**Marshfield Community Council**

*Chairperson: Mr Alan Chase*

*Clerk:* Mr G C Thomas 4 Kenilworth Road Newport South Wales NP19 8JQ

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Dear Councillor

The next meeting of Marshfield Community Council will be held at the Village Hall, Wellfield Road, Marshfield **on TUESDAY 10th February 2015** commencing at approximately **7:30p.m.**

**At 7:00 p.m., before the Council Meeting, there will be a presentation by Tidal Lagoon Ltd who are proposing to build the world’s first purpose built tidal lagoon power plant.**

## Yours sincerely

G C Thomas

Clerk

**AGENDA**

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| --- | --- | --- |
| **No.** | **Item** | **Time (mins)** |
| **1** | **Apologies.** | 2 |
| **2** | **Declaration of interests.** | 1 |
| **3** | **To receive Councillor Victoria Mauds’ resignation from the Council and to declare a vacancy.**  **Also, consequently, to consider the Chairperson of the Planning Committee.** | 3 |
| **4** | **To confirm the minutes of the monthly Council Meeting held on 13th January 2015 (attached).** | 2 |
| **5** | ***Leisure Facilities***  **To receive an update and decide on the next steps for :**  **a) Multi-use games area/sports pitch.**  **b) Marshfield Village Hall extension and landscaping.** | 15 |
| **6** | ***Planning Matters***  **a) To consider observations to Newport City Council relating to the following planning applications:**  **MCC 777 – Conex 14/1277 -Full**  **Proposal:** Proposed Menage.  **Site:** Land Adjacent and west of St Albans, 92 St Mellons Road, Marshfield.  **MCC 778 – Conex 14/1288 – Full**  **Proposal:** Extension and conversion of detached garage into granny flat.  **Site:** Ty Carreg, 133a Marshfield Road, Marshfield CF3 2TU.  **MCC 778 – Conex 15/0052 – Full**  **Proposal**: Erection of two storey extension.  **Site:** 16 Blacktown Gardens, Marshfield.  **MCC 723 (Amendment) – Conex 13/0541 – Outline**  **Proposal:** Construction of 7 No. affordable residential units, strategic access and associated works including demolition of existing factory affecting public right of way 399/132  **Site:** Packing Station 30b, Marshfield Road, CF3 2UW  **c) Other planning matters.** | 10 |
| **7** | **Review of actions arising from previous meeting.** | 15 |
| **8** | ***Financial Matters:***  **a) To consider the options provided by Newport City Council for calculating concurrent functions allocation and to agree a response.**  **b) To receive amendments to Governance and Accountability for Local Councils in Wales –Practitioner’s Guide and decide on appropriate action.**  **c) To consider the invitation from Newport City Council to renew the contract for ground maintenance at Marshfield Village Hall during 2015/16.**  **d) To consider an invitation to renew membership of One Voice Wales 2015-16.**  **e) Other financial matters.** | 25 |
| **9** | ***Correspondence*** | 5 |
| **10** | ***Communication***  **To agree items to be included in the monthly communication to residents in the Marshfield Mail and any posts required to the Community Council website.** | 5 |
| **11** | **Any other business.** | 5 |
| **Date of next meeting – Monthly Council Meeting Tuesday 10th March 2015 at Marshfield Village Hall** | | |