## 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 Village Hall, Michaelston Y Fedw on Wednesday 3<sup>rd</sup> June 2015.

#### **Members Present**

Councillor Mr G Davies
Councillor Mr C Walford
Councillor Dr C Rowlands
Councillor Mr G Morgan
Councillor Mr V Davies
Councillor Mrs A Huckle

#### **Ward Councillors**

Councillor Mr R White

#### **Apologies**

Councillor Mr L Meringolo Councillor Mr T Suller

Two PCSO's from Pill attended the meeting.

## **Agenda Item and Comments**

#### 06/15/01 – Minutes of the previous meeting.

The minutes of the previous meeting held on Wednesday May 6<sup>th</sup> 2015 were proposed by Cllr. Walford and seconded by Cllr. V. Davies.

#### **06/15/02 – Police Matters**

The monthly ward report was received although there were no issues for Michaelston Y Fedw. The attending PCSO's informed the meeting that the PACT meetings have now been replaced with Your Voice, which is an online initiative to gauge policing concerns from the public. This has produced a far greater response and the current priority of the public is for the police to concentrate on speeding. Cllr. Davies asked the PCSO's if they could offer any advice on speeding in the village. It may be an option to carry out our own speeding patrols but this involves being trained to use the equipment first.

Action: Cllr. White awaiting a response from Newport Highways Department.

## 06/15/03 - Matters Arising

Cllr. Walford has drafted a letter concerning the renaming of Penylan. Action: Clerk to send the letter to the Gazetteer once forwarded from Cllr. Walford.

06/15/04 - Planning

CONEX15/0460

PROPOSAL: CONSTRUCTION OF 2NO. NEW AGRICULTURAL TRACKS (AFFECTING PUBLIC RIGHT OF WAY 400/2, 400/23, 400/24 AND 400/25)

SITE: LAND SURROUNDING CLEARWELL FARM.

The Council has no objections.

**Fairwater Farm, Clearwell Farm –** The Chair received a letter from the planning consultant Carolyn Jones stating that, after speaking to Jacquie King from Newport Council; the Wind Turbine application should be going to committee in July and the Solar Farm in August.

Cllr. White informed the meeting that there has been an application for a Solar Farm at Cefn Llogell and Ten yr Brwyn.

## 06/15/05 – Roads, Hedges, Verges and Bridges

Cefn Llwyd Bridge is still waiting to be repaired.

## 06/15/06 - Correspondence

#### **Newport City Council**

Confirmation of the Concurrent Allocation and the Presept.

#### 06/15/07 - Finance Matters

The Clerk presented the accounts to the meeting for approval and the chairs signature.

The following cheques were written:

#### Clerk's Wages

£55.00 payment for June, cheque no:000427.

#### **Internal Audit**

£166.00 payment for the internal audit and PAYE, cheque no:000428.

# 06/15/08 - Meeting Reports

## **Public Meeting - LDP**

The public meeting went well, lots of questions were raised and answered. There were no major concerns regarding non-motorised users of the M4 widening.

#### 06/15/09 - Chairman's Business

#### Clerk's Resignation

Following the resignation from the Clerk, Cllr. Rowlands passed on a vote of thanks from the Councillors. It was agreed that an advert be placed in the Marshfield Mail and on the website and in the pub to find a new clerk.

## Tidal Lagoon

The Chair received an email from Neil Woollard regarding a presentation concerning a possible Tidal Lagoon development in the Areas of Cardiff and Newport. This could provide enough electricity

for the whole of Wales. It was agreed a presentation would be well received and a date is to be arranged for July.

Action: Cllr. Davies to contact Mr Wollard to set a date.

There being no further business the meeting concluded at 8.35pm. The next meeting is to be held on Wednesday, July 1<sup>st</sup> 2015 at the Village Hall, Michaelston-Y-Fedw.