

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
9th February 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
12th JANUARY 2017**
- 6. MONTHLY POLICE REPORT**

To consider traffic issues in Crick – update from December meeting.

- 7. PLANNING**
2017/00050 Five Lanes, Replacement of Existing Stables
2017/00078 Mayfield, Caerwent Brook
Proposed Conversion of Garage into two bedroom holiday cottage.
To consider any planning applications received after despatch of agenda.

- 8. TO RECEIVE REPORTS**
Clerk's Report
Social Media Report

- 9. CORRESPONDENCE**
Keep Wales Tidy event – 1st March
One Voice Wales – Gwent Police & Crime Commissioner talk 6th April
One Voice Wales – minutes from Area Committee & Gavo information
One Voice Wales – third sector funding
Query re removal of interpretation panel at North Gate

10. FINANCE

To consider balances/payment and approval as per finance schedule dated November 2016.

To consider quarterly budget information September 2016 – December 2016

To consider renewal of Grounds Maintenance Contract for 2017/18
(£712.44 2016/17, £730.25 2017/18)

To consider renewal of Grass Cutting Contract for 2017/18 Junction on A48 to Llanfair Village
(£180.00 2016/17, £184.50 2017/18)

To consider renewal of Play Area Inspections Contract for 2017/18
Caerwent Playing Fields (£464.36 2016/17, £475.96 2017/18)
Trewent/Llanfair Discoed (£642.98 2016/17, £659.06 2017/18)

To consider recognition of Community Council finance contributions

11. HIGHWAYS/RIGHTS OF WAY

To report any highways/rights of way issues
To consider the safety of the Time Team Field wall

12. REPORTS OF REPRESENTATIVES ON OUTSIDE BODIES

To consider appointment of representative to One Voice Wales Area Committee

13. ITEMS FOR NEXT MEETING