CAERWENT COMMUNITY COUNCIL

6,Centurions Court,Caerwent,Caldicot Monmouthshire NP265FG Tel: 01291 423687 Email: clerk@caerwentcc.com

Dear Councillor

You are hereby summoned to attend a meeting of Caerwent Community Council 12th January 2023 (by video conferencing)

> Anne-Marie Spooner Clerk to the Council

1. APOLOGIES

2. 15 MINUTES PUBLIC PARTICIPATION

3. CHAIR'S ANNOUNCEMENTS

4. CONFIRMATION OF MINUTES OF MEETING HELD 8th DECEMBER 2022 Council to note that these have been approved remotely and posted on the website.

5. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA

- 6. POLLINATOR POLICY To stay on the agenda
- 7. MONTHLY POLICE REPORT

8. PLANNING

Reconsultation DM/2022/01714 Gray House Farm Ysgubor Kemeys Road Llanfair Discoed Chepstow NP16 6LZ Proposed engineering works to extend driveway and hardstanding, including regarding ground and constructing retaining walls. To consider any planning applications received after despatch of agenda

To note monthly enforcement list from MCC

9. UPDATES ON TRAFFIC CONCERNS RAISED BY RESIDENTS AND COMMUNITY COUNCIL

Report on meeting with MP David Davies on the $16^{\rm th}$ December 2022

10.DISCUSS FURTHER PROGRESS ON THE UPKEEP OF CAERWENT PLAYING FIELDS TRAIL.

11. TO NOTE ANY UPDATES ON FACE TO FACE MEETINGS AT CAERWENT COMMUNITY CENTRE. Councillor Murphy to update council.

12. CONSIDER HOW WE MAY ENGAGE IN A FULLY FUNDED EV CHARGING POINT SCHEME .

MCC ARE WORKING WITH CCR AND KERB CONNECTED

13. TO OBSERVE THE ENVIRONMENT WALES ACT 2016 CONCERNING BIODIVERSITY AND RESILIENCE OF ECOSYSTEMS DUTY.

Look at a suggested template we might use in order to fulfil obligations.

14. AGREE TO ADOPT THE FINANCE AND GOVERNANCE TOOLKIT FOR COMMUNITY AND TOWN COUNCILS Consider rationale for using it and draw up an action plan if agreed upon

15. DOG FOULING

Council to note that there have been several complaints posted on social media

- 16. TREWEN PLAY AREA Discuss safeguarding issues from dogs off leads
- 17. TO RECEIVE REPORTS Clerk's Report Social Media Report Play Area Inspection Report
- **18. FINANCE**

19. CORRESPONDENCE

Enforcement notice

One Voice Wales Local Representation Elections Training Safety Officer (TSO) Caerwent MCC Grounds Maintenance Contract 2023/24 Traffic Regulation Orders City Illuminations Electoral Registration Details for Caerwent Area Play Inspection Reports from MCC Appointment of a Community Councillor to the Standards Committee Training Opportunities One Voice Wales Reports From Handyman

20. HIGHWAYS/RIGHTS OF WAY

To report any issues

21. REPRESENTATIVE REPORTS

22. ITEMS FOR NEXT MEETING

This meeting is open to members of the public. Online access details available from <u>clerk@caerwentcc.com</u>