

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
13th September 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**
To sign Declaration of Acceptance of Office
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**
To note letter of introduction from new Inspector, Damian Sowrey
8. **PLANNING**

2018/01143 Brookside, Well Lane, Llanfair Discoed
(amended plan – Reduce the Number of Proposed Dwellings from Two to One)

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 any progress on paving, painting and time capsules
To consider cleaning of War Memorial.
- 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
- 13. 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
- 14. FINANCE**
To consider balances/payment and approval as per finance schedule dated September 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.
- 15. HIGHWAYS/RIGHTS OF WAY**
To report any highways/rights of way issues
- 16. REPORTS OF REPRESENTATIVES ON OUTSIDE BODIES**
- 17. 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
- 18. CLERK'S EMPLOYMENT CONTRACT**
To consider updating
- 19. ITEMS FOR NEXT MEETING**

