

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
11th October 2018 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. **WELCOME NEW COUNCILLOR – BENJAMIN HARRIS**
3. **DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA**
4. **15 MINUTES PUBLIC PARTICIPATION**
5. **CHAIR’S ANNOUNCEMENTS**
6. **CONFIRMATION OF MINUTES OF MEETING HELD 12th JULY 2018**
7. **MONTHLY POLICE REPORT**
8. **PLANNING**

2018/001527 Bro A Bryn Cottage, Caerwent Brook

Two Storey Rear/Side Extension, Single Storey Rear Extension and Proposed Side Extension/Garage. Application to include removal of existing garage/outbuilding

2018/01146 Glenview Farm, Llanfair Discoed

Convert outbuildings to holiday let

2018/01500 3 Canon Lane, Caerwent

Demolition of existing glass conservatory. Construction of rear single storey pitched roof extension, and first floor pitched roof extension over existing garage. Rendering to upper part of elevations.

To note planning applications considered during August

To consider any planning applications received after despatch of agenda

To note monthly enforcement lists

To consider correspondence from Head of Planning in relation to

changes to regulations relating to Section 106 agreements and to consider the compilation of a register of existing and potential community projects and aspirations in our locality

To note Delivery Agreement re Local Development Plan

9. TRANSFER/LEASE OF VILLAGE HALL

To report on meeting held with Caerwent Playing Fields Association concerning lease document.

10. WORLD WAR I CENTENARY COMMEMORATIONS/WAR MEMORIAL

To consider any progress on sourcing a manufacturer for pupil drawings

To consider situation regarding paving, painting and time capsules

To consider cleaning of War Memorial.

To consider the provision of poppy wreaths on lamp posts

11. COMMUNITY COUNCIL EDUCATION AWARD

To consider a subject for this year's award for Rogiet/Shirenewton Schools

12. TO RECEIVE REPORTS

Clerk's Report

Social Media Report

Play Area Inspection Report – to note balance log damage

13. TREES – CAERWENT PLAYING FIELDS

To consider concerns regarding trees on field backing onto Canon Lane and Cadoc Close.

14. REMEMBRANCE SERVICE – SUNDAY 11TH NOVEMBER

To note arrangements made

15. CORRESPONDENCE

One Voice Wales – training courses available

Welsh Government - Independent Review Panel on Community and Town

Councils in Wales Outline Findings and Recommendations

MCC new company – Monlife

MCC newsletter

MCC press release – reduction of plastics in schools

J Williams, Chair, Community Centre – various Caerwent issues

16. FINANCE

To consider balances/payment and approval as per finance schedule dated October 2018.

Annual Return 2017/18

To note that external audit have approved the information contained in the Annual Return which is in accordance with proper practices and no matters have come to their attention giving cause for concern that relevant legislation and regulatory requirements have not been met.

To note issues report regarding recording of statutory powers alongside authorised expenditure.

17. HIGHWAYS/RIGHTS OF WAY

To consider the safety of drivers/pedestrians on the Caerwent Road in the vicinity of the Post Office and make any recommendations with due consideration to the promotion and protection of the local businesses.

To report any highways/ rights of way issues

18. REPORTS OF REPRESENTATIVES ON OUTSIDE BODIES

**19. TO EXCLUDE THE PUBLIC OR THE PRESS FROM ITEM 18
IN THE VIEW OF THE CONFIDENTIAL NATURE OF THE BUSINESS ABOUT
TO BE TRANSACTED, IT IS ADVISABLE IN THE PUBLIC INTEREST THAT
THE PUBLIC AND THE PRESS BE EXCLUDED AND THEY ARE
INSTRUCTED TO WITHDRAW**

**20. CLERK'S EMPLOYMENT CONTRACT
To consider updating**

21. ITEMS FOR NEXT MEETING