

CAERWENT COMMUNITY COUNCIL
Mayfield, Pill Row, Caldicot, Monmouthshire, NP26 5JD
Tel: 01291 424802 Email: clerk@caerwentcc.com

Dear Councillor

You are hereby summoned to attend a meeting of
Caerwent Community Council
14th November 2019 at 7.00 p.m.
in the Burton Homes Hall, Caerwent,
for the purpose of transacting the following business

Laraine McKeon
Clerk to the Council

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA**
- 3. TO APPOINT A VICE CHAIR**
- 4. 15 MINUTES PUBLIC PARTICIPATION**
- 5. CHAIR'S ANNOUNCEMENTS**
- 6. CONFIRMATION OF MINUTES OF MEETING HELD 10th OCTOBER 2019**
- 7. STEPHEN SMITH AND CADW OFFICERS RE EMBRACE NATURE AT CAERWENT PROJECT**
- 8. PLANNING**
 - 2019/01602 20 Merton Green, Caerwent**
Conversion of Double Garage into Annex with small rear extension to link to main building
 - 2019/01672 The Courtyard, Carrow Hill**
Proposed sub-division of existing dwelling into two residential units
 - 2019/01623 Dove Cottage, Court House Road, Llanfair Discoed**
Two storey extension to south side elevation
 - 2019/01482 Saved Cottage, Highmoor Hill**
Erection of a building to be used as private dog kennels
(Amendment – reduced number of kennels)
- To consider any planning applications received after despatch of agenda**
- To note monthly enforcement lists**
- 9. TO RECEIVE UPDATE FROM CHAIRMAN ON THE TRANSFER OF THE VILLAGE HALL/PLAYING FIELDS AND LEASE TO THE CPFA**

- 10. TO APPOINT MEMBERS TO VILLAGE HALL/PLAYING FIELDS WORKING GROUP**
- 11. TO CONSIDER MCC RIGHTS OF WAY CONSULTATION**
- 12. TO CONSIDER WELSH GOVERNMENT ACCESSIBILITY REGULATIONS FOR PUBLIC SECTOR BODIES REGARDING WEBSITES**
- 13. TO CONSIDER FUTURE USES OF HIGHMOOR HILL PHONE BOX**
- 14. TO RECEIVE REPORTS**
 - Clerk's Report**
 - Social Media Report**
 - Play Area Inspection Report**
- 15. CORRESPONDENCE**
 - Monmouthshire Meadows Newsletter**
 - MCC – Recycling Bags Trial**
 - MCC Newsletter**
 - MCC Election Period Guidance**
 - MCC Community Networking Event – 16th November**
- 16. FINANCE**
 - To consider balances/payments and approval as per finance schedule dated September 2019**
 - To consider and approve precept figures for 2020/21**
- 17. HIGHWAYS/RIGHTS OF WAY**
 - To report any issues**
- 18. REPORTS OF REPRESENTATIVES ON OUTSIDE BODES**
- 19. ITEMS FOR NEXT MEETING**