

**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**  
**14<sup>th</sup> February 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 10<sup>th</sup> JANUARY 2019**
6. **MONTHLY POLICE REPORT**
7. **LONELINESS AND SOCIAL ISOLATION PRESENTATION**  
**Rachel Lawlings/Joe Skidmore, Community & Partnership Development**  
**Team, MCC**
8. **PLANNING**

**2019/00104 Manor Farm, St Brides Netherwent**

Redesign of the extension granted under application DC/2007/01159

**2019/00075 Civic Amenity Site, Fives Lanes**

Addition of two extensions to existing waste transfer building to facilitate the storage of separately collected materials from household collections. Development of two covered bays in waste transfer area for tipping and storage of glass and plasterboard.

**2019/00103 Blackthorn House, Burton Villas, Caerwent**

Alterations and Extension

**To consider any planning applications received after despatch of agenda**

**To note monthly enforcement lists**

**9. CAERWENT PLAYING FIELDS PLAY AREA**

To consider quotes received regarding equipment/surfacing.  
To consider request from the Caerwent Playing Fields Association that the Basket Swing with Surfacing be installed at a cost of £3990.00.

**10. TRANSFER/LEASE OF VILLAGE HALL**

To consider Asbestos Survey  
To consider Drainage Survey

**11. REVIEW OF COMMUNITY ARRANGEMENTS IN THE COUNTY OF MONMOUTHSHIRE**

To note report and recommendations from the Boundary Commission for Wales

**12. RECYCLING CHANGES IN MONMOUTHSHIRE**

To consider queries received

**13. PROVISION OF DEFIBRILLATOR AT CAERWENT VILLAGE HALL**

To consider

**14. CAERWENT LITTER CHAMPIONS**

Councillor Harris to report on progress

**15. TO RECEIVE REPORTS**

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

**16. CORRESPONDENCE**

Living Levels Newsletter

**17. FINANCE**

To consider balances/payment and approval as per finance schedule dated February 2019

**Wales Audit Office**

Council to note reports regarding Financial Management/Governance and Internal Audit

**18. HIGHWAYS/RIGHTS OF WAY**

To consider proposal that Green Lane from the crossroads to Blackthorn House be recommended to Highways as a 20 m.p.h. route.

To report any highways/rights of way issues

**19. REPORTS OF REPRESENTATIVES ON OUTSIDE BODIES**

**20. ITEMS FOR NEXT MEETING**