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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 13th February 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** | **Police Matters.** | **10** |
| **4** | **Time allowed for members of public to speak (In line with Standing Order on Public Participation in Meetings)** | **15** |
| **5** | **To meet persons interested in becoming a Member of the Community Council and to consider co-option to fill current vacancies.** | **10** |
| **6** | **To confirm the minutes of the Monthly Council meeting held on 9th January 2018.** | **2** |
| **7** | **Review of actions arising from Council Meeting held on 9th January 2018.** | **15** |
| **8** | ***Financial Matters:***  **i) To receive a payments and receipts and bank reconciliation update*.***  **ii) To consider making a financial contribution towards the cost of clearing the hedging and erecting a fence between The Hollies and Pentwyn Terrace*.***  **iii) To decide on the procedure for the appointment of a contractor to install benches and litter bins around the Village Hall playing fields.**  **iv) To agree on the maintenance of planters in Marshfield and Castleton.**  **v) To consider the possible implications to the 2018/19 budget from the Independent Remuneration Panel for Wales report on allowances for community council Members*.***  **vi) To consider a request from Keep Us Rural for funding towards trail cameras to be used to combat fly-tipping.**  **vi) Other financial matters.** | **30** |
| **9** | ***Planning Matters:***  **i) To confirm and adopt the following observations already returned to Newport City Council:**  **MCC 864 – Conex 18/0008**  **PROPOSAL**: SINGLE STOREY REAR EXTENSION TO ENLARGE KITCHEN  **SITE**: West Ways, Newport Road, Cardiff, CF3 2WH  **APPLICATION TYPE**: Full  ***No observations***  **ii) Other planning matters.** | **5** |
| **10** | **Correspondence****.** | **5** |
| **11** | ***Communication:***  **i) 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** |
| **12** | **Any other business.** | **10** |
| **The next monthly Council meeting will be held on Tuesday 13th March 2018** | | |