

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 the Annual General Meeting of
Caerwent Community Council
11th May 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. **APPOINTMENT OF CHAIR**
(Chair to Sign Declaration of Acceptance of Office)
3. **ELECTION OF VICE CHAIR**
4. **WELCOME NEW COUNCILLOR**
5. **APPOINTMENT OF REPRESENTATIVES**
Council to appoint to representative bodies
6. **DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA**
7. **CHAIR'S ANNOUNCEMENTS**
8. **15 MINUTES PUBLIC PARTICIPATION**
9. **CONFIRMATION OF MINUTES OF MEETING HELD 13th APRIL 2017**
10. **ANNUAL REVIEW OF COUNCIL POLICIES:**
Standing Orders
Risk Management & Procedures Policy
Complaints Policy
Unacceptable Actions of Individuals Policy
Retention of Documents Policy
FOI Publication Scheme
11. **ANNUAL REVIEW OF INSURANCE COVER**
12. **WELSH LANGUAGE SCHEME**
To consider the adoption of this scheme
13. **MONTHLY POLICE REPORT**

14. PLANNING

2017/00491 The Blossoms, Crick

New pre-cast concrete garage

2017/00469 Crick Nursing Home

Erection of a pre-fabricated timber single storey building to provide additional office accommodation for existing staff.

2016/00784 Caerwent Quarry, Dewstow

The tipping of approximately 80,000 tonnes of inert waste to raise the ground levels between 1 metre and 5 metres on 2.78 hectares of land within Caerwent Quarry and afterwards to use the land for the grazing of horses and the erection of a stable block.

2017/00434 Westgate Barn, Caerwent

Link between existing garage and kitchen of barn

2017/00506

Within woodland known as Wern Brake, Junction of Trosty/Usk Lane

To construct a small "Woodland Workshop" within Parry Wood. The Workshop forms one part of a project to establish an educational organisation focussed on teaching sustainable land practices in South East Wales

Any planning applications received after despatch of agenda

15. TO CONSIDER, FOLLOWING CONSULTATION, THE INCLUSION OF THE WELSH ANTHEM AT OUR REMEMBRANCE SERVICE

16. TO NOTE CPFA RESPONSE RE REQUEST FROM RESIDENT REGARDING GOAL POSTS RELOCATION

17. TO CONSIDER PAINTING GOAL POSTS AT LLANFAIR DISCOED PLAY AREA

18. TO CONSIDER PROPOSAL REGARDING COLLAPSED DRAIN IN COMMUNITY FIELD RUN BY THE CRICK WILDLIFE & ENVIRONMENT PROJECT

19. TO CONSIDER THE PROVISION OF A DOG WASTE BIN FOR THE VILLAGE OF CRICK AT A COST OF £90 FOR BIN PLUS £3.39 EMPTYING EACH WEEK

20. TO RECEIVE REPORTS

Clerk's Report
Social Media Report
Play Area Inspection Report
Report on meeting held with MoD

21. CORRESPONDENCE

MCC – community hubs to offer new drivers free online tests
Monmouthshire Meadows News
Best Kept Village Competition 2017

22. FINANCE

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

To consider letter from Wales Audit Office - audit fees and other matters relating to the 2015-16 and the new audit approach.

To consider purchasing plants for £150 for Llanfair Discoed village re Best Kept Village Competition

23. HIGHWAYS/RIGHTS OF WAY

To report any highways/rights of way issues

24. REPORTS OF REPRESENTATIVES ON OUTSIDE BODIES

25. ITEMS FOR NEXT MEETING