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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

  *Tel:* 01633 664285

 e-mail:marshfieldcommunitycouncil@gmail.com

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**

|  |  |  |
| --- | --- | --- |
| **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** |