

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 12th June 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 FOR ITEMS ON THE AGENDA**
- 5. CONFIRMATION OF MINUTES OF ANNUAL GENERAL MEETING HELD 8th MAY 2014**
- 6. MONTHLY POLICE REPORT**
- 7. PLANNING**
 - 2014/00350 Cedar Lodge, Crick**
Building Plot for 1 House
 - 2013/01065 Brook House Cottage, Crick**
Proposed New Stone Boundary Walls & Timber Personnel Gates Providing Improved Security Adjacent to Public Highway.
 - 20014/00505 7 Kilpale Close, Caerwent**
Rear Single Storey Kitchen Extension
- 8. WELCOME TO CAERWENT COMMUNITY BOOKLET**
Councillor Lewis to report on progress
- 9. PROVISION OF ALLOTMENTS**
Councillor Swift to report on progress
- 10. REQUESTS FOR INFORMATION CONCERNING THE CAERWENT COMMUNITY CENTRE**
To consider requests received by Councillor Stock
- 11. DRAFT MINUTES**
To consider advice received regarding placing draft minutes on the website.

12. SERVICE LEVEL AGREEMENTS

To consider sample agreements

13. TIME TEAM FIELD

To consider any further works required regarding WW1 Centenary planting.

To consider any progress regarding Operation Nightingale.

14. CAERWENT TOILETS

To consider works required.

15. CONSULTATION DOCUMENT FROM THE WELSH GOVERNMENT

To consider Public Health White Paper – seeking views on their proposals to place a duty on each local authority to develop a strategy on the provision of and access to toilets for public use in their area.

16. OMBUDSMAN

To note that the Ombudsman has decided not to investigate recent complaints.

17. TO RECEIVE REPORTS (for information only)

Clerk's Report (written)

18. FINANCE

To consider payment and approval as per attached finance schedule.

To approve Annual Return 2013/14

To consider a donation to a raffle prize for the Caerwent Show

19. HIGHWAYS/RIGHTS OF WAY

To report any highways/rights of way issues.

20. REPORTS OF REPRESENTATIVES ON OUTSIDE BODIES

21. ITEMS FOR NEXT MEETING