

Michaelston-Y-Fedw Community Council

Clerk Catherine Sainsbury – Graig View, Michaelston Y Fedw Cardiff,
CF3 6XT

Phone: 01633 680921

Minutes of the AGM meeting held at Michaelston-Y-Fedw village hall
on Wednesday 7th September, 2011.

Members Present

Councillor Mr L Meringolo, Chairman
Councillor Dr C Rowlands, Vice Chair
Councillor Mrs A Huckle
Councillor Mr C Walford
Councillor Mrs C Dixon

Marshfield Ward Councillors

Councillor Mr R White
Councillor Mr T Suller

Apologies for absence

Councillor Mr G Davies
Councillor Mr G Holtham

Agenda Item and Comments

Before the meeting began Cllr. Martyn Kellaway from Llanwern Council attended to give a brief presentation on the proposed incinerator at Newport. The Planning application is due at Newport Council approximately in October. This waste treatment facility would be dealing with all the waste from the five local authorities. Mr Kellaway's biggest concern and objection to this proposal are the possible adverse affect upon people's health. As there are other alternatives without these risks, he feels the incinerator is being proposed as it is the cheapest option. The Community Council discussed some of the issues raised and all seemed to be in agreement that the application should be opposed.

AGM

All the Councillors agreed that Cllr. Meringolo had done a great job as Chair over the past year and proposed that he continue the role. Cllr. Meringolo agreed and accepted the position as Chairman. Cllr. Dixon proposed that Cllr. Rowlands continued as Vice chair and Cllr. Huckle seconded the proposal. Cllr. Rowlands accepted the position as Vice Chairman.

09/11/01 – Minutes of the previous meeting.

The minutes of the previous meeting held on Wednesday July 6th 2010 were proposed by Cllr. Dixon and seconded by Cllr. Rowlands.

09/11/02 – Police Matters

PCSO Jo Lewis has now left the ward so we are again without a PCSO, although the post has been advertised. PC Walters called in to the meeting with Sergeant Sarah Davies, and left some information regarding police operations in the area. It was noted that there had been a burglary on Druidstone Road.

09/11/03 – Matters Arising

Notice Board

The Community Council wishes to thank Cllr. Walford for the excellent repairs he carried out on the notice board.

09/11/04 – Planning

CONEX/11/0723

PROPOSAL:	CONSTRUCTION OF NEW FIELD ACCESS
SITE:	LAND NORTH OF AND ADJACENT TO TY-TO-MAEN PENTREPOETH ROAD

There were no objections to the planning.

CONEX/11/0633

**PROPOSAL: ERECTION OF EXTENSIONS AND DETACHED GARAGE
WITH ANCILLARY WORKS**

SITE: NANT –Y-OCHAIN PENTREPOETH ROAD

There were no objections to the planning.

CONEX/11/0540

**PROPOSAL: RETENTION OF AGRICULTURAL BUILDING ERECTED
(DIFFERING FROM APPROVAL 10/0751) AFFECTING
PUBLIC RIGHT OF WAY 400/54**

SITE: CEFN MABLY FARM PARK BEGAN ROAD

There were no objections to the planning.

The Paddocks, Coal Pit Lane – The Community Council wished to thank Cllr. Dixon for attending the planning hearing and speaking on their behalf. The appeal was granted.

09/11/05 – Roads, Hedges, Verges and Bridges

Cllr. Rowlands informed the meeting that he has reported that the grass has been cut at the village hall and there are several potholes on Began Road. Despite reporting these problems twice to Newport Council and been given incident numbers no action has been taken.

Action: Cllr. Rowlands passed this issue to the Ward Councillors to look into.

09/11/06 – Correspondence

Severn Estuary Partnership Engagement Officer

Newsletter and magazine with details of the forum.

09/11/07 – Finance Matters

The Clerk presented the Annual Return to the Community Council and approved the accounting statements.

The following cheques were written:

Grass Cutting

£40 cheque no.000333, to Rhian Lewis James for the grass cutting for the Tirzah Baptist graveyard.

As the Baptist Union have now stopped paying a grant for the grass cutting a new solution needs to be found to fund it or alternatives need to be made. It was agreed that we would invite Mrs Lewis James to attend the next meeting to explain the situation

Clerk's Wages

£110 cheque no.000334.

Aon Limited

£381.86 cheque no.000335, renewal for Insurance.

09/11/08 – Meeting Reports

No meetings were attended.

09/11/09 – Chairman's Business

There was no Chairman's Business.

There being no further business the meeting concluded at 8.20pm. The next meeting is to be held on Wednesday, October 6th 2011 at the Village Hall, Michaelston-Y-Fedw.