

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
Thursday 9th November 2017 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. **CHAIR'S ANNOUNCEMENTS**
4. **15 MINUTES PUBLIC PARTICIPATION**
5. **CONFIRMATION OF MINUTES OF MEETING HELD 12th OCTOBER 2017**
6. **MONTHLY POLICE REPORT**
To note new Police Inspector, Monmouthshire South
7. **PLANNING**
To consider:

2017/01087 and 2017/1088 (planning application/listed bldg consent)
Caerwent House, Caerwent
The whole repair and restoration of the historic Caerwent House and its division

2017/1247 Delfryn, 2 School Court, Llanfair Discoed
Rear and First Floor Extension

Environmental Permit application from DPS Process Solutions Limited to operate a small scale waste gasification/pyrolysis/oxidation plant at Unit 4, Severn Bridge Industrial Estate, Caldicot

To consider any planning applications received after despatch of agenda.
8. **WELSH GOVERNMENT CONSULTATION**
Registration of Town and Village Greens
To consider

- 9. OAK TREE, LABURNAM STEPS, LLANFAIR DISCOED**
To consider trimming branches overhanging neighbouring house
- 10. PROPOSED WORKS TO DRAINS AT BALLAN COTTAGE, CRICK**
To consider further information received
- 11. MONMOUTHSHIRE COUNTY COUNCIL CONSULATION**
To consider Definitive Map Modification Order to record routes A and B as public byways open to all traffic, Minnets Lane
- 12. CAERWENT PUBLIC TOILETS**
To consider the recommendations of the Toilets Working Group
- 13. TO RECEIVE REPORTS**
Clerk's Report
Social Media Report
Monthly Play Area Inspection Report
Annual Assets Inspection Report
- 14. CORRESPONDENCE**
Gwent Association of Voluntary Organisations – courses available
Health Board – Review of Elderly Mental Health Services
Welsh Government – Burial Charges for Children
- 15. FINANCE**
To consider balances/payment and approval as per finance schedule dated November 2017

Dog Bin Emptying - to consider price increase from £3.39 to £3.75 per unit with effect from April 2018 due to increased landfill, fuel and labour costs.
- 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**