

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** to be held on **Thursday 13th February 2014** 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. ELECTION OF CHAIR**
- 3. CHAIR'S ANNOUNCEMENTS**
- 4. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA**
- 5. 15 MINUTES PUBLIC PARTICIPATION**
- 6. CONFIRMATION OF MINUTES OF ORDINARY MEETING HELD 9th JANUARY 2013**
- 7. MR NIGEL LEAWORTHY, OPERATIONS MANAGER, LANDSCAPE & GROUNDS**
To advise on Wildflower, Red Poppy Planting and Grasscutting Issues
- 8. MONTHLY POLICE REPORT**
- 9. PLANNING**
2013/01154 Underwood Cottage, Llanfair Discoed
Extending Curtilage of Site Boundaries to Encompass the Area of Land Outside of Southern Boundary which contains Existing Septic Tank Drainage System

2014/00052 Listed Building Consent
Brook Cottage, Crick
Proposed New Stone Boundary Walls and Timber Personnel Gates
Providing Improved Security Adjacent to Public Highway

2014/00196 Advertisement Consent, The Post Office, Caerwent
To replace existing hanging sign with an up-to-date Post Office regulated sign.

Welsh Government Consultation on Proposals to Reform the Planning System in Wales

Any planning applications received after despatch of agenda.
- 10. COUNCIL POLICIES UPDATE**
To receive Working Party meeting minutes and recommendations
- 11. TREWEN PLAY AREA**
To consider play equipment and make recommendations
- 12. CAERWENT TOILETS**
To consider and make recommendations regarding our 2011 proposal to

alter the non-domestic rating list.

To consider legionella test recommendations.

13. CAERWENT VILLAGE HALL & PLAYING FIELDS

To consider current lease arrangements.

To consider mound of earth in north west corner of field and make any recommendations.

14. TO RECEIVE REPORTS (for information only)

Clerk's Report (written)

15. FINANCE

To consider the purchase of bulbs/flowers for Llanfair Discoed in preparation for Best Kept Village competition

To consider updating Council reference books

To consider Play Area inspection contracts:

Caerwent Playing Fields £441

Llanfair Discoed and Trewen £612

To consider grounds maintenance contract £678

To consider payment and approval as per attached finance schedule.

16. CORRESPONDENCE

CAB Newsletter

Cadw Newsletter

Monmouthshire County Council Census 2011 Town and Community

Council Statistics

One Voice Wales training courses

Sainsburys Community Grant Fund

Keep Wales Tidy – Working Parties at Rogiet Countryside Park

MCC - workshops on the future of recycling and waste

Welsh Government – Natural Resource Management bulletin

MoD Community Covenant Grant Scheme

22 FOIs

17. HIGHWAYS/RIGHTS OF WAY

MCC Managing our Public Highways – Consultation Document

To consider and make recommendations

To consider lack of street lighting on A48 to Llanfair Discoed and make any recommendations.

To report any highways/rights of way issues.

18. REPORTS OF REPRESENTATIVES ON OUTSIDE BODIES

19. ITEMS FOR NEXT MEETING

20. TO EXCLUDE THE PRESS AND PUBLIC DURING THE FOLLOWING ITEM BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED

21. VILLAGE GREEN STATUS

To receive written update from Solicitor