

Michaelston-y-Fedw Community Council

Minutes of the meeting held at Michaelston-y-Fedw Village Hall Wednesday May 1st 2019

Members Present:

Councillor Mr G. Davies
Councillor Mr. D. Schofield
Councillor Mr. N. Hallett
Councillor Mr C. Walford
Councillor Mr. G. Morgan
City Councillor Mr. R. White

Apologies for Absence:

City Councillor Mr. T. Suller
Councillor Mr. L. Meringolo

2019 Annual General Meeting

Election of Officers for 2019-20

- **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.
- **Internal Auditor:** It was agreed that Small Office Solutions should be re-appointed as internal auditors, as per the existing 3-year agreement.

Agreement of Council Budget: The meeting formally agreed the 2019-20 budget.

Adoption of 2018-19 Accounts: The meeting formally adopted the 2018-19 annual accounts.

May 2019 Monthly Meeting

5/19/01 – Minutes of the previous meeting

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

5/19/02 – Matters arising

- Installation of the “Welcome to Michaelston-y-Fedw” signs has been postponed until Wednesday 5th May.
- Ordering of material to reinforce the grass in the car park is ongoing.
- The litter-pick on the 13th April was very successful, but litter is already appearing again. There will be another pick on Saturday 29th June.

5/19/03 – Police matters

- The monthly police report was circulated. Several matters were reported in Michaelston-y-Fedw including theft of lead from the church roof.

5/19/04 – Planning

- There is an application to fell a dead tree and prune dead wood from two other trees subject to a TPO at The Old Rectory. There is no objection to this.
- It was noted that the planning application for static caravans at Haygrove has been refused by Newport Council.

5/19/05 Roads & Rights of Way

- The Clerk has requested updates from Newport Council about the matters reported in March, namely road markings on Began Road, request for a “Slow” sign on Began Road and the stile at the rear entrance to Cefn Mably Farm Park..
- The Clerk will report the large pothole in the verge outside Fairwater Farm.

5/19/06 – Correspondence

- The Local Democracy and Boundary Commission for Wales has recommended that some community boundaries need to change to preserve the correct ratio of councillors to electors. There is no direct effect on Michaelston-y-Fedw, but City Councillor White reported that Newport Council has voted to move the St Brides and Coedkernew communities from Marshfield ward into Tredegar Park ward. This seems contrary to the stated aim to “foster community identity by fixing boundaries that are easily identifiable and not breaking local ties”.

5/19/07 – Finance

- There are no financial matters other than those dealt with during the AGM.

5/19/08 – Chairman’s Business

- There is to be a presentation on recycling by Newport Wastesavers on Tuesday 7th May.
- A working party will be clearing brambles from the churchyard on Saturday 1st June.
- There have been reports of dangerous dogs running loose on Coalpit Lane. One person has been bitten and another has been threatened by the dogs’ owner. These are matters for the police.

The meeting closed at 8.30 pm