

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
12th November, 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 8th OCTOBER 2020**
To note that these had been confirmed remotely
5. **POLICE REPORT**
6. **PLANNING**

2020/01496 44 St Tathan's Place Caerwent

Excavate the front garden at 44 St. Tathans, to be converted into a driveway. Grass and soft landscaping removed to allow for driveway to be laid as hard surface i.e. tarmac/paving or similar, designed to adequate falls for surface water drainage.

To consider any planning applications received after despatch of agenda

2020/00537 Two storey domestic extension, Rear Barn, Manor Farm, St Brides Road

To note that the applicant has appealed against the decision of refusal by MCC

To note monthly enforcement list from MCC

To Note Monmouthshire Replacement Local Development Plan Revised Delivery Agreement, October 2020

7. **PLACE PLAN PROPOSAL**
To consider information from Planning Aid Wales
8. **STONE WALL REPAIR, LLANVAIR DISCOED**
To consider quote of £1,250.
9. **FIRE AT CAERWENT TRAINING AREA**
To consider response from MoD

10. OAK TREES (P Murphy)

To consider offer from Spitalfields to plant six oak trees in our area and to suggest any locations

11. PROPOSED STANDING ORDERS 1B AND 2B AMENDMENT (B Harris)

Current 1b Order:

The Council shall appoint a Councillor to Chair provided that they have been adjudged by Council to have completed at least three years of competent and Code of Conduct compliant service on the Community Council. The Chair will undertake to complete the Chairing Skills and Code of Conduct training courses.

Proposed 1b Order:

The Council shall appoint a Councillor as Chair provided, they carry the confidence of the majority of Councillors and have completed at least two years of service on the Community Council. The Chair will undertake to complete the Chairing Skills course provided by One Voice Wales or equivalent and completion of the Code of Conduct courses.

Current 2b Order:

The Council shall appoint a Councillor to Vice Chair provided they have been adjudged by Council to have completed at least two years of competent and Code of Conduct compliant service on the Community Council. The Vice Chair will undertake to complete the Chairing Skills and Code of Conduct training courses.

Proposed 2b Order:

The Council shall appoint a Councillor as Vice-Chair provided, they carry the confidence of the majority of Councillors and have completed at least two years of service on the Community Council. The Vice-Chair will undertake to complete the Chairing Skills course provided by One Voice Wales or equivalent and completion of Code of Conduct courses.

12. TO RECEIVE REPORTS

Clerk's Report
Play Areas Inspection Report
Social Media Report

13. FINANCE

To consider balances/payment and approval as per finance schedule dated October 2020

To consider precept amount for 2021/22

14. HIGHWAYS/RIGHTS OF WAY

To note temporary road closure on 24th – 26th November at Caerwent Brook in order for Welsh Water to install a new service connection.

To report any issues

15. ITEMS FOR NEXT MEETING