

**CAERWENT COMMUNITY COUNCIL**  
Mayfield, Pill Row, Caldicot, Monmouthshire, NP26 5JD  
Tel: 01291 424802 Email: [clerk@caerwentcc.com](mailto:clerk@caerwentcc.com)

Dear Councillor

You are hereby summoned to attend a meeting of  
**Caerwent Community Council**  
**Thursday 10<sup>th</sup> February 2022, 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. **MINUTES OF MEETING HELD 13<sup>th</sup> JANUARY 2022**  
To note that these had been agreed remotely for accuracy and posted on the Council website
5. **15 MINUTES PUBLIC PARTICIPATION**
6. **POLICE REPORT**
7. **PLANNING**  
**To consider**  
**2021/02086 Zephyrus, Old Shirenewton Road, Crick**  
New roof with dormers to part of the bungalow, rear single storey extension and replace garage with garage and room above.  
  
**2021/00738, Land North of Holly Lodge, Five Lanes (re-consultation)**  
Proposed equestrian use including an 8 stable block, tack room, hay room, manege and temporary siting of caravan.  
  
**To consider any planning applications received following despatch of the agenda.**  
  
**To note monthly enforcement list from MCC.**
8. **TO RECEIVE REPORTS**  
Clerk's Report  
Social Media Report  
Play Areas Inspection Report

**9. FINANCE**

**To consider balances/payments and approval as per finance schedule dated February 2022**

**External Audit 2020/2021**

To note that Audit Wales have completed our 2020/21 audit and have given an Unqualified opinion that no matters have come to their attention giving cause for concern that in any material respect, the information reported in the Annual Return:

- has not been prepared in accordance with proper practices;
- that relevant legislation and regulatory requirements have not been met;
- is not consistent with the Council's/Committee's governance arrangements;
- that the Council/Committee does not have proper arrangements in place to secure economy, efficiency and effectiveness in its use of resources.

**Other matters and recommendations from Audit Wales:**

There are no further matters that we wish to draw to the Council's attention.

**10. TRANSPORT FOR WALES – SEVERN TUNNEL JUNCTION CONSULTATION**

Verbal report from Councillor Dalton regarding options which aim to improve access to the rail network and surrounding transport connections. Proposal to encourage resident awareness and feed into the consultation exercise. (Closing date 11<sup>th</sup> March 2022).

**11. CORRESPONDENCE**

One Voice Wales – newsletter  
MCC Budget Proposals 2022-23  
Gwent Police – 'Style it Out' campaign  
MCC – 'Nature Isn't Neat' campaign  
MCC – new walking and cycling route proposals  
Monmouthshire Meadows training sessions  
One Voice Wales – local election procedures  
Monmouthshire Meadows – online sessions available on managing meadows  
MCC – You Decide Monmouthshire

**12. REPRESENTATIVES REPORTS**

To note any verbal reports

**13. HIGHWAYS/RIGHTS OF WAY**

**Councillors to report any issues**

**To note Traffic Regulation regarding Crick village**

**To consider any proposals regarding the parking situation around the area of the Post Office and report to Highways (AM Spooner)**

**14. ITEMS FOR NEXT MEETING**

This meeting is open to members of the public  
Please contact the Clerk - [clerk@caerwentcc.com](mailto:clerk@caerwentcc.com) for access detail