

Michaelston-Y-Fedw Community Council

Clerk Claire Dixon – 8, Druidstone House, Druidstone Road, Cardiff, CF3 6XF

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Minutes of the Annual General Meeting and the July Meeting of Michaelston-Y-Fedw Community Council held on Wednesday 2nd July 2003 at the village hall.

Members Present

Councillor Dr.C.C.Rowlands
Councillor Mr.G.Davies
Councillor Mr.C.C.Walford
Councillor Mr.S.G.Tyler
Councillor Mr.D.Phillips
Councillor Mrs.Thelma Clifford
Councillor Mrs.Alison Huckle.

Clerk Mr.G.Tyler

Apologies for Absence

Councillor Mr.R.Evans
Councillor Mr.A.Boswell

03/21/148 Election of Chairman

Councillor Mr.S.Tyler nominated Councillor Mr.G.Davies for Chairman. Councillor Dr.C.C.Rowlands seconded the nomination. There were no other nominations.

Councillor Mr.G.Davies was elected.

03/21/149 Election of Vice Chairman

Councillor Mr.G.Davies nominated Councillor Mrs.Alison Huckle for Vice Chairman.
Councillor Mr.D.Phillips seconded the nomination, There were no other nominations.

Councillor Mrs.Alison Huckle was elected.

03/21/150 Election of Planning Committee

It was proposed by Councillor Dr.C.C.Rowlands and seconded by Councillor Mrs. Thelma Clifford that Councillors Mr.S.Tyler, Mrs.Alison Huckle and Mr.G.Davies be nominated as Planning Committee members. There were no other nominations.

Councillors Mr.S.Tyler, Mrs.Alison Huckle and Mr.G.Davies were elected

03/21/151 Village Hall Committee

It was proposed that the following Councillors represent the Council on the Village Hall Committee. Councillors Dr.C.C.Rowlands, Mr.G.Davies and Mr.S.Tyler. There were no other nominations, and they were duly elected.

03/21/152 Election of Reresentative to GALC

It was proposed by Councillor Dr.C.C.Rowlands and seconded by Councillor Mr.G.Davies that Councillor Mrs.Thelma Clifford be elected to represent the Community Council. Carried unanimously.

03/21/153 Election of Representative to Gwent Environmental Forum

It was proposed by Councillor Mrs.Thelma Clifford and seconded by Councillor Mrs.Alison Huckle that Councillor Mr.David Phillips be elected to represent the Community Council. Carried unanimously.

03/21/154 Presentation of Accounts

The Clerk presented the accounts for the year ending 31st.March 2003. After discussion it was proposed by Councillor Mr.G.Davies and seconded by Councillor Dr.C.C.Rowlands that the accounts be accepted as a true record of the financial standing of the Community Council. The account was duly signed by the Chairman and the Clerk.

The Annual General Meeting closed at 8.40pm. The normal July meeting then followed.

Councillor Mr.G.Davies accepted the Chair, and on behalf of the Committee expressed his thanks to Councillor Dr.C.C.Rowlands for all his work and endeavour during his term of office.

03/21/155 Police & Neighbourhood Watch

PC Brendon Fisher attended the meeting and introduced PC Gareth Shields who is under training as a Community Officer. PC Fisher stated that things are quiet at the moment, but garden implements are being stolen throughout the area, and this seems to be organised with a vehicle being used, most likely a van.

Councillor Dr.C.C.Rowlands expressed concern over Michaelston Bridge. This is continually being damaged by contractors' lorries, so speed limits should be imposed, and sign-posted.

03/21/156 Minutes of Previous Meeting

The minutes of the meeting held on Wednesday 11th June 2003 were read and accepted as a true record. Proposed by Councillor Mr.D.Phillips and seconded by Councillor Mr.S.Tyler. Carried unanimously.

03/21/157 Matters Arrising

Mr.Ray Brookes has cut the grass as agreed in 03/21/143.

03/21/158 Planning

Two applications were received during the month:-

- 1.Mr.D.W.Payne – 7, Bridge Terrace – Erection of single storey rear extension. – CONEX/03/0844 – The Committee has no objection
2. Dr.& Mrs.Birchall – Yew Tree Cottage – Erection of Conservatory – CONEX/03/0944 – The committee has no objection.

03/21/159 Roads-Hedges-Verges & Bridges

It has been reported that substantial road works are due to start within the area in the near future. The Community Council would however like to know the exact area to be repaired, so the Clerk is asked to write to Mr.Steve Davies of Newport Council for further input.

The Council is still concerned about the new development at Rhiwperra Castle, and its effect upon the village roads. The Chairman will contact Councillor Mr.A.Boswell for further information.

03/21/160 Finance

Mr.Roy Brookes - £200 – Cheque No;000143

Clerks Salary - £48 – Cheque No 000144

03/21/161 Chairman's Business

The newly elected Chairman, Councillor Mr.G.Davies, thanked the committee for their confidence.

There being no further business, the meeting finished at 9.50pm. There will not be an August meeting, so the next Community Council meeting will be on Wednesday 2nd.September 2003 at 7.30pm in the village hall.

