

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 14th December 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 9th NOVEMBER 2017**
6. **MONTHLY POLICE REPORT**
7. **PLANNING**
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

2017/01390 27 Highfield, Caerwent
Building of wooden pergola in back garden

2017/01309 - Discharge of Conditions 2 and 3, Red Chillies Thai/Indian Restaurant, Five Lanes

2017/01361 Ty Cefn, Five Lanes North, Caerwent
Extension of existing 2 stable blocks to add an additional stable plus small storage area.

To consider any planning applications received after despatch of agenda.
8. **WELSH GOVERNMENT CONSULTATION**
Registration of Town and Village Greens
To consider
9. **MONMOUTHSHIRE COUNTY COUNCIL CONSULTATION**
To consider Definitive Map Modification Order to record routes A and B as public byways open to all traffic, Minnets Lane

10. WORLD WAR I CENTENARY COMMEMORATIONS

To consider displaying large poppies throughout the main road in the village of Caerwent to match the number of fallen listed on the cenotaph. To liaise with neighbouring communities to link up with this.

To consider planting a tree for each of the fallen (at an agreed location following consultation with the community) which could have a name plaque of the individual in close proximity.

To consider any other initiatives in this respect.

War Memorial

To consider quotes regarding relaying of slabs and painting of railings. To consider any works required on the actual memorial.

To consider if any grants are available.

11. TO RECEIVE REPORTS

Clerk's Report

Social Media Report

Monthly Play Area Inspection Report

Report re meeting with MoD/Shirenewton Community Council

12. CORRESPONDENCE

One Voice Wales newsletter

Invitation to Stakeholders meeting 29th January – The Monmouthshire Way – a new long distance path

Natural Resources Wales newsletter

Welsh Government – Agriculture Regulations Wales

13. FINANCE

To consider balances/payment and approval as per finance schedule dated November 2017

To note minutes of Finance Committee held 13th November and consider recommendations for the precept 2018/19

To note Appropriate Sum under Section 137(4)(A) of the Local Government Act 1972 for Section 137 Expenditure: Limit for 2018-19 is £7.86

14. HIGHWAYS/RIGHTS OF WAY

To report any highways/rights of way issues

To consider lack of response from Highways re Crick issues.

15. REPORTS OF REPRESENTATIVES ON OUTSIDE BODIES

16. ITEMS FOR NEXT MEETING