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| **MARSHFIELD COMMUNITY COUNCIL**  Minutes of the Monthly Council meeting held on 10th October 2017 at Marshfield Village Hall, Wellfield Road, Marshfield, commencing at 7:30 p.m.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Present: Mr Mat Taylor (Chairman)  Mrs Linda Southworth-Stevens  Mrs Lisa Clark  Mrs Catherine Grady  Mrs Susan Davies  Mr Mark Dawkes    Apologies: Mr Geoff Stockham (holiday), Mr Mike Rigby (family), City Councillors Richard White & Tom Suller (meeting)  In attendance: 1 member of public, Mr Ronald Carrie, G C Thomas (Clerk)  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  The minutes of the Council Meeting held on 12th September 2017 were agreed to be a true record and signed by the Chairman.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_  **84. DECLARATION OF INTERESTS**  No interests were declared.  **POLICE MATTERS**  85. Police Report  Members noted the police report dated October 2017.  ***The Council resolved to request that information should be provided on the number of tickets issued for road traffic offences near Marshfield Primary School.***  86. PC Steve Jenkins  Members were saddened to learn of the death of PC Steve Jenkins and wished to pass on condolences to his family and colleagues on behalf of the Marshfield and Castleton community.  ***The Council resolved to ask the Clerk to write to Inspector Paul Davies.***  87. Community Speed Watch  Councillor Dawkes and Taylor agreed to meet with PCSO Caroline Doidge in connection with setting up a local CSW scheme.  **PUBLIC PARTICIPATION**  88. Bus Services  A member of public noted a new bus stop on the A48 near Blooms Garden Centre and asked if the Newport Transport 30 service will be detouring into Marshfield.  Councillor Taylor had been told by Newport Transport that the 30 service will not be diverted to Marshfield, but the N.A.T. service is being looked at as a possible service for Marshfield. Three additional stops had been added to the direct response service. Newport City Council had served official notice on the X16 contract, the last day being 20th January 2018.  Councillor Taylor said he had provided the results of the resident’s survey to Richard Cope of Newport CC and will give this information to N.A.T.  89. St Mellons Road Bridge  A member of public identified safety issues concerning the inadequate with of the bridge for the volume of traffic and that the road is subsiding in part.  Councillor Taylor asked the member of public to send the information to Newport City Council.  90. Road Safety Pentwyn Terrace  A member of public was concerned about the dangers arising from a go-kart driving in Pentwyn Terrace. Councillor Taylor asked the member of public to contact the police on 101 about the concerns.  91. Railway Station  A member of public enquired about the plans for a new railway station in the area. The Council was unable to add any new information.  **92. COUNCIL VACANCIES**  The Clerk reported that three residents had contacted him with an interest in joining the Council and all had been invited to attend the meeting.  Members welcomed Mr Ronal Carrie who addressed the Council and discussed his interest in becoming a Community Councillor.  ***Councillor Taylor proposed that Mr Carrie should be co-opted to fill one of the vacant seats. This was seconded by Councillor Grady. The Council unanimously resolved to co-opt Mr Carrie to the Council***  Mr Carrie signed a Declaration of Acceptance and participated in the following meeting.  **MATTERS ARISING FROM THE LAST MEETING**  93. Mallards Reach/The Meadows Land (Min 67a)  The Clerk reported that correspondence had been sent to Newport CC, as requested, but nothing further had been heard to date.  94. Marshfield Primary School Leaflet (Min 67c)  Councillor Clark had contacted the school and found that they were aware of the leaflet as an arrangement had been made by former Headteacher Mrs Steel.  95. Introduction to New Headteacher (Min 67d)  Councillor Taylor told the Council that he intends to write to the new headteacher of Marshfield Primary school.  96. Multi-Use Games Area Update (Min 72)  The Clerk reported that payment had been sent with the required letter. Nothing had been heard about the gate repair to date. Councillor Taylor agreed to chase-up HAGS-SMP.  97. Volunteer Awards (Min 76)  Councillors Grady had made the necessary arrangements. Mr Anthony Quilter will attend the Awards event along with Councillors Grady and Taylor  98. Request for a Donation to Keep Us Rural (Min 77d)  The Council has intended to write to Keep Us Rural to provide details of the outcome of the request and asked the Clerk to do this as soon as possible.  99. Active Integrated Network Map (INM) (Min 81a)  Councillor Grady informed the Council that she had completed an on-line response form on behalf of the Council.  100. Bee Friendly (Min 81b)  Councillor Taylor had contacted Tracy Sweet who is due to get back to him with more information.  The bees nesting in a tree due to be cut back have apparently left the tree. The Council agreed that cutting back should now be arranged but in a way that does not remove the possibility of bees nesting there in the future.  101. Community Public Meeting (Min 83a)  Councillor Taylor updated the meeting. Jayne Bryant AM had attended the meeting with representatives from other organisations to hear discussion about local issues, including the bus service arrangements. Councillor Grady queried the format of the meeting which developed into individual discussions as she had wished to speak about issues on the A48 but the lack of an agenda caused difficulties in raising the matter.  **FINANCIAL MATTERS**  102. Invoices  The Council agreed to pay the following invoices and reimbursements:  Newport City Council – Village Hall playing fields grounds maintenance 1/7/17-30/9/17 - £910.66  One Voice Wales – Health & Safety training course fee - Cllr M Taylor - £40.00  S Thornton reimbursement – Cardiff Lock & Safe Co. Ltd – 2 allotment gate keys - £20.36  M Taylor reimbursement – Asda/ B&M – Refreshments for Community Event - £17.23  103. Cheques    101693 G Thomas – Salary September (net) 443.17  101694 HMRC – PAYE September 110.80  101695 G Thomas – Internet connection September 18.00  101696 Newport CC – V Hall Grounds Maintenance (Min 102) 910.66  101697 One Voice Wales Training (Min 102) 40.00  101698 S Thornton – Allotment gate keys cutting reimbursement (Min 102) 20.36  101699 M Taylor – Community Event refreshments reimbursement (Min 102) 17.33  **PLANNING MATTERS**  104. Planning Application  MCC 859 – Conex 17/0709  **PROPOSAL**: DEMOLITION OF REAR CONSERVATORY AND ERECTION OF REAR ORANGERY  **SITE:** April Way, 22, St Mellons Road, Marshfield, Cardiff, CF3 2TX APPLICATION  **TYPE:** Full  ***The Council agreed to inform Newport CC that it has no observations to make on this planning application.***  **CORRESPONDENCE**  105. Review of Community & Town Council Sector  The Independent Review Panel, set up by Welsh Government wrote to ask for views on the proposed review.  ***The Council resolved to place the matter on the agenda for the next meeting.***  **106. COMMUNICATION**  The Council agreed to include details of the following matters in the Marshfield Mail, the Council’s Facebook pages or website.   * New councillors * Community Speed Watch * X16 bus update * Streetscene pavements * Development near Blooms   **ANY OTHER BUSINESS**  107. Horses  Councillor Grady asked if keeping a horse in a field changed the use of land classification. Councillor Clark agreed to contact Newport CC to ask about this.  108. Living Levels Fly-Tipping Meeting  Councillor Southworth-Stevens told the Council that she is due to attend a Living Levels Fly Tipping meeting on 26th October and asked if anyone else was interested to attend. Councillor Dawkes will attend, if possible.  109. Dog Fouling  Councillor Southworth-Stevens was concerned about the amount of dog fouling on the green area in Oakfields. Councillor Southworth-Stevens will contact Newport City Council to find out what action can be taken.  **Meeting closed 21:00** | **Action**  GT  MD/MT  MT  MT  CG/MT  GT  GT  LC  LSS/MD  LS-S |