MINUTES OF CAERWENT COMMUNITY COUNCIL HELD 9TH APRIL 2015

Present: Councillors:

B Counsell (Chair)

G Cousins K Evans K Haddow P Lewis P Murphy E Saville K Stock K Swift

L McKeon, Clerk to the Council In attendance:

1 Member of the Public

M4245 APOLOGIES

Received from Councillor Trayler-Smith.

M4246 CHAIR'S ANNOUNCEMENTS

The Chairman informed the Council that he wished to add the issue of VAT Reclaiming to the agenda.

M4247 DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA

Councillor K Evans Caerwent Historic Trust Trustee

Councillor K Stock Committee Member **CPFA**

Councillor P Murphy Caerwent Community Centre

Councillor P Murphy 2015/00247

Planning Application

Oak Grove Solar Farm

Trustee

Member of Planning

Committee, MCC

M4248 PUBLIC PARTICIPATION

There was no public participation.

M4249 CONFIRMATION OF MINUTES OF MEETING HELD 12TH MARCH 2015

These were confirmed as a true record

M4250 MONTHLY POLICE REPORT

The monthly report had been circulated.

It was reported that traffic cones were still present in the centre of the village following an incident last week.

M4251 PLANNING

2015/00163 Land Known as Merton Green, Caerwent

New Pathway to Edge of Play Area (opposite plot 45) to

allow existing residents access to footway. Rearrangement of plot 84 parking and white lining of existing residents parking area.

Amendment:

Timber Close Fencing Replaced with Railings to enclose Parking Area

This Council recommends No objection

2015/00209 36 Highfield, Caerwent

Side Two Storey Extension

This Council recommends Approval

2015/00276 Llwyn On, Llanfair Discoed

Two Storey Side/Two Storey Rear and Single Storey Rear Extension and Alterations

This Council recommends Approval

2015/00242 Crick Nursing Home, Crick

Ground and First Floor Internal Alterations, Two First Floor Extensions, Demolition of Existing Front, Entrance Canopy and Erection of New Canopy

This Council recommends Approval

Re nearby TPO tree, could MCC ensure that the Tree Officer is not concerned about any disturbance to root.

2015/00247 Oak Grove Farm, A48 Crick to Parkwall Roundabout

Construction of a ground-mounted solar photovoltaic generation project and associated works

This Council recommends Approval

In addition to the screening proposed, request that screening also be provided along the drive to the Farm

M4252 WELCOME TO CAERWENT COMMUNITY BOOKLET

Councillor Lewis had now received the final copies from the printers – these were handed out. Councillor Lewis confirmed that the Coach & Horses Public House had financed this. Council thanked Councillor Lewis for his hard work in the updating of the booklet.

M4253 CAERWENT COMMUNITY CENTRE VALUATION

To consider valuation in relation to insurance payment

Council considered letter received from the Caerwent Community Centre. Agreed that they continue to pay for the insurance costs and they be advised to consider other insurance providers. Agreed that this will be included in their future Terms of Reference.

M4254 VAT RECLAIMING

Council considered this in relation to the CPFA Trail project.

Agreed that we seek advice from a VAT Consultant via MCC and and meet again to discuss on 15th April.

M4255 SOCIAL MEDIA

To consider report from Working Group

Councillors Haddow, Saville and the Clerk had met up and had produced a draft group on Facebook. Photographs need to be entered and the finished page will be illustrated to full Council at the next meeting for approval.

M4256 TO RECEIVE REPORTS

CLERK'S REPORT

Dates for Diaries

Joint Community Councils Meeting with MoD – 29TH April, 2.00 p.m., Shirenewton. Time Team Field Site Visit with Monmouthshire Meadows -1st May 2.30 p.m. MCC/Playing Fields Meeting – 11th May, 7.30 p.m., Village Hall

Caerwent Playing Fields Lease

MCC have arranged a meeting with the Community Council and the CPFA for Monday 11th May.

Time Team Field

Site Meeting with Monmouthshire Meadows - Friday 1st May 2.30 p.m.

Caerwent Toilets

Councillor Murphy had agreed that Mr P Edwards will fibreglass the roof and carry out works to soffits and fascias with no labour charge. Mr Edwards will provide written costings for the materials to Councillor Haddow.

Rogiet School Governing Body

Councillor Haddow is waiting to hear back from two residents who had expressed interest.

Outstanding Merton Green development issues

Barratts have confirmed that they will be providing new sapling to the area of the hedgerow that need bolstering between site and the A48. They did want to bring to our attention that there are one or two areas where local people were very resistant to them blocking up the holes as they use these unofficial passes to access the A48 instead of walking to the official access points.

The area of ground at the side of the 1st block of flats is going to be cleaned and landscaped. Contractor is booked in to proceed with this work very shortly along with other areas on site.

Cluster Group Working

Councillors Murphy and Counsell attended a further meeting on 19th March. Clerk subsequently provided contractor and cost information re toilets, grasscutting and dog bins.

Appeal re Planning Application 2014/00113 Myrtle Cottage, Caerwent, Outline Application for Dwelling at the Rear

Informal Hearing will be held on 15th April at 10.00 a.m. at County Hall, Usk. We are entitled to attend and at the Inspector's discretion give our views.

Litter in Area

Contacted Keep Wales Tidy but Officer concerned is away on leave until 7th April.

Rear Pathway, 11 Ash Tree Road

Mrs Spooner had spoken to MCC and had suggested an onsite meeting with interested parties.

Merton Green Play Areas

MCC will take our comments on board regarding drainage and will ensure that the play areas are up to standard before they are adopted.

Electronic Signage Centre of Village

MCC had attended to dim lights but did not have appropriate equipment. Will attend again next week.

Postcode Problems - Crick

Street Naming & Numbering Officer at MCC will send out a consultation to residents and the Community Council regarding a new street name Bradbury Farm Lane.

Overhanging Large Branches A48 East Junction

MCC will remove the tree.

M4257 CORRESPONDENCE

Welsh Government – Assets of Community Value. Councillor Murphy had passed this information to MCC for their comment.

Plantlife.org.uk - The new National Plant Monitoring Scheme. Council Noted.

Best Kept Village competition. Councillor Murphy had entered Llanfair Discoed for this competition.

Complaint from resident re noise from Base. Meeting subsequently arranged with MoD, resident and Councillors. Agreed way forward and MoD extended zone further away from the fence.

M4258 FINANCE

Request for Funding – Homestart (agreed to send application form).

Council agreed payment of finance schedule dated April 2015.

M4259 HIGHWAYS/RIGHTS OF WAY

Footpaths leading to the Playing Fields from Canon Lane and St Tathan's

To consider overgrown state of footpaths and ownership/maintenance responsibilities. To further consider that a barrier be installed at the main road end to stop children running or cycling out onto the road. Agreed to contact MCC to establish ownership. Agreed to request barrier on Caldicot Road pavement at St Tathan's footpath.

Councillor Swift was pleased to inform the Council that following a petition from Crick residents a speed limit of 30 mph will be introduced on parts of the Crick Road and Shirenewton Road.

M4260 REPORTS OF REPRESENTATIVES ON OUTSIDE BODIES

The Chairman reported that Monmouth Citizens Advice Bureau will be closing down. They will be replaced by Mons County Citizens Advice Bureau.

M4261 ITEMS FOR NEXT MEETING

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Chair	Date