

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 December 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 NOVEMBER 2019**
- 6. CAERWENT VILLAGE HALL/PLAYING FIELDS**
Signing of Lease
Consideration of insurance arrangements
- 7. MONTHLY POLICE REPORT**
- 8. PLANNING**
2019/01480 Land Adjacent to Sunnybrook, Crick
Change of use of land to accommodate two park homes and up to four touring caravans - Traveller Needs (private family site only)

2019/01948 Myrtle Cottage, Caerwent
Conversion and extension of a double garage under construction into a detached bungalow at the rear of Myrtle Cottage

To note delegated CCC decision due to time constraints:
2019/01297 The Laurels, Llanfair Discoed (amendment)
Our previous comments stand, ie that Highways should visit to assess. Whilst the car port posts have been moved back to 0.6 metres from the highway, we can see no specific comment addressing concerns regarding Silverwood access (which needs to be for Highways Dept to judge).

To consider any planning applications received after despatch of agenda

To note monthly enforcement lists
- 9. MoD MEETING HELD 20TH NOVEMBER 2019**
Councillors to report

10. REMEMBRANCE POEM

To consider inclusion of poem written by pupil of Shirenewton Primary school at Remembrance Service in 2020

11. TO RECEIVE REPORTS

Clerk's Report
Social Media Report
Play Area Inspection Report

12. CORRESPONDENCE

MCC Newsletter

13. FINANCE

To consider balances/payments and approval as per finance schedule dated December 2019

To consider MCC Grounds Maintenance Contract for 2020/21

To note that the Appropriate Sum under Section 137(4) (A) of the Local Government Act 1972 Section 137 Expenditure Limit for 2020-21 is £8.32.

To consider consultation from MCC regarding the timing of precept payments.

To consider funding application from Community of Crick Residents Committee towards a Snoozelen Sensory Unit.

14. HIGHWAYS/RIGHTS OF WAY

To report any issues

15. REPORTS OF REPRESENTATIVES ON OUTSIDE BODES

16. ITEMS FOR NEXT MEETING