

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
Thursday 10th December, 7.00p.m.
(by videoconferencing)

Laraine McKeon
Clerk to the Council

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA**
3. **CHAIR'S ANNOUNCEMENTS**
4. **MINUTES OF MEETING HELD 12th NOVEMBER 2020**
To note that these had been confirmed remotely
5. **POLICE REPORT**
To note
6. **PLANNING**
To consider any planning applications received after despatch of agenda

To note monthly enforcement list from MCC

To note consultation and engagement on the Replacement Local Development Plan (RLDP) Growth and Spatial Options (Microsoft Teams meeting – 21st January 1800 hours)
7. **OAK TREES (K Swift)**
Further to the offer from Spitalfields to plant oak trees in our area Council to consider replacing one oak tree on the Merton Green open space in memory of Glyn Cousins (ex Councillor for the Dinham ward)
8. **VILLAGE HALL – PROPOSED ALTERATIONS BY THE FOOTBALL CLUB FOR CHANGING ROOMS (K Evans)**
Council to consider
9. **MONMOUTHSHIRE COUNTY COUNCIL DRAFT BUDGET PROPOSALS 2021/22**
Council to note invitation to online session to be held 2nd February 1830 hours
10. **COMMUNITY COUNCIL MEETINGS ROOM HIRE (K Evans)**
To consider approaching Cadw to enquire if we could hire out the Barns for our monthly council meetings once we are able to hold face to face meetings again.

11. TO RECEIVE REPORTS

**Clerk's Report
Play Areas Inspection Report
Social Media Report**

12. FINANCE

To consider balances/payment and approval as per finance schedule dated December 2020

To consider that Council cover the costs of any Covid signage/equipment required for the Village Hall and Community Centre (currently £200 and £240 respectively).

To consider the amount of £70 for safety surfacing repair at Caerwent Playing Fields and £105 for cleaning the Llanvair Discoed safety surface.

To consider request from MCC re their Christmas Wishes appeal.

To note that the three year fixed price contract with British Gas for electricity in the public toilets has expired. Council to consider new three year contract at 39.03p per day standing charge and 18.7p unit charge as opposed to 66.1p standing charge and 31.8p for their variable plan.

To note minutes of Finance Committee meeting held 27th November and consider their recommendations for the precept 2021-22 and three year forecast.

To note that the Annual Return for 2019-20 had been approved by external audit and that the information provided in the Return 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. Council to approve and accept.

To note that the appropriate sum for the purposes of section 137(4) (a) of the Local Government Act 1972 for Community and Town Councils in Wales for 2021-22 is £8.41

13. HIGHWAYS/RIGHTS OF WAY

To note road closure at Five Lanes on 3rd February for BT Openreach poling works to take place in a safe manner at the location.

Councillors to report any issues.

14. ITEMS FOR NEXT MEETING