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 13th February 2020 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 9th JANUARY 2020
- 6. MONTHLY POLICE REPORT

7. PLANNING

2020/00050 Giggleswick, School Court, Llanfair Discoed Change of use from agricultural land to garden and erection of a Pergola

Councillors to report on site meeting regarding Saved Cottage, Highmoor Hill, planning application

To consider any planning applications received after despatch of agenda

To note monthly enforcement list

Councillors to report on recent training course 'Responding to Planning Applications'

- 8. EDUCATION AWARD Chairman to report on recent visits to schools
- 9. REMEMBRANCE POEM Councillors to consider placing the poem on the War Memorial and materials to be used

- 10. TO RECEIVE REPORTS Report from S Roderick re Bus Shelters Inspection Clerk's Report Social Media Report Play Area Inspection Report
- 11. CORRESPONDENCE One Voice Wales – Community Boundary Review
- **12. FINANCE**

To consider balances/payments and approval as per finance schedule dated February 2020

To consider quote for works identified in Play Area Inspection: Clear Safety surfaces from Moss and debris at Caerwent Playing fields/Trewen and Llanvair Discoed Total of $\pounds 294.00$. Supply and installation of bump stops to prevent see saw coming into contact with surfaces $\pounds 192.00$.

To consider Wales Audit Office Future Audit Arrangements for Community Councils

To consider request for donation to Wales Air Ambulance Charity

13. HIGHWAYS/RIGHTS OF WAY To consider recent flooding at Crick due to surface water running down from Shirenewton

To report any issues

- 14. REPORTS OF REPRESENTATIVES ON OUTSIDE BODES
- **15. ITEMS FOR NEXT MEETING**