

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 Druidstone House, Old St Mellons
on Wednesday 5th September 2012.

Members Present

Councillor Mr J Sainsbury
Councillor Mr L Meringolo
Councillor Mrs A Huckle
Councillor Dr C Rowlands
Councillor Mr G Davies

Marshfield Ward Councillors

Councillor Mr R White
Councillor Mr T Suller

Apologies for absence

Councillor Mr V Davies
Councillor Mr C Walford

Agenda Item and Comments

AGM

It was agreed that all members were reappointed in their current positions.

09/12/01 – Minutes of the previous meeting.

The minutes of the previous meeting held on Wednesday July 4th 2012 were proposed by Cllr. Rowlands and seconded by Cllr. Davies.

09/12/02 – Police Matters

Cllr White informed the meeting that every Sunday from 1-3pm the mobile police station would be outside Marshfield Stores for anyone wishing to speak to the police. Cllr. Davies reported that there were dogs running loose on coal Pit Lane nearly causing an accident.

Action: Clerk to inform the police regarding the dogs.

09/12/03 – Matters Arising

Tirzah Baptist Chapel

Cllr. Rowlands met with the manager of the probation team due to two complaints being made. The neighbours had complained that instead of laying the gravestones flat as agreed, they have been pushed over and several have been broken and are now lying face down. They apologised stating that the gravestone were too heavy to be laid down. It was agreed that no more would be touched unless causing a danger. The Councillors agreed that between them they would assess the damaged gravestones and try to repair them and turn them face up.

Action: Cllr. Rowlands to discuss with Cllr. Walford.

09/12/04 – Planning

CONEX/12/0787

**PROPOSAL: ERECTION OF DETACHED TRIPLE GARAGE
WITH UTILITY ROOM AND W.C.**

**SITE: MAES Y CROCHAN HOUSE DRUIDSTONE
ROAD**

There were no objections.

Travellers Paddock

Several of the Councillors reported that two further touring caravans have been sited at Mr Price's property. Also a gate has been inserted at the bottom end of

the fence, believed to be for a new entrance to the property.
Action: Clerk to inform Neil Gunther at Newport Council.

LDP – Druidstone Road

Land on Druidstone Road has now been submitted to the Alternative Sites Register for the LDP with a proposal for housing, employment or mixed use. It is quite a large site, 2 fields next to West Lodge. This land is scheduled in the LDP for Green Belt.

Action: Cllr Sainsbury to draft a response.

09/12/05 – Roads, Hedges, Verges and Bridges

There has been no further work on the blocked gullies.

Action: Clerk to ask when the work is to be completed.

Cllr. Rowlands reported that he had spoken with a local resident regarding concerns over the state of the hedges along Druidstone Road. They have been badly cut or not cut at all, and some hedges have disappeared altogether. The Landowner is not fulfilling his duty to maintain them.

Action: Clerk to email Newport Council.

09/12/06 – Correspondence

Liaison Meeting

Request for agenda items for the meeting on 20th September.

Action: Cllr. Sainsbury and Cllr. Rowlands to attend.

One Voice Wales

Details of the Motions for debate at the AGM in October.

09/12/07 – Finance Matters

The Clerk presented the completed annual return, which the Council approved and the Chair signed.

The mandate at the bank has now been changed to include Cllr. Sainsbury as a signatory.

The following cheques were written:

Clerk's Wages

£110.00 payment for August and September, cheque no:000362

Aon insurance

£381.86 payment for the Insurance Renewal, cheque no: 000363

09/12/08 – Meeting Reports

Cllr. Davies and Cllr. Rowlands attended the Code of Conduct Training held at the Civic Centre on Monday. An important issue that arose was that members of the Community Council who are also on the Village Hall Committee could have a

conflict of interest. If any donations are to be made to the Village Hall above £500 the Councillors on both committees must leave the room and not be allowed to vote.

09/12/09 – Chairman’s Business

Cllr. V Davies spoke to Karen Meakin with regards to having an agricultural show after the success of the St Mellons show. Karen has agreed to come to the next meeting to chat about the possibilities. – It was felt that only the some elements of the show would translate into a smaller village show, such as the fruit and vegetable competitions and the children’s competitions.

Street Furniture

Cllr. V Davies is still dealing with this matter sending photographs to the specialist.

Contribution to Beacon

At the Diamond Jubilee event the day concluded with the lighting of the Beacon at Clearwell Farm. Mr Phillips who organised the Beacon has requested that donations be made to the Royal Agricultural Benevolent Institution. Cllr. Rowlands suggested that a donation of £50 was suitable. It was agreed that confirmation of the official beacon was needed for the Council accounts.

Action: Cllr. Sainsbury to contact Mr Phillips regarding this issue.

Civic Service

Cllr. Sainsbury has been in discussions with Father Malcolm to organise a Community Service in the Church. To focus on Michaelston Community as a whole with some of the Community Councillors taking part in the service and doing a reading. The agreed date is the 14th October at 11am. It was agreed that the Community Council would provide refreshments after the service and speak to Cllr. V. Davies about the possibility of there being a Civic Service lunch in the pub if people would like to book. It was felt that it would be appropriate to invite the Mayor of Newport to the service and also the chairs of the surrounding Community Councils.

Action: Clerk and Chairman to liaise on producing an invitation.

There being no further business the meeting concluded at 9.00pm. The next meeting is to be held on Wednesday, October 3rd 2011 at the Village Hall, Michaelston-Y-Fedw.