

CAERWENT COMMUNITY COUNCIL
6, Centurions Court, Caerwent, Caldicot, Monmouthshire, NP26
Telephone No. 01291 423687 email: clerk@caerwentcc.com

Dear Councillor

You are hereby summoned to attend a meeting of

Caerwent Community Council
Thursday 8th June 2023

Anne-Marie Spooner
Clerk to the Council

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA**
- 3. CHAIR'S ANNOUNCEMENTS**
- 4. MINUTES OF MEETING HELD 11th MAY 2023**
To note that these had been agreed remotely for accuracy and posted on the Council website
- 5. 15 MINUTES PUBLIC PARTICIPATION**
Pastor Gwydion Emlyn to discuss arrangements for annual bonfire night.
- 6. MONTHLY POLICE REPORT**
- 7. UPDATE ON FACE-TO-FACE MEETINGS AT CAERWENT COMMUNITY CENTRE**
- 8. VACANCY DINHAM WARD**
To note any applications
- 9. PLANNING**

To consider any planning applications received after despatch of the Agenda
- 10. TO AGREE A VISION AND PURPOSE STATEMENT FOR CAERWENT COMMUNITY COUNCIL**
Councillor M John to report
- 11. TO RECEIVE ANY UPDATES ON REMEDIAL QUOTES FOR THE ADVENTURE TRAIL AT CAERWENT PLAYING FIELDS**

12. TO NOTE PARTICIPATORY BUDGETING DAY FOR PROJECT AT LAWRENCE CRESCENT CAERWENT

We have been informed that day 1 will take place on the 21st June 4pm-7pm at the Community Centre and Day 2 to take place on 26th June 4pm - 7pm

13. UPDATE ON INSURANCE COVER FOR COMMUNITY CENTRE AT CAERWENT

14. TO DISCUSS PROCESS OF IMPLEMENTING THE SELF ASSESSMENT FOR THE GOVERNANCE TOOL KIT

15. TO RECEIVE REPORTS

To note

Clerk's Report
Social Media Report
Play Areas Inspection Report

16. FINANCE

To consider balances/payments and approval as per finance schedule dated June 2023

To approve Annual Return and associated documents

To note that the annual grant for Caerwent Meadows has been received .

17. Correspondence

Mike Moran re Play Park in Cadoc Close
Participatory Budget Day Fred Weston
Treasurer's Report from Caerwent Meadows
Fly A Flag for Our Armed Forces
Election Results for Chair and Vice Chair of Monmouthshire County Council
Model Standing Orders from One Voice Wales
Vacancy for Minor Authority Governor at Shirenewton Primary School
Notification of Caldicot Town Mayor and Vice Mayor election results
Invitation to OVW Area Annual Meeting 6th July 2023
Pastor Emlyn regarding Bonfire Night Proposals
William Pike Training Officer re possible dates for meeting
Jonathan Wassal re Play Equipment at Caerwent Playing Fields
Assets Collaboration Programme Wales Phase 3 (ACPW3) Grant Scheme
Report from CAB
Proposed changes for Home to School Transport 2024/2025

18. REPRESENTATIVES REPORTS

19. HIGHWAYS/RIGHTS OF WAY

Councillors to report any issues

20. ITEMS FOR NEXT MEETING