

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
10th October 2019 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 MEETING HELD 12th SEPTEMBER 2019**
6. **STEVE SMITH RE PROPOSALS FOR BEE KEEPING/WILDFLOWER MEADOW IN CADW FIELDS IN CAERWENT VILLAGE**
7. **PLANNING**
2019/01482 Saved Cottage, Highmoor Hill
Erection of a building to be used as private dog kennels

To consider any planning applications received after despatch of agenda

To note monthly enforcement lists
8. **TO RECEIVE UPDATE FROM CHAIRMAN ON THE TRANSFER OF THE VILLAGE HALL/PLAYING FIELDS AND LEASE TO THE CPFA**
9. **TO CONSIDER MCC RIGHTS OF WAY CONSULTATION**
10. **TO CONSIDER PROPOSALS FROM CHAIRMAN REGARDING EDUCATION AWARD**
11. **TO CONSIDER PROPOSAL FROM COUNCILLOR HARRIS THAT THIS COUNCIL DECLARE A CLIMATE EMERGENCY IN LINE WITH OUR OWN LOCAL AUTHORITY AND OTHER TOWN/COMMUNITY COUNCILS ACROSS THE UK.**

TO CONSIDER BANNING THE COMMUNITY COUNCIL USING SINGLE USE PLASTICS IN ANY SERVICE OR ACTIVITY IT TAKES PART IN TO ENSURE WE AID WITH THE CLIMATE EMERGENCY THAT MCC HAS DECLARED.

12. REMEMBRANCE SERVICE – SUNDAY 10TH NOVEMBER

To note arrangements made by the Clerk

13. TO CONSIDER THE PROVISION OF SIGNAGE FOR THE VILLAGE OF CRICK AS PROVIDED BY COUNCILLOR SWIFT

14. TO CONSIDER PROPOSAL FROM CHAIRMAN REGARDING AMENDMENTS TO STANDING ORDERS

15. TO RECEIVE REPORTS

Clerk's Report

Social Media Report

Play Area Inspection Report

16. CORRESPONDENCE

Monmouthshire Meadows Newsletter

17. FINANCE

To consider balances/payments and approval as per finance schedule dated September 2019

To note that the external audit has been completed for 2018/19 and no matters have come to their attention giving cause for concern that relevant legislation and regulatory requirements have not been met.

To agree that the Finance Committee have Terms of Reference drawn up which state that they have no delegated powers and all recommendations go to full Council.

To note quarterly budget prepared by Clerk

18. HIGHWAYS/RIGHTS OF WAY

To consider unadopted road status for roads in our area with particular reference to street lights

To report any issues

19. REPORTS OF REPRESENTATIVES ON OUTSIDE BODES

20. ITEMS FOR NEXT MEETING