

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** to be held on **Thursday 13th March 2014** 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. CHAIR'S ANNOUNCEMENTS**
- 3. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA**
- 4. 15 MINUTES PUBLIC PARTICIPATION**
- 5. CONFIRMATION OF MINUTES OF ORDINARY MEETING HELD 13th FEBRUARY 2013**
- 6. MONTHLY POLICE REPORT**
- 7. PLANNING**

2014/000014 45 St Tathan's Place, Caerwent
Demolish rear UPVC conservatory, rear masonry shed and front UPVC porch.
Construct two storey rear extension to create ground floor kitchen dining area, utility and cloak room and new front porch. Construct first floor two bedrooms and ensuite to bedroom one.

To consider any planning applications received after despatch of agenda.

Councillors to report on recent Planning Training course attended.

- 8. "WELCOME TO CAERWENT" BOOKLET**

To consider revision and re-printing of booklet

- 9. TIME TEAM FIELD**

To report on Red Poppy planting and future management of the field.

To consider any grants available.

To consider the encouragement of donations to the Red Poppy Appeal in conjunction with the WWI Centenary.

- 10. CAERWENT TOILETS**

To consider Toilets Working Group recommendation regarding electricity contract.

To consider Legionella inspection quote.

- 11. UNSIGHTLY LAND**
To consider any unsightly land within the community and make any recommendations
- 12. ASSETS MANAGEMENT, INSPECTION & REPAIR**
To consider setting up a Working Group.
To note that MCC will be inspecting all bus shelters within our community.
- 13. WALNUT/CHERRY TREES, OLD ROMAN ROAD, CAERWENT**
To consider condition and make any recommendations
- 14. USE OF IT, WEBSITES & SOCIAL MEDIA TRAINING COURSE**
Councillors to report on course attended and make any recommendations
- 15. SECTION 106 FUNDING**
To note progress on applications and consider letter from Chairman of CPFA
- 16. TO RECEIVE REPORTS** (for information only)
Clerk's Report (written)
- 17. FINANCE**
To note that s.150 of the Local Government Act 1972 has been repealed.
To consider payment and approval as per attached finance schedule.
- 18. CORRESPONDENCE**
Shirenewton Local History Society - WWI Exhibition
MCC – Tourism Ambassadors
Forresters Car Club – Notification of Car Rally in The Base on 23rd March
One Voice Wales – their response to the Planning Reform consultation
One Voice Wales – training courses
MCC – British Road Cycling Road Championship, June 2014
Severnside Area Dog Fouling and Litter Group Pilot Scheme
- 19. HIGHWAYS/RIGHTS OF WAY**
To note amended MCC Pollinator Policy and consider first cut
To report any highways/rights of way issues.
- 20. REPORTS OF REPRESENTATIVES ON OUTSIDE BODIES**
- 21. ITEMS FOR NEXT MEETING**