

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
Thursday 8th July 2021, 7.00p.m.
(by videoconferencing)

Laraine McKeon
Clerk to the Council

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA**
- 3. CHAIR'S ANNOUNCEMENTS**
- 4. MINUTES OF MEETING HELD 11th JUNE 2021**
To note that these had been agreed remotely for accuracy and posted on the Council website
- 5. 15 MINUTES PUBLIC PARTICIPATION**
- 6. POLICE REPORT**
To note
- 7. PLANNING**
To consider any planning applications received following despatch of the agenda.

To note monthly enforcement list from MCC.

To note Appeal results for application 2020/01858 – Lingfield, Five Lanes, Caerwent
- 8. COMMUNITY SURVEY**
To receive any verbal report
- 9. COUNCIL POLICIES WORKING GROUP**
To receive minutes of meeting held 9th June and Clerk's Update
- 10. DEFIBRILLATOR – COACH & HORSES PUBLIC HOUSE (K Haddow)**
To consider any implications, permissions and costs involved in relocating this to an outside wall
- 11. RECYCLING FACILITY OF CAERWENT PLAYING FIELDS (P Dalton)**
To consider, in view of recycled waste regularly being deposited in the general waste bins, if it would be feasible/affordable to provide recycling facilities on the Caerwent Playing Fields.

12. ASSET MAINTENANCE REGIME PROPOSAL

To consider report and agree

13. TRANSFER OF HIGHMOOR HILL PHONE BOX TO CAERWENT PLAYING FIELDS

To consider any quotes received regarding re-siting

14. TREWEN PLAY AREA – REPLACEMENT WOODEN FENCING

To consider any quotes received so far:

1. £1,200 to replace, £750 to repair – contractor recommends replace for long term benefit

To consider any further quotes received following despatch of agenda

15. CAERWENT TOILETS – OVERGROWN TREES/SHRUBS TO REAR

To consider any quotes received so far:

1. £200

To consider any further quotes received following despatch of agenda

16. DOG WASTE BINS

To note that the dog waste contractor increased their price from 21st June to £6.25 per bin. To ratify that Council had agreed to this due to health reasons.

To note that Councillor Beattie will be attending a meeting to discuss the future of dog waste collections on 6th July. Council to consider any points which should be made.

17. PAWS PATROL SCHEME

To note that this has been advertised in the newsletter and on our Facebook page. To receive any verbal reports on progress.

18. FOOTBALL CLUB – CHANGING ROOMS PROPOSAL

To review again responses from the Football Club and agree a response

19. CONSULTATION ON QUALIFICATIONS OF CLERKS IN WALES REGULATIONS

To consider and make any comments

20. COMMUNITY FACEBOOK PAGE POSTING RULES

To consider whether to implement pre-approval for all posts due to time required to monitor every post.

To consider whether to continue allowing business posts now that they are all open again.

To consider whether to continue to allow recommendations for businesses

21. TO RECEIVE REPORTS

Clerk's Report

Social Media Report

Play Areas Inspection Report

Embrace Nature Report

22. FINANCE

To consider balances/payment and approval as per finance schedule dated July 2021

23. CORRESPONDENCE

Monmouthshire Meadows Newsletter
One Voice Wales – scams
One Voice Wales - training courses
MoD – noise warnings

24. REPRESENTATIVES REPORTS

To note any verbal reports

25. HIGHWAYS/RIGHTS OF WAY

Footpaths Identification and Monitoring (K Swift)

To consider that the Footpaths Working Group establish a schedule for checking footpaths, particularly the ones less well used. To then consider seeking help in this task from residents/local walking groups.

Proposed Footpath Diversion

Public Path Order FP 7, Five Lanes, Caerwent

To consider whether to make any comments

Temporary road closure of a section of C62-4 Llanvair

Discoed to Cwm Mill, Llanvair Discoed on 3rd and 26th August

To note

Councillors to report any issues.

26. IN VIEW OF THE CONFIDENTIAL NATURE OF THE BUSINESS ABOUT TO BE TRANSACTED, IT IS ADVISABLE IN THE PUBLIC INTEREST THAT THE PUBLIC AND THE PRESS BE TEMPORARILY EXCLUDED AND THEY ARE INSTRUCTED TO WITHDRAW

27. REVIEW OF HANDYPERSON PAYMENTS

To review and agree proposal

28. ITEMS FOR NEXT MEETING

This meeting is open to members of the public
Please contact the Chairman, Councillor P Murphy, p.murphy@caerwentcc.com for access details