

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
11th April 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 14th MARCH 2019**
6. **MONTHLY POLICE REPORT**
7. **PLANNING**

2019/00333 3 Canon Lane, Caerwent
Retrospective Application for the erection of a fence

2019/00359 Penylan Farm, St Brides Road
Roof eaves extension to each side of existing stock building to give rainwater cover to existing standing yard. Under the Nitrate directive to reduce contamination of rainwater.

To consider any planning applications received after despatch of agenda

To note monthly enforcement lists

MCC Adopted Local Development Plan 2011 – 2020.
Draft Infill Development Supplementary Guidance Consultation

8. **CAERWENT LITTER CHAMPIONS**
Councillor Harris to report on progress
Council to approve documentation
9. **INSTITUTE OF WELSH AFFAIRS/ONE VOICE WALES**
Council to consider providing content for a new website Understanding
Welsh Places

- 10. MEMORIAL BENCH, CAERWENT PLAYING FIELDS**
Council to approve the installation of a Memorial Bench on the field
- 11. LIME TREES, CENTURION COURT, CAERWENT**
Council to note that permission has been granted by MCC for the residents to have the crowns of the trees reduced in height.
- 12. WAR MEMORIAL PLANTERS**
Council to consider repair or replacement
- 13. VILLAGE HALL SURVEYS**
To consider response from Drainrod
To consider any action to be taken in response to Village Hall Condition Survey
- 14. PROPOSED CLOSURE OF MOUNTON HOUSE SPECIAL SCHOOL**
To consider consultation
- 15. TO RECEIVE REPORTS**
Clerk's Report
Social Media Report
Play Area Inspection Report
- 16. CORRESPONDENCE**
MCC Newsletter
One Voice Wales Training Courses Available
- 17. FINANCE**
To consider balances/payment and approval as per finance schedule dated February 2019

To renew the approval of the use of a variable direct debit in relation to the payment of utility supplies (electricity and water) and non-domestic rates in relation to the toilets buildings.

To receive approved precept document for 2019/20 which will form the basis of financial control for the ensuing year.
- 18. HIGHWAYS/RIGHTS OF WAY**
To report any highways/rights of way issues
- 19. REPORTS OF REPRESENTATIVES ON OUTSIDE BODIES**
- 20. ITEMS FOR NEXT MEETING**