

 ***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.** |