

CAERWENT COMMUNITY COUNCIL

Mayfield, Pill Row, Caldicot, Monmouthshire, NP26 5JD

Tel: 01291 424802 Email: Caerwentcouncil@aol.com

Dear Councillor

You are hereby summoned to attend a meeting of **Caerwent Community Council** to be held on **Thursday 12th December 2013** 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. **CHAIRMAN'S ANNOUNCEMENTS**
3. **DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA**
4. **15 MINUTES PUBLIC PARTICIPATION**
5. **CONFIRMATION OF MINUTES OF ORDINARY MEETING HELD 14th NOVEMBER 2013**
6. **MONTHLY POLICE REPORT**
7. **CLAIRE COUSINS, REPRESENTATIVE FROM W.A.R.M.**
(Widening Access, Research and Mentoring to Positive Mental Health)
Presentation on education support group and request for grant funding
8. **PLANNING**
2013/00382 9 Eastgate Crescent, Caerwent
Demolish Single Storey Annexe & Construct Two Storey
Rear Extension and Single Storey Side Extension (amendment)

2013/00957 Greenacres, Five Lanes, Caerwent
Proposed Conversion of Bungalow to House with Minor Extensions
at Ground Floor Level

2013/00921 Development of Foodstore, Caldicot
(plans available online www.monmouthshire.gov.uk/planning
and at One Stop Shops)

Any other planning applications received after despatch of agenda.
9. **PARISH LAND**
To consider any unregistered parcels of land
10. **COMMUNITY PLAN**
To consider drawing up a community plan

- 11. REMOVAL OF HEDGE/TREES ON A48, MERTON GREEN DEVELOPMENT**
Council to consider re-instatement
- 12. CONSULTATION – MCC - REVIEW OF COMMUNITIES & ELECTORAL ARRANGEMENTS**
To note Public Consultation meeting to be held 9th January 2014 at County Hall. To consider a response by 28th February 2014.
- 13. SCHOOL LANE STREET NAMING**
To note the result of the consultation that the lane officially be named School Lane. To note that the consultation brought to light a local name of The Cross for part of School Lane around the cenotaph. To consider that these properties use The Cross in their address. Petition in favour received from Cross Cottage, Myrtle Cottage & Laurel Dene residents.
- 14. “PLEASE DRIVE CAREFULLY” SIGNAGE – CAERWENT VILLAGE**
To consider village sign design
To consider signage for other villages
- 15. WWI CENTENARY YEAR 2014**
To consider planting red poppies to mark centenary
- 16. WILDFLOWER RESERVES**
To consider planting wildflowers at the three entrances into Caerwent
- 17. COUNCIL POLICIES**
Update on Council policies – to consider setting up Working Parties to progress
- 18. TO RECEIVE REPORTS** (for information only)
Clerk’s Report (written)
Time Team Field Working Group Report (written)
MoD meeting (oral)
- 19. FINANCE**
To consider payment and approval as per attached finance schedule
To receive minutes of Finance Committee held 9th December 2013.
To consider recommendations of Finance Committee including
Precept 2014/15
To consider grant request of £334 from Caerwent Historic Trust re the purchase of a bookcase to house the Historic Trust collection
(application form attached)
To consider price increase from dog waste contractor from January 2014
(attached)
- 20. DISCUSSION DOCUMENT FROM MCC REGARDING HOW THE COUNTY COUNCIL MAY WORK CLOSER WITH OTHER BODIES TO SUSTAIN SERVICES AND FACILITIES**
Council to consider recommendations of Finance Committee

CALDICOT TOWN COUNCIL

To consider joining a “cluster group” of Councils re devolution of services.

21. CORRESPONDENCE

Historic Trust – Time Heals (digging Caerwent with Operation Nightingale (wounded servicemen) nominated in Archaeology Awards 2014..

One Voice Wales – December Funding Newsletter
FOIs/General Enquiries (42)

22. HIGHWAYS/RIGHTS OF WAY

To note Works Embargo over Xmas period on main shopping streets in Mons towns.

To report any highways/rights of way issues.

23. REPORTS OF REPRESENTATIVES ON OUTSIDE BODIES

24. ITEMS FOR NEXT MEETING

25. TO EXCLUDE THE PRESS AND PUBLIC DURING THE FOLLOWING THREE ITEMS BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED

26. NUMBER OF FOIs AND GENERAL EMAILS FROM ONE RESIDENT

To consider non-attendance of resident at arranged meeting. To consider email received and any response.

27. LETTER FROM SOLICITOR

To consider contents of letter

28. INFORMATION COMMISSION

To consider complaints received (attached)