

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
8th November 2018 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 11th OCTOBER 2018**
6. **MONTHLY POLICE REPORT**
Visit by Inspector Damian Sowrey
7. **PLANNING**
2018/00872 Rock House, Caerwent Brook, Caerwent
Temporary permission for summer garden house/static caravan within garden

2018/01572 Northgate House, Caerwent
Single Storey Expension

To consider any planning applications received after despatch of agenda

To note monthly enforcement lists
8. **RED TELEPHONE BOX REPAIRS**
Councillor Lewis to report
9. **TRANSFER/LEASE OF VILLAGE HALL**
To report on any surveys carried out re the hall
To consider the transfer of the car park as part of the Community Asset Transfer

- 10. REMEMBRANCE SERVICE**
To consider arrangements made
- 11. COMMUNITY COUNCIL EDUCATION AWARD**
Councillor George to report
- 12. CAERWENT COMMUNITY CENTRE**
To consider purchasing an outside cabinet for the defibrillator at a cost of £400.
- 13. CAERWENT PLAYING FIELDS PLAY EQUIPMENT**
To consider the replacement of the balance log at a cost of £305.00
To consider adding onto the contract a monthly inspection of the Outdoor Trail equipment at a cost of £23.44
- 14. TREES – CAERWENT PLAYING FIELDS**
To consider surveying all trees on Playing Fields at a cost of £294 or two particular trees for £150
- 15. TO RECEIVE REPORTS**
Clerk’s Report
Social Media Report
Play Area Inspection Report
- 16. CORRESPONDENCE**
MCC newsletter
Thank you letter from Caerwent Community Centre for their annual donation.
- 17. FINANCE**
To consider balances/payment and approval as per finance schedule dated November 2018.
- 18. HIGHWAYS/RIGHTS OF WAY**
To note temporary closure of several paths within Wentwood
To report any highways/rights of way issues
- 19. REPORTS OF REPRESENTATIVES ON OUTSIDE BODIES**
- 20. ITEMS FOR NEXT MEETING**