

**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**  
**13<sup>th</sup> April 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 ORDINARY MEETING HELD  
9<sup>th</sup> MARCH 2017**
6. **MONTHLY POLICE REPORT**
7. **MR CHRISTOPHER PRIGG, TWOMLOWS SOLICITORS re  
TRANSFER OF HALL/PLAYING FIELDS AND LONG LEASE OF HALL**
8. **PLANNING**  
**2017/00284 Five Oaks, Five Lanes, Caerwent**  
Extensions to Existing Domestic Garage  
  
**2016/01292 land adjacent to Castle View Barn, Llanfair Discoed but  
owned by MCC**  
To install external oil external oil boiler where the current flue outlet is  
situated  
  
**2017/00324 Residential quarters of previous Thai/Indian Restaurant,  
Five Lanes, Caerwent**  
Development of 4 Detached Dwellings on Existing Vacant Site  
  
**To consider any planning applications received after despatch of agenda.**  
  
**To consider notification of intent to remove a tree in a conservation  
area – Byeways, Caerwent**  
  
**To consider works currently being carried out at Upper Seven Acres.**

- 9. TO CONSIDER PLAY AREA INSPECTIONS REPORT - MARCH 2017**
- 10. TO CONSIDER, FOLLOWING CONSULTATION, THE INCLUSION OF THE WELSH ANTHEM AT OUR REMEMBRANCE SERVICE**
- 11. TO RECEIVE REPORTS**
  - Clerk's Report
  - Social Media Report
- 12. CORRESPONDENCE**
  - MCC – Late Books Amnesty in Return for Food Bank donations
- 13. FINANCE**
  - To consider balances/payment and approval as per finance schedule dated March 2017**
  - To note new NALC paycales with effect from 1<sup>st</sup> April 2017**
  - To note that external audit information has been received for 2016/17**
  - To consider the purchase of spare batteries for the defibrillator at a cost of £60**
- 14. HIGHWAYS/RIGHTS OF WAY**
  - To report any highways/rights of way issues**
  - To consider proposal from Caldicot Town Council to support a footpath between Caldicot and Caerwent**
- 15. REPORTS OF REPRESENTATIVES ON OUTSIDE BODIES**
- 16. ITEMS FOR NEXT MEETING**