

**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**  
**10<sup>th</sup> January 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 13<sup>th</sup> DECEMBER 2018**
- 6. MONTHLY POLICE REPORT**
- 7. ANDY SMITH, STRATEGIC INVESTMENT AND FUNDING MANAGER, MCC**  
Provision of Grants
- 8. PLANNING**  
**2018/01973 7 Vernon Grove, Caerwent**  
Second storey extension over existing detached garage and connecting  
back to the main house  
  
**2018/02016 Hill View, Court House Road, Llanfair Discoed**  
Two storey side and rear extensions  
  
**To consider any planning applications received after despatch of agenda**  
  
**To note monthly enforcement lists**  
  
**To note that from 7 January 2019, all new developments of more than 1  
dwelling house or where the construction area is 100 square meters or  
more, must be designed and built in accordance with SuDS standards  
(Sustainable Drainage Systems)**
- 9. CAERWENT PLAYING FIELDS PLAY AREA**  
**To consider any quotes received regarding equipment and surfacing.**

**10. TRANSFER/LEASE OF VILLAGE HALL**

**To consider any other surveys received after despatch of agenda**

**11. WAR MEMORIAL IMPROVEMENTS**

**To consider any further quotes received**

**To consider the removal or lowering of the railings**

**12. TO RECEIVE REPORTS**

**Clerk's Report**

**Social Media Report**

**Play Area Inspection Report**

**13. CORRESPONDENCE**

**MCC Newsletter**

**Welsh Government – Community/Town Council update**

**Welsh Government – current consultations**

**14. FINANCE**

**To consider balances/payment and approval as per finance schedule dated December 2018.**

**To consider quarterly review.**

**15. HIGHWAYS/RIGHTS OF WAY**

**To consider report from Councillor Swift regarding speed of traffic in Crick**

**To report any highways/rights of way issues**

**16. REPORTS OF REPRESENTATIVES ON OUTSIDE BODIES**

**17. ITEMS FOR NEXT MEETING**