

CAERWENT COMMUNITY COUNCIL
6, Centurions Court, Caerwent, Caldicot, Monmouthshire, NP26
Telephone No. 01291 423687 email: clerk@caerwentcc.com

Dear Councillor

You are hereby summoned to attend a meeting of
Caerwent Community Council
THURSDAY 14th November 2024

Caerwent Community Centre, Lawrence Crescent, Caerwent

Anne-Marie Spooner

Clerk to Community Council

1. APOLOGIES

2. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA

3. CHAIR'S ANNOUNCEMENTS

4. CONFIRMATION OF MINUTES OF MEETING HELD 10TH OCTOBER 2024

To note that these have been approved remotely and will be published on the website.

5. POLICE REPORT

6.15 MINUTES PUBLIC PARTICIPATION

7. PLANNING

DM/2024/01183
Dormer to Garage roof
31 Merton Green
Caerwent
Monmouthshire
NP26 5AT

DM/2024/01327
Proposed earth banked slurry store to comply with The Water Resources (Control of Agricultural Pollution) (Wales) Regulations 2021,
Slough Farm,
Caerwent,
Caldicot,
Monmouthshire
NP26 5NW

**DM/2024/01257
Ifton Crest
Quarry Road
Dewstow
Caerwent
Monmouthshire
NP26 5AH**

8.FINANCE

To consider balances/payments approval as per financial schedule dated NOVEMBER 2024

To note CADW grant for £1869.50 has been paid to Caerwent Meadows

To agree purchase of RIALTAS software to enable more efficiency in the preparation of accounts and documentation for the purposes of scrutiny and audit

To agree Budget Setting and Precept for 2025/2026

To discuss and decide to adopt model financial regulations from One Voice Wales.

9. TO RECEIVE REPORTS

**Clerks Report
Social Media
Play Inspections
Monthly police report
Training reports
Representative reports
Receive and note report from Caerwent Community Centre.
Working party reports**

10.TO DISCUSS SITING OF VILLAGE CHRISTMAS TREE

11. TO PREPARE QUESTIONS IN REGARD TO THE RUNNING OF THE VILLAGE HALL FOR THE MEETING WITH CPFA IN DECEMBER

12.TO CONSIDER AND AGREE QUOTES FOR THE PURCHASE AND SITING OF A DEFIBRILLATOR AT CRICK

13. TO DISCUSS AND REVISE SCHEDULE OF WORKS PREVIOUSLY CARRIED OUT BY HANDYMAN

14. TO AGREE THE CONTENT OF THE COMMUNITY SURVEY AND HOW IT SHOULD BE DELIVERED INCLUDING TIME SCALE

15. TO RAISE ANY QUESTIONS CONCERNING THE REPLACEMENT LOCAL DEVELOPMENT PLAN

16. CORRESPONDENCE

Monmouthshire Meadows

Quarterly Report from GAVO

Living the Levels Newsletter

Restrictive Covenant

Play Area Report MCC

Model Financial Regulations OVW

Road Reports

Training OVW

Replacement Development Plan

Discretionary Expenditure Limit for 2025-2026 section 137

Warm Hubs Funding News

Digital Assessment One Voice Wales

FOI Request re Christmas Tree

Noise Level Report MOD

Counter Terrorism Security Co-Ordinator Risk Assessment Advice

Observations of One Voice Wales role, governance and accountability of the community and town council sector

17. HIGHWAYS

To include information on speed data received via illuminated signs at East Gate Caerwent.

To raise any issues

18. ITEMS FOR NEXT MEETING

Training Plan