**Marshfield Community Council**

 *Chairperson:*

 *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 13th January 2015** commencing at **7:30p.m.**

## 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 a presentation from Welsh Hearts about the provision of a locally sited defibrillator.** | 30 |
| **4** | **To meet Mrs Heather Bovill in connection with a request from Marshfield Magpies to undertake measures to assist with street cleanliness in the area.** | 15 |
| **5** | **To receive nominations for the office of Chairperson and to elect to fill the vacancy.** | 5 |
| **6** | **To review the election of other offices referred to in minute 2 of AGM 13 May 2014 (attached)** |  10 |
| **7** | ***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.** | 20 |
| **8** | **To confirm the minutes of the monthly Council Meeting held on 9th December 2104 (attached).** |  2 |
| **9** | ***Planning Matters*****a) To consider observations to Newport City Council relating to the following planning applications:****MCC 774 – Conex 14/1066****Proposal:** Proposed conversion of existing detached garage to provide garden playground with toilet and wash basin facilities.**Site:** 5 Cambrian Grove, Marshfield, CF3 2US**MCC 775 – Conex 14/0908****Proposal:** Proposed single storey rear extension**Site**: Marshfield Village Hall, Wellfield Road, CF3 2UB**MCC 776 – Cardiff City Council 14/02733****Proposal:** (Shortened description) Up to 5970 residential units with shops, food store, open space, primary and secondary schools.**Site:** North west Cardiff**c) Other planning matters.** |   20 |
| **10** | ***Allotment Committee*****Allotment Committee report.** |   5 |
| **11** | **Review of actions arising from previous meeting.** |  15 |
| **12** | ***Financial Matters:*****a) To receive a request from Newport CC to consider the precept and concurrent functions allocation requirement for financial year 2015/16****b) Other financial matters.** |  15 |
| **13** | ***Correspondence*****a) To consider any action relating to the Leader Programme: Local Development Strategy for Newport (part of the Rural Development Programme).****b) To receive notice of local One Voice Wales training courses for February 2015.****c) Other correspondence.** |   15 |
| **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.**  | 5 |
| **15** | **Any other business.** | 5 |
| **Date of next meeting – Monthly Council Meeting Tuesday 10th February 2015 at Marshfield Village Hall** |