**Marshfield Community Council**

 *Chairperson: Mr Alan Chase*

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

  *Tel:* 01633 664285

 e-mail:marshfieldcommunitycouncil@gmail.com

Dear Councillor

The next meeting of Marshfield Community Council will be held at the Village Hall, Wellfield Road, Marshfield **on TUESDAY 8th September 2015** commencing at **7:30p.m.**

## Yours sincerely

G C Thomas

Clerk

**AGENDA**

|  |  |  |
| --- | --- | --- |
| **No.** | **Item** | **Time (mins)** |
| **1** | **Apologies.** | 2 |
| **2** | **Declaration of interests.** | 1 |
| **3** | **To confirm the minutes of the Council Meeting held on 7th July 2015 (attached).** | 2 |
| **4** | **To receive the resignation from the Council of Councillor Quilter and to declare a vacancy.** | 5 |
| **5** | **To receive an update and correspondence concerning the bench & bus stop opposite Marshfield Road Post Office.** | 10 |
| **6** | ***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.****c) To receive the annual safety check report for two children’s play areas at Marshfield Village Hall.** |  20 |
| **7** | ***Planning Matters:*****a) To approve and adopt the minutes of the Planning Committee held on 21st July and 1st September 2015 (attached)****b) Other planning matters.** |    10 |
| **8** | ***Allotment Committee:*****a) To approve and adopt the minutes of the Allotment Committee held on 2nd September 2015.****b) Allotment Committee Report.** | 10  |
| **9** | **Safe walking to school.** | 10 |
| **10** | **Review of actions arising from previous Council meeting held on 7th July 2015** | 15 |
| **11** | ***Financial Matters:*****a) To consider the allocation of concurrent money received from Newport City Council.****b) To consider sending delegates to the 11th Conference and Annual General Meeting of One Voice Wales on Saturday 3rd October 2015 at Pontrhydfendigaid, Ceredigion.** **c) Other financial matters.** | 20 |
| **12** | ***Correspondence.*** | 10 |
| **13** | ***Consultations:*****To consider the Council’s response to the following consultations:-****a) BBC Trust - BBC Charter Review Consultation.****b) Welsh Government – Draft Directions to the Local Democracy and Boundary Commission Wales.****c) Welsh Government Consultation - The Finance Committee Consultation on Tax Collection and Management (Wales) Bill.** | 10 |
| **14** | ***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.**  | 10 |
| **15** | **Any other business.** | 10 |
| **The date of the next monthly Council Meeting will be 13th October 2015. To be held at Marshfield Village Hall** |