

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

11TH February 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 MEETING HELD 14th JANUARY 2016**
- 6. MONTHLY POLICE REPORT**
- 7. PRESENTATION BY KAREN MCCORRISTON, SENIOR REPARATION/ COMMUNITY OFFICER, MONMOUTHSHIRE/TORFAEN YOUTH OFFENDING TEAM**
To consider future involvement with the team
- 8. PLANNING**
2015/01594 Multiple Sites Along A48
Advertising Signs

2015/01394 Bradbury's Farm, Crick
Change of Use
Extension of the existing residential portion of Bradbury's Farm

2015/01534 The Glen, St Brides Netherwent
Detached Garage and Store. Steel Frame.
- 9. GROUNDS MAINTENANCE/PLAY AREA INSPECTION CONTRACT 2016/17**
To consider quote re 2016/17
To consider quote re moss removal

10. DEFIBRILLATOR

To consider the provision of a Defibrillator within the community

11. COMMUNITY ASSET TRANSFER (Village Hall)

To consider draft Business Plan

12. BUS SERVICE NO. 75

To consider proposal from the Passenger Transport Unit that the service stops entering Merton Green and that a temporary bus stop be located near to the site on the A48

13. TO RECEIVE REPORTS

Clerk's Report

Social Media Report

14. CORRESPONDENCE

Tidal Lagoon Power Update

Severnside Programme Board – Whole Place Community Plan

MCC – Waste and Street Services Satisfaction Survey

MCC - Queen's 90th Birthday Beacon Celebrations

One Voice Wales – Draft Local Government Bill – Consultation Events

15. FINANCE

To consider payment and approval as per finance schedule.

To note Section 137 expenditure limit has been increased to £7.42 per elector.

To consider funding request from Caerwent Football Club.

To note letter from Mons County Citizens Advice – request for continued funding

To consider budgeting procedures.

16. HIGHWAYS/RIGHTS OF WAY

To report any highways/rights of way issues

To note temporary road closure of part of R134 Carrow Road, Carrow Hill to facilitate water main improvement works from 7th March to 24th April.

17. REPORTS OF REPRESENTATIVES ON OUTSIDE BODIES

To consider appointing a Councillor as our representative to the Severnside Programme Board

18. ITEMS FOR NEXT MEETING