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***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 9th January 2018** 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 the resignation from the Council of Councillor Lisa Clark and to declare a vacancy.** | **2** |
| **4** | **To consider the vacant offices:**   * Council representative to sit on Marshfield Village Hall Management Committee. * Lead for the Council’s Leisure Facilities Working Group. * Member of the Council’s Finance and General Purposes Committee. * Signatory for Barclays bank account. | **5** |
| **5** | **Police Matters.** | **10** |
| **6** | **Time allowed for members of public to speak (In line with Standing Order on Public Participation in Meetings)** | **15** |
| **7** | **To confirm the minutes of the Monthly Council meeting held on 12th December 2017.** | **2** |
| **8** | **Review of actions arising from Council Meeting held on 12th December 2017.** | **15** |
| **9** | ***Financial Matters:***  **i) To approve and adopt the minutes of the Finance & General Purposes Committee held on 11th December 2017 (attached).**  **ii) To receive from Newport CC details of the concurrent functions payment for 2018/19 and to provide details of the Council’s precept requirement for 2018/19.**  **iii) To consider a request for a donation to Welsh Ambulance workers GMB trade union to support ambulance staff that work in our communities.**  **iv) Other financial matters.** | **20** |
| **10** | ***Planning Matters:***  **i) To consider a response to Newport City Council on the following planning applications:**  **MCC 861 – Conex 17/0918**  **PROPOSAL:** CHANGE OF USE OF GROUND FLOOR DOCTORS SURGERY TO ONE BEDROOM FLAT **SITE:** 2, BAKERS COURT, MARSHFIELD, CARDIFF, CF3 2UJ  **APPLICATION TYPE**: Full  **MCC 862 – Conex 17/1092**  **PROPOSAL:** CHANGE OF USE OF OFFICE IN ASSOCIATION WITH CAR SALES AREA (SUI GENERIS) TO CAFE (A3 USE)  **SITE:** Halfway Garage, Cardiff Road, Newport, NP10 8UF  **APPLICATION TYPE**: Full  **ii) Other planning matters.** | **10** |
| **11** | **Correspondence****.** | **5** |
| **12** | ***Communication:***  **a) 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** |
| **13** | **Any other business.** | **10** |
| **The next monthly Council meeting will be held on Tuesday 13th February 2018** | | |