Michaelston-y-Fedw Community Council

Minutes of the meeting held at Michaelston-y-Fedw Village Hall Wednesday June 6th 2018

Members Present:

Councillor Mr G. Davies Councillor Mr. D. Schofield Councillor Mr. N. Hallett Councillor Mr C. Walford Councillor Mr. L. Meringolo Councillor Mrs. J. Taylor Councillor Mr. G. Morgan City Councillor Mr. R. White

Apologies for Absence:

City Councillor Mr. T. Suller

2018 Annual General Meeting

Election of Officers for 2017-18

- Chair: Councillor Hallett was elected unopposed
- · Vice Chair: Councillor Walford was elected unopposed
- **Planning Sub-Committee**: It was agreed that any three councillors can form a quorum for decisions on planning applications.

Agreement of Council Budget: The meeting formally agreed the 2018-19 budget.

Adoption of 2017-18 Accounts: The meeting formally adopted the 2017-18 annual accounts, as verified by the appointed Internal Auditor and the external audit Annual Return.

June 2018 Monthly Meeting

6/18/01 - Minutes of the previous meeting

• The minutes of the April meeting were proposed as correct by Councillor Davies and seconded by Councillor Schofield.

6/18/02 - Matters arising

- Defibrillator pads have been renewed.
- Repair of the village notice board is in hand

6/18/03 - Police matters

• The monthly police report was circulated. Theft of vehicle number plates in Michaelston-y-Fedw was noted.

6/18/04 - Planning

• No applications received.

6/18/05 Roads & Rights of Way

 An email has been received concerning road safety on the A48 in Castleton. Newport Streetscene have said that that they are unwilling to consider changes pending the outcome of a police investigation into a recent fatality. Councillors consider that there is scope for safety improvements, particularly for right-turning traffic. The Clerk will invite Marshfield and Coedkernew community councils to a joint discussion.

- Newport Council have launched an on-line consultation for their Rights Of Way Improvement Plan. The Clerk will circulate details.
- An overgrown hedge on Pentrepoeth Road continues to be a problem. Councillor Davies will speak to the owners.
- Residents of Bridge Terrace have again expressed concern over the safety of trees outside their houses. The Clerk will write to Newport City Homes, the owners of the trees.

6/18/06 - Correspondence

- Wentlooge Community Council are organising local Code of Conduct training for councillors at approx. half the usual price. Councillors Morgan and Taylor would like to attend
- Welsh Government is consulting on possible changes to Planning legislation. The Clerk will circulate details of the address for on-line access.

6/18/07 - Finance

- The concurrent payment of £1,260 has been received from Newport Council.
- A cheque for £90 was written for the 2nd batch of "20 is Plenty" signs.

6/18/09 - Chairman's Business

 Councillor Hallett asked whether the council could appoint a representative to the KUR group discussion on reduction of plastic waste. Councillor Hallett will now fulfil this role himself.

The meeting closed at 8.20 pm