

**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**  
**12<sup>th</sup> September 2019 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. 15 MINUTES PUBLIC PARTICIPATION**
- 4. CHAIR'S ANNOUNCEMENTS**
- 5. CONFIRMATION OF MINUTES OF MEETING HELD 12<sup>th</sup> JULY 2019 and ASSETS TRANSFER WORKING GROUP MINUTES 24<sup>TH</sup> JULY 2019**
- 6. PLANNING**  
**2019/01367 1 Llanvair Road, Caerwent**  
Removal of timber shed and construction of new steel framed timber/steel clad outbuilding and relocation of steel container inside the new outbuilding  
  
**2019/101070 Brookside, Llanvair Discoed**  
New Vehicle Access (re-consultation)  
  
**To consider any planning applications received after despatch of agenda**  
  
**To note planning applications considered during August**  
  
**To note monthly enforcement lists**
- 7. TO RECEIVE UPDATE FROM CHAIRMAN ON THE TRANSFER OF THE VILLAGE HALL/PLAYING FIELDS AND LEASE TO THE CPFA**
- 8. TO CONSIDER REPORT FROM CHAIRMAN ON MEETING HE ATTENDED REGARDING DOG FOULING**
- 9. TO CONSIDER INVITATION FROM SPITALFIELDS TO VISIT CAERWENT HOUSE DURING SEPTEMBER/OCTOBER 2019**
- 10. TO CONSIDER CONSULTATION RECEIVED FROM MCC REGARDING REMOVAL OF THREE BT TELEPHONE BOXES IN OUR AREA**

- 11. WILDFLOWER PLANTING**  
To consider any other areas for planting
- 12. CREATION OF ORCHARD**  
To consider villager suggestion
- 13. TELEPHONE BOX, HIGHMOOR HILL**  
To consider any future uses
- 14. TO RECEIVE REPORTS**  
Clerk's Report  
Social Media Report  
Play Area Inspection Report  
Annual Inspection of Assets
- 15. CORRESPONDENCE**  
One Voice Wales – training courses available  
One Voice Wales - Free App for Community Councils to Survey Hedgerows
- 16. FINANCE**  
To consider balances/payments and approval as per finance schedule dated September 2019  
  
To note that Councillor Gittings had approved and verified bank reconciliations for the period April – June 2019 as per Financial Regulations.
- 17. HIGHWAYS/RIGHTS OF WAY**  
To note temporary road closure Llanvair Discoed 19/20 September  
To report any issues
- 18. REPORTS OF REPRESENTATIVES ON OUTSIDE BODES**  
To appoint a Councillor to the MCC Dog Fouling Group
- 19. ITEMS FOR NEXT MEETING**