

**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**  
**11<sup>th</sup> July 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. 15 MINUTES PUBLIC PARTICIPATION**
- 4. CHAIR'S ANNOUNCEMENTS**
- 5. CONFIRMATION OF MINUTES OF MEETING HELD 13<sup>th</sup> JUNE 2019**
- 6. MONTHLY POLICE REPORT  
VISIT BY POLICE SERGEANT NIGEL CALLARD**
- 7. PLANNING**  
**To consider any planning applications received after despatch of agenda**  
**To note monthly enforcement lists**  
**To approve that three Councillors consider and make recommendations  
to MCC on any planning application received during August.**
- 8. TO CONSIDER ANY OTHER SUITABLE LOCATIONS FOR DEFIBRILLATORS  
WITHIN OUR COMMUNITY AREA**
- 9. TO CONSIDER THE PURCHASE AND INSTALLATION OF A NEW BENCH AT  
THE WAR MEMORIAL**
- 10. TO CONSIDER THE PURCHASE OF FOUR SCHOOL COMMEMORATIVE  
PLAQUES TO BE FIXED TO NEW PLANTERS**
- 11. TO CONSIDER ANY QUOTES RECEIVED REGARDING WORKS AT THE  
VILLAGE HALL**
- 12. TO RECEIVE UPDATE FROM CHAIRMAN ON THE TRANSFER OF THE  
VILLAGE HALL/PLAYING FIELDS AND LEASE TO THE CPFA**

- 13. TO CONSIDER QUOTES RECEIVED FROM SOLICITORS REGARDING THE DRAWING UP OF A LEASE AGREEMENT WITH THE CAERWENT COMMUNITY CENTRE COMMITTEE**
- 14. TO CONSIDER TERMS REQUIRED IN RELATION TO ABOVE LEASE**
- 15. TO CONSIDER SIGNAGE ON THE CAERWENT PLAYING FIELDS WITH REGARD TO DOGS**
- 16. TO RECEIVE UPDATE FROM COUNCILLOR MURPHY ON MEETING HELD WITH BARRIER SERVICES AND NEIGHBOURS REGARDING VARIOUS ISSUES**
- 17. TO AGREE DELEGATION OF INSPECTION OF ASSETS**
- 18. TO RECEIVE REPORTS**
  - Clerk's Report**
  - Social Media Report**
  - Play Area Inspection Report**
- 19. CORRESPONDENCE**
  - One Voice Wales – training courses available**
- 20. FINANCE**
  - To consider balances/payments and approval as per finance schedule dated July 2019**
  - To consider quarterly budget**
  - To note that The Welsh Government has agreed that rates will no longer be payable on any public toilets w.e.f. 1<sup>st</sup> April 2020**
  - As per Financial Regulations to appoint a Councillor to verify bank reconciliations produced by the Responsible Financial Officer**
- 21. HIGHWAYS/RIGHTS OF WAY**
  - To report any issues**
  - To request that MCC provide a new road sign at Cwrt Morgan**
- 22. REPORTS OF REPRESENTATIVES ON OUTSIDE BODES**
- 23. ITEMS FOR NEXT MEETING**