

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 June 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. WELCOME NEW COUNCILLOR FOR DINHAM WARD
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 9th MAY 2019**
- 7. MONTHLY POLICE REPORT
To note**

Visit by PC Louise Thorpe regarding tree cutting at Dewstow Manor
- 8. PLANNING
To consider any planning applications received after despatch of agenda

To note monthly enforcement lists**
- 9. TO CONSIDER THE PROVISION OF A DEFIBRILLATOR IN OUR PHONE BOX
AT HIGHMOOR HILL**
- 10. TO REVIEW THE ANNUAL EDUCATION AWARD AND PROPOSE ANY
ALTERNATIVE ARRANGEMENTS**
- 11. TO CONSIDER THE INSTALLATION OF A NEW BENCH AT THE WAR
MEMORIAL, INCORPORATING THE WINNING DESIGNS OF OUR
COMPETITION FROM THE TWO PRIMARY SCHOOLS**
- 12. TO CONSIDER REQUIRED WORKS AT THE VILLAGE HALL AS
RECOMMENDED BY MCC**

- 13. TO RECEIVE REPORTS**
 - Clerk's Report**
 - Social Media Report**
 - Play Area Inspection Report**

- 14. CORRESPONDENCE**
 - One Voice Wales Training Courses Available**

- 15. FINANCE**
 - To consider balances/payment and approval as per finance schedule dated June 2019**

 - To consider annual request from Llanfair Discoed Best Kept Village Committee for a donation towards their planting**

 - To approve Annual Return 2018/19 and associated documentation.**
 - To receive Internal Auditor report 2018/19.**
 - To approve the effectiveness of internal audit 2018/19.**
 - To receive quarterly budget figures 2018/19.**

 - To approve new bank mandate.**

- 16. HIGHWAYS/RIGHTS OF WAY**
 - To report any issues**
 - To note information from MCC re Civil Parking Enforcement**

- 17. REPORTS OF REPRESENTATIVES ON OUTSIDE BODIES**

- 18. ITEMS FOR NEXT MEETING**