

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
12th January 2016 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. **WELCOME NEW COUNCILLOR FOR CAERWENT WARD**
To sign Declaration of Acceptance of Office
3. **DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA**
4. **CHAIR'S ANNOUNCEMENTS**
5. **15 MINUTES PUBLIC PARTICIPATION**
6. **CONFIRMATION OF MINUTES OF ORDINARY MEETING HELD**
8th DECEMBER 2016
7. **MONTHLY POLICE REPORT**
8. **MCC RIGHTS OF WAY IMPROVEMENT PLAN**
To consider consultation
9. **PLANNING**
2016/00909 Change of Use of Infant School to Single Family Dwelling,
Caerwent

2016/01277 - Land at Five Lanes, Proposed Agricultural Building
(permitted development subject to siting and design considerations)

To consider any planning applications received after despatch of agenda.
10. **TRANSFER OF VILLAGE HALL**
To consider quotes re legal services
11. **ASSETS INSPECTION REPORT 2016/17**
To consider and agree on any action

12. TO RECEIVE REPORTS

Clerk's Report
Social Media Report

13. CORRESPONDENCE

Thank you letter from organisers of the Xmas lunch for our contribution – very successful event.
MCC Countryside Newsletter
MCC Latest News
One Voice Wales – consultation regarding changing the name of the National Assembly
NHS Engagement Event – 17th February

14. FINANCE

To consider balances/payment and approval as per finance schedule dated November 2016.

To note that Section 137 expenditure limit for 2017/18 is £7.57 per elector.

15. HIGHWAYS/RIGHTS OF WAY

To report any highways/rights of way issues

16. REPORTS OF REPRESENTATIVES ON OUTSIDE BODIES

17. ITEMS FOR NEXT MEETING