

**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**  
**14<sup>th</sup> June 2018 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 ANNUAL GENERAL MEETING HELD  
10<sup>th</sup> MAY 2018**
6. **MONTHLY POLICE REPORT**
7. **PLANNING**

**2018/00819 Quarry House, Caerwent Brook**

Proposed Engineering Works to Fill and Level Existing Quarry/Yard for Use  
as Garden Area

**2018/00753 7 Merton Green, Caerwent**

Rear facing window on back of garage at floor level overlooking back garden

**2018/00775 4 Martins Road, Caerwent  
Proposed Single Storey Side Extension**

**2018/00399 Barn Conversion, Adjacent to Bradburys Farm, Crick**

Removal of conditions from DC/2012/00918

**2018/00682 Little Ballan Cottage, Crick**

New Access Entrance

**2017/01217 Glenview Farm, Llanfair Discoed**

To convert redundant garage and first floor store to dwelling

**2018/0704 Red Chillies & Thai Restaurant, Caerwent**

To retain amendments to approved application 2017/00728

**2018/0709 Red Chillies & Thai Restaurant, Caerwent**

To retain amendments to approved application 2017/00728

**2018/00696 Land South of Crick Road, Portskewett**

Outline Application (with all matters reserved except for access) for Up to 300 dwellings, a care home, public open space, landscaping and Associated infrastructure works

**2018/00880 Land to east of Church Road, Caldicot**

Outline application (with all matters other than access reserved for future determination) for the erection of up to 130 dwellings, provision of new open space including a new community park and other amenity space, engineering and landscaping works including sustainable urban drainage system and enabling works.

**To consider planning applications received after despatch of agenda**

**8. RED TELEPHONE BOX, HIGHMOOR HILL**

**To consider if any spare parts are required .....**

**9. CHRISTMAS LIGHTS 2018**

To consider a two year contract for the hiring, installation and dismantling of 24v tree lights on a similar sized Christmas tree as 2017 at a cost of £700 per year.

**10. THE STEPS COTTAGE, CAERWENT**

To consider condition and any required actions.

**11. CAERWENT VILLAGE**

To consider general cleanliness and tidiness of the village and any required actions.

**12. WEDDING BOOKING**

To consider a booking for the Village Hall, together with a hired marquee on the field for 24<sup>th</sup> August 2019 and associated costs

**13. TO RECEIVE REPORTS**

Clerk's Report  
Social Media Report  
Play Area Inspection Report

**14. CORRESPONDENCE**

Monmouthshire Meadows Invitations  
Wales & West Utilities – user survey

**15. FINANCE**

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

To approve Annual Return 2017/18.

To consider reserves held at 31 March 2018 and provide an analysis between revenue, earmarked, designated, capital or other. To consider an explanation of the purpose of these reserves and when it is anticipated they will be used.

To consider Internal Auditor Report 2017/18.

**16. HIGHWAYS/RIGHTS OF WAY**

To report any highways/rights of way issues

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

**18. ITEMS FOR NEXT MEETING**