**Marshfield Community Council**

 *Chairperson: Mr Alan Chase*

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

  *Tel:* 01633 664285

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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** |