

**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**  
**9<sup>th</sup> June 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 ANNUAL GENERAL MEETING HELD  
12<sup>th</sup> MAY 2016**
6. **MONTHLY POLICE REPORT**
7. **PLANNING**

**2016/00446 Cobbler's Pitch, Highmoor Hill**

Change of use from holiday let cottage to ancillary use

**2016/00357 The Old Forge, Llanfair Discoed**

Extension with external and internal alternations

**2016/00627 Ty Melys, Five Lanes South**

Change of use from domestic garage to ancillary living accommodation

Any planning applications received after despatch of agenda

8. **PROVISION OF DEFIBRILLATOR**  
To consider any further information received.
9. **TO RECEIVE REPORTS**  
Clerk's Report  
Social Media Report  
CPFA Project Report

**10. CORRESPONDENCE**

Notice of Car Rally at Caerwent Training Area – 12<sup>th</sup> June  
Aneurin Bevan Community Health Council Newsletter  
Monmouthshire Meadows newsletter  
GAVO - Third Sector Network Forum Engaging and Working in Partnership  
Sevenside Town and Community Councils meeting minutes

**11. FINANCE**

To consider balances/payment and approval as per finance schedule

To consider and approve Annual Return 2015/16

To consider effectiveness of internal control

To consider an increase in our daily payment limit to cover Village Hall improvements billing

To note that it is a statutory requirement that all Councils publish and report annually to the Independent Remuneration Panel for Wales on allowances and expenses payable to community and town councillors by 30 September each year.

To note National Pay agreement 2016-2018.

Appeals for funding:

Monmouthshire Library Service – The Big Friendly Read/Summer Challenge  
CHAD – Independent Living Centre, Bargoed

**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**