CAERWENT COMMUNITY COUNCIL

6,Centurions Court, Caerwent ,Caldicot, Monmouthshire,NP26 Telephone No. 01291 423687 email: <u>clerk@caerwentcc.com</u>

Dear Councillor

You are hereby summoned to attend a meeting of

Caerwent Community Council THURSDAY 10TH OCTOBER 2024 7PM CAERWENT COMMUNITY CENTRE, LAWRENCE CRESCENT, CAERWENT

AMSpooner Clerk

1. APOLOGIES

2. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA

3. CHAIR'S ANNOUNCEMENTS

4. MINUTES OF MEETING HELD 12th September 2024 To note that these have been agreed remotely for accuracy and to be posted on the Council website

5. 15 MINUTES PUBLIC PARTICIPATION

6. POLICE REPORT

7.PLANNING

DM/2024/00516

Proposed modest two storey extension to create larger Kitchen/Dining on the Ground floor with Home office over.

Rear Barn Manor Farm St Bride's Road Netherwent Monmouthshire NP26 3AT

DM/2024/00945

Remove existing stone wall and metal gate to entrance and replace with stone wall and new gate High Brow Road From A48 To Dewstow Road Fives Lanes Caerwent Monmouthshire NP26 5PQ DM/2024/01183 Householder Dormer to Garage Roof 31 Merton Green Caerwent Monmouthshire NP26 5AT

DM/2024/01069

Planning Permission Situating a converted 32x10ft shipping container on the farm yard to be used as a local shop selling our produce (direct from farm) and other local produce from the nearby area. Lower House Farm Road From Dovecote Barn To A48 Llanfair Discoed Monmouthshire NP16 6LX

8. FINANCE To consider balances/payments approval as per financial schedule dated October 2024

To agree quote for remedial Caerwent play area work £185 + vat

To agree quote for Tree Work as per QTRA inspection £655

To receive Quarterly Budget Figures for July August and September 2024

To receive Audit Wales Report for 2023 -2024.Discuss and approve any recommendations

Agree 3 year energy plan renewal (British Gas)

9. TO RECEIVE REPORTS

Clerks Report Social Media Play Inspections Training reports Representative reports Working party reports

10. TO DISCUSS ARRANGEMENTS FOR REMEMBRANCE SUNDAY SERVICE

11.TO NOTE THAT THE APPLICATIONS FOR CAPITAL GRANT FUNDING ARE NOW OPEN

12.TO AGREE PURCHASE AND SITING OF DEFIBRILLATOR AT CRICK

13.TO RECEIVE ANY UPDATES ON ISSUES AT DINHAM WARD

14.TO DISCUSS NEW ARRANGEMENTS FOR WORK CARRIED OUT BY HANDYMAN

15.CORRESPONDENCE ROAD WORKS REPORTS MCC QUOTES FOR TREE WORK TRAINING INFORMATION PLANNING AID AND OVW OVW CONSULTATION ROLE OF THE COMMUNITY COUNCIL MONMOUTHSHIRE MEADOWS NEWS

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

To raise any issues

17.ITEMS FOR NEXT MEETING

Clerk@caerwentcc.com