**Marshfield Community Council**

*Chairperson:* Alan Chase (Acting)

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

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**AGENDA**

**MEETING on 9th DECEMBER 2014**

|  |  |  |
| --- | --- | --- |
| **No.** | **Item** | **Time (mins)** |
| **1** | **Apologies** | 2 |
| **2** | **Declaration of interests** | 1 |
| **3** | ***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 - To receive an update from the Chairman of Marshfield Village Hall Management Committee** | 25 |
| **4** | **To confirm the minutes of the monthly Council Meeting held on 11th November 2104 (attached).** | 2 |
| **5** | **To receive a request from Marshfield Magpies to undertake measures to assist with street cleanliness in the area.** | 15 |
| **6** | ***Planning Matters***  **a) To consider observations to Newport City Council relating to the following planning applications:**  **MCC 770 – Conex 14/1119 – Tree Preservation Order**  **Proposal: Felling of ash tree TPO T22 6/86**  **Site: 4 Oakfields, Marshfield, Cardiff, CF3 2EZ**  **MCC 771 – Conex 14/0992 -Full**  **Proposal: Conversion of integral garage to form a study**  **Site: 121 Mallards Reach, Marshfield, Cardiff, CF3 2NL**  **b) To receive feedback from Councillor Southworth-Stevens following attendance of Wales Planning Aid seminar, with particular note to a Community Council Community Plan.**  **c) Other planning matters** | 20 |
| **7** | ***Allotment Committee***  **a) To approve and adopt the minutes of the Allotment Committee held on 19th November (attached)**  **b) Allotment Committee report** | 5 |
| **8** | **Review of actions arising from previous meeting.** | 15 |
| **9** | ***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) To consider a request from Michaelston Y Fedw Community Council for a contribution towards a planning consultant’s fees.**  **c) To receive an offer from Welsh Hearts for free CPR and defibrillator training and information about getting a defibrillator for the community and to decide on a request for a donation towards their work.** | 25 |
| **10** | ***Correspondence***  **a) To receive an invitation for the Chairperson to apply to attend a Buckingham Palace Garden Party**  **b) other correspondence** | 10 |
| **11** | ***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 |
| **12** | **Any other business.** | 5 |
| **Date of next meeting – Monthly Council Meeting Tuesday 13th January 2015 at Marshfield Village Hall** | | |