

***Serving the Communities of Castleton and Marshfield***

*Chairperson:* Mr Mathew Taylor

*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 12th July 2016** 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 Julian Hayman, Engagement Development Manager, Aneurin Bevan University Health Board about Minor Injury Units.** | 30 |
| 4 | **Time allowed for members of public to speak (In line with Standing Order on Public Participation in Meetings).** | 15 |
| 5 | ***Police Matters:***  **a) To receive correspondence about parking at Craig Yr Haul, Castleton**  **b) Police Report**  **c) Other police matters** | 15 |
| 6 | **To meet persons interested in filling the two vacancies on the Council and to consider co-option to fill the vacancies.** | 15 |
| 7 | **To receive the resignation from the Council of Mr James Rowlands and to declare a vacancy.** | 5 |
| **8** | **To confirm the minutes of the Council Meeting held on 12th June 2016 (attached).** | 2 |
| **9** | **Review of actions arising from previous Council meeting held on 14th June 2016.** | 15 |
| 10 | **To receive details of the Pre-Inquiry Meeting and to consider the Council’s position on the proposed M4 Black Route scheme.** | 15 |
| 11 | **To agree the method of competitive tendering and selection of a contractor to construct the proposed multi-use games area.** | 15 |
| **12** | ***Financial Matters:***     1. **To consider payment for additional hours worked by the Clerk from 1st April 2016 to 14th June 2016.** 2. **Other financial matters.** | 20 |
| **13** | ***Planning Matters:***  ***a) To approve and adopt the minutes of the Planning Committee held on 21st June 2106 (attached)***  ***b) To consider a response to Newport City Council for the following planning applications:***   * ***MCC 816 - 16/0428***   **Site: Karelia, Wellfield Road, Marshfield, Cardiff, CF3 2UB**  **Proposal: Part Single Storey, Part Two Storey Side and Rear Extension to Form Granny Annex to be used in Conjunction with Main House**   * **MCC 817 – 16/0495**   **Site: 14 Tynewydd Drive, Castleton, CF3 2SB**  **Proposal: 20% Crown Thin Oak Tree, Protected by Order 4/84**  ***c) Other planning matters*** | 10 |
| **14** | ***Correspondence*** | 10 |
| **15** | ***Communication:***  **a) To consider the promotion of Council activities.**  **b) 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.** | 15 |
| **16** | **Any other business.** | 10 |
| **There will be no monthly Council meeting in August. The September Council meeting is scheduled for Tuesday 13th September.** | | |