

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
10th June, 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. **CONFIRMATION OF MINUTES OF ANNUAL GENERAL MEETING HELD 13th MAY 2020**
5. **POLICE REPORT**
To note
6. **PLANNING**
To consider any planning applications received.

2020/01670 The Woodlands Tavern, Llanvair Discoed

Proposed conversion of existing public house to single dwelling and three new build detached dwellings with garages

2021/00738 Land North West Of Holly Lodge, Five Lanes, Caerwent

Proposed equestrian use including an 8 stable block, tack room, hay room, menage and temporary siting of caravan.

To note monthly enforcement list from MCC

7. **TREWEN PLAY AREA IMPROVEMENT PROJECT**
To consider requests received from Trewen residents and the Caerwent Playing Fields Association to relocate the Highmoor Hill phone box to their respective sites. To consider each group's future liability and land ownership.
8. **CAERWENT COMMUNITY CENTRE (P Murphy)**
To receive update on the latest grant application regarding renewal of flooring.

To note that the Committee, as part of the grant process, instructed a survey to be carried out at a cost of £500.

To note that the Secretary of the Committee has now retired and to make any recommendations.

To appoint an additional Councillor to the Caerwent Community Centre Committee

- 9. FUTURE INSPECTION/MAINTENANCE REGIME**
To consider report from Handyman and make recommendations.
- 10. DEFIBRILLATOR – COACH & HORSES PUBLIC HOUSE (K Haddow)**
To consider any implications and costs involved in relocating this to an outside wall
- 11. PAWS PATROL SCHEME**
Working Group to report on meeting held 7th June.
- 12. TO RECEIVE REPORTS**
Clerk's Report
Social Media Report
Play Areas Inspection Report
Embrace Nature Report
- 13. FINANCE**
To consider balances/payment and approval as per finance schedule dated June 2021

To approve Annual Return 2020-21 and supporting documentation
To note Internal Auditor Report 2020-21
- 14. CORRESPONDENCE**
Caerwent Training Area noisy activity notice
One Voice Wales training courses
Monmouthshire Meadows newsletter
- 15. REPRESENTATIVES REPORTS**
To note any verbal reports
- 16. HIGHWAYS/RIGHTS OF WAY**

To note road closure of part of Dewstow Road, 19th July – 13th August

Highways Act 1980 s118 Footpath 57 Mathern
To consider footpath order.

Councillors to report any issues.
- 17. ITEMS FOR NEXT MEETING**