### 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 8th February 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. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA
- 3. CHAIR'S ANNOUNCEMENTS
- 4. 15 MINUTES PUBLIC PARTICIPATION
- 5. CONFIRMATION OF MINUTES OF MEETING HELD 11th JANUARY 2018
- 6. MONTHLY POLICE REPORT
- 7. PLANNING

To consider any planning applications received after despatch of agenda.

8. WORLD WAR I CENTENARY COMMEMORATIONS

To consider

War Memorial

To consider arranging a site meeting regarding replacement slabs

9. REVIEW OF COMMUNITY BOUNDARIES AND ELECTORAL

**ARRANGEMENTS** 

To Note

10. CAERWENT VILLAGE HALL

To consider Caerwent Village Hall Committee correspondence regarding toilets and drainage.

11. TO RECEIVE REPORTS

Clerk's Report Social Media Report Monthly Play Area Inspection Report

#### 12. CORRESPONDENCE

Monmouthshire Meadows - notice of meetings

Welsh Government - Bee Friendly Scheme

MCC - Update on alternative delivery models for Tourism, Leisure, Culture and Youth Services

One Voice Wales - newsletter

Mons CAB - revised opening times

One Voice Wale - Land Drainage Penny Rate

# 13. FINANCE

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

To consider quarterly budget September – December 2017
To consider information from One Voice Wales regarding member allowances

# 14. HIGHWAYS/RIGHTS OF WAY

To report any highways/rights of way issues

### 15. REPORTS OF REPRESENTATIVES ON OUTSIDE BODIES

#### 16. ITEMS FOR NEXT MEETING