007.

Members Present

Councillor Dr C Rowlands, Chairman
Councillor Mrs C Dixon, Vice Chair
Councillor Mr G Davies
Councillor Mr C Walford
Councillor Mr D Philips
Councillor Mr R White
Councillor Mr W Pursey
Councillor Mr L Meringolo

Apologies for absence

Councillor Mr S Tyler
Councillor Mrs A Huckle
P C Paul Greenwood

Agenda Item and Comments

10/07/01 – Minutes of the previous meeting.

The minutes of the previous meeting held on Wednesday September 5th 2007 were read and accepted as a true record. This was proposed by Cllr. Davies and seconded by Cllr. Rowlands.

10/07/02 – Police Matters

There were no police matters due to PC Greenwood being unable to attend the meeting. It was agreed that we are all very pleased with the police presence in the village.

10/07/03 – Matters Arising

Children's Leisure Area

The Children's seating area is now in place and the invoice received, the invoice for the installation is still outstanding. Cllr. Dixon requested that it be minuted that there has been no misuse of the seating area.

River Clean

Cllr. Rowlands spoke to Mr. Bell from Keep Wales Tidy, who was more than willing to come to talk to us and give a presentation regarding what is available in the way of grants and how we can raise funds. It was agreed that at the next meeting the presentation should take place between 7.30-8pm and people from the village should be invited. The Community Council meeting would start at 8pm.

Action: Cllr. Dixon to produce a poster inviting people to attend and the Clerk to put it in the notice board.

10/07/04 – Planning

No Planning applications were received.

10/07/05 – Roads, Hedges, Verges and Bridges

Roads

Cllr. Rowlands informed the Community Council that the edge of the road by the Farm Park has been destroyed due to heavy vehicles used by BT to install new telegraph poles. As the white roads line is still in place it is believed that Newport City Council will not repair the damage.

Action: Clerk to email the Council regarding this matter.

Mill Corner

There was a general discussion regarding the state of Mill Corner as there is still a problem with flooding. It was agreed that possibly another meeting was required.

Action: Cllr. White is to raise the issue with Newport City Council.

10/07/06 – Correspondence

Remembrance Sunday

A letter was received from Father John inviting a representative from the Community Council to attend the Remembrance Sunday service and lay a wreath.

Action: Cllr. Dixon volunteered to attend and Cllr. Rowlands to reply to Father John and inform him.

One Voice Wales

A notification of the One Voice Wales AGM was received.

10/07/07 – Finance Matters

- **Presentation of Accounts 2006/07**
- **Posting of Final Accounts for Public Inspection 2005/06**
- **Overview of Present Balance at Bank August 2007**

Cllr. Dixon presented the accounts which were proposed and accepted as a true record by Cllr. Davies and Cllr. Rowlands.

The Clerk informed the Community Council that a precept payment was missing due to Newport City Council posting it to the previous clerk. A new precept was being sent.

It was agreed that the balance would be carried forward for a new project in the forth coming year.

Two cheques were written regarding the following:

Clerk's Salary

£50.00 Cheque number 000244

Hand Made Places

£1357.13 Cheque number 000245

10/07/08 – Meeting Reports

Liaison Meeting

As no representative attended the meeting the outcome is not yet known, we will have to wait to receive a copy of the minutes.

Governors Meeting

Cllr. Rowlands informed the meeting that he had attended the Governors meeting and had resigned.

10/07/09 – Chairman's Business

Exercise Classes

Cllr. Dixon wanted to know how to go about arranging exercise classes in the village hall. Cllr. White suggested that we approach the Health Department at the Council for advice.

Action: Cllr. Dixon to follow up.

Rudry Newsletter

Cllr. Rowlands brought along a copy of the Rudry Community Council newsletter as an example of what we could be producing. It was agreed that we need to be putting out more information to the Community. It was suggested that we could take a page out in the Marshfield Mail.

Action: Cllr. Dixon and Clerk to look at this.

There being no further business the meeting concluded at 8.30pm. The next meeting is to be held on Wednesday, November 7th 2007 at the Village Hall, Michaelston-Y-Fedw.