#### CAERWENT COMMUNITY COUNCIL

6,Centurions Court, Caerwent ,Caldicot, Monmouthshire,NP265FG Telephone No. 01291 423687 email: clerk@caerwentcc.com

Dear Councillor

You are hereby summoned to attend a meeting of Caerwent Community Council
Thursday 13th June 2024 7pm

#### Caerwent Community Centre, Lawrence Crescent Caerwent

Anne-Marie Spooner

Clerk to Community Council

- 1. APOLOGIES
- 2. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA
- 3. CHAIR'S ANNOUNCEMENTS
- 4. CONFIRMATION OF MINUTES OF MEETING HELD 9<sup>TH</sup> MAY 2024
  To note that these have been approved remotely and to be put on the website
- 5. 15 MINUTES PUBLIC PARTICIPATION
- 6. MONTHLY POLICE REPORT
- 7. PLANNING

**DM/2024/00619** 15

Extensions to existing semi-detached cottage, comprising a rear extension at first floor over the footprint of the existing single-storey addition and replacement porch to the principal elevation.

**Myrtle Cottage** 

Caerwent Link

Caerwent

**NP26 5AZ** 

8. TO DECIDE WHAT SHOULD BE INCLUDED ON OUR WEBSITE AS PER OUR

**PUBLICATION SCHEME** 

9. THE DOVECOTE AT LLANVAIR DISCOED

Note and discuss residents' recent concerns

## 10. PUBLIC SPACES PROTECTION ORDER DOGS

To note this has become into being on June  $1^{st}$  2024 and discuss any issues that may arise as a result.

#### 11. CAERWENT PLAYING FIELDS TREES

To consider requesting a tree survey as per MCC guidelines of 18month intervals. It is recommended that the surveys are carried out in the Summer months.

#### 12.CORRESPONDENCE

Caerwent Meadows Treasurers Report 2023/2024

**Road Works Weekly Reports** 

Welsh Government Free Training Places

Query Concerning Phone Box at Highmoor Hill

Church Warden's Response Regarding Churchyard

**Innovative Practice Conference One Voice Wales** 

Report on Speed Monitoring Roman Road

**Recruitment and Retention of Clerks** 

Updates on Thanks for 20

**Update from David Davies MP** 

One Voice Wales - Innovative Practice Conference

Consultation on Statement OF Licensing Policy - Gambling Act 2005.

## 13.TO RECEIVE REPORTS

**Clerks Report** 

Social Media

**Finance** 

**Play Inspections** 

#### 14.FINANCE

To consider balances/payments approval as per Financial schedule dated June 2024

To approve Annual Return 2023-24 and associated documents

To note Internal Auditor Report 2023-24

To note that this year we are receiving a full audit

## 15.REPRESENTATIVE REPORTS

To include any recent training

## 16.HIGHWAYS

To raise any issues

To discuss the recent data captured on speed cameras on Roman Road
17.ITEMS FOR NEXT MEETING

# **AMSpooner**

Clerk to Caerwent Community Council

Clerk@caerwentcc.com