

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
8th December 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. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA**
- 3. CHAIR'S ANNOUNCEMENTS**
- 4. 15 MINUTES PUBLIC PARTICIPATION**
- 5. CONFIRMATION OF MINUTES OF ORDINARY MEETING HELD
10th NOVEMBER 2016**
- 6. MONTHLY POLICE REPORT**
- 7. BT PAYPHONE REMOVAL**
To consider consultation from MCC regarding proposed removal of
BT phone boxes in Carrow Hill, Trewen, Five Lanes and Caerwent Brook
- 8. MCC RIGHTS OF WAY IMPROVEMENT PLAN**
To consider consultation
- 9. PLANNING**
2016/01292 Castle View Barn, Llanfair Discoed
To install external oil boiler where the current flue outlet is situated

2016/01301 5 Courthouse Road, Llanfair Discoed
Proposed first floor dormer extension and changes to front facade

2016/01291 Brookside, Highfield, Caerwent
Single Storey Extension

To consider any planning applications received after despatch of agenda.
- 10. TRANSFER OF VILLAGE HALL**
To consider information received from MCC
To consider instructing legal services

11. MoD MEETING HELD 21ST NOVEMBER 2016

To note minutes from meeting.

12. TO RECEIVE REPORTS

Clerk's Report

Social Media Report

13. CORRESPONDENCE

One Voice Wales – training courses available

One Voice Wales – Landfill Disposals Tax

Gwent Association of Voluntary Organisations – Ray Bedford of the
Community Centre Committee presented with an award at their
annual Award Ceremony

MCC – Electoral Register 2016/17 – request for copy of Electoral Roll

14. FINANCE

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

To note minutes from Finance Committee dated 15th November 2016.

To note quarterly budget information.

To consider recommendations from Finance Committee.

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