

**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**

**14<sup>TH</sup> January 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<sup>5</sup>**
- 5. CONFIRMATION OF MINUTES OF MEETING HELD 10<sup>th</sup> DECEMBER 2015**
- 6. MONTHLY POLICE REPORT**
- 7. PLANNING**  
**2015/01307 Casa Mia, Llanfair Discoed**  
To relocate the existing site access entrance to the north west corner of the plot involving the change of use of land over which the re-routed access will pass.  
  
**2015/01510 Farndon, Crick**  
Side and rear single storey extension  
  
**2015/01472 4 Martins Road, Caerwent**  
Retention of replacement garden shed  
  
To consider any planning applications received after despatch of agenda
- 8. LOCAL GOVERNMENT PENSION SCHEME**  
To appoint an Adjudicator and a Lead Officer to the LGPS
- 9. TO RECEIVE REPORTS**  
Clerk's Report  
Social Media Report  
MCC – Play Area Inspection Reports

**10. CORRESPONDENCE**

GAVO – Training Courses available  
Aneurin Bevan Community Health Council News Bulletin  
MCC – The Elms, Church Road, Undy (development site for sale)  
MCC – Flood Risk Management Plan  
One Voice Wales – New Year Honours

**11. FINANCE**

To consider payment and approval as per finance schedule

**12. HIGHWAYS/RIGHTS OF WAY**

To report any highways/rights of way issues

**13. REPORTS OF REPRESENTATIVES ON OUTSIDE BODIES**

**14. ITEMS FOR NEXT MEETING**