

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
13th October 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 ORDINARY MEETING HELD
8th SEPTEMBER 2016**
6. **MONTHLY POLICE REPORT**
To consider Cold Calling Control Zones
7. **VISITING SPEAKER - Gavin Jones, RSPB's Community Engagement
Officer for the Living Levels Partnership Programme**
8. **PLANNING**
2016/01114 Coach & Horses Public House, Caerwent
Minor Amendment to approved single storey extension to retain existing
cellar wall and a small increase in the size of the cellar and kitchen

To consider any planning applications received after despatch of agenda.
9. **PROVISION OF DEFIBRILLATOR**
To approve expenditure of either a bracket £136 or an alarmed cabinet
£271 to house the defibrillator inside or £500 (plus electrical supply)
to locate outside

To note progress on grant applications for further defibrillators
10. **PLAY AREA INSPECTIONS**
To consider Inspector's comments
11. **REMEMBRANCE SERVICE – SUNDAY 13TH NOVEMBER**
To note arrangements made

12. MoD MEETING WITH LOCAL GROUPS – MONDAY 21st NOVEMBER

To consider invitations

13. OMBUDSMAN WALES

To review guidance for The Code of Conduct

14. TO RECEIVE REPORTS

Clerk's Report

Social Media Report

CPFA Project Report

Community Centre Project Report

15. CORRESPONDENCE

Rogiet Primary School newsletter

Boundary Commission for Wales – Review of Parliamentary Constituencies

Welsh Government – Update on Local Government Reform

Monmouthshire Countryside Newsletter

Welsh Government – Independent Remuneration Panel for Wales Draft
Consultation

Monmouthshire Meadows Newsletter

Planning Aid Wales – training courses available

16. FINANCE

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

To note that external auditors have approved Annual Return for 2015/16
and no matters have come to their attention giving cause for concern that
relevant legislation and regulatory requirements have not been met. To
note any issues arising from report.

17. HIGHWAYS/RIGHTS OF WAY

To note Traffic Regulation Order of 30 mph speed limit on Shirenewton Road,
Crick

To report any highways/rights of way issues

18. REPORTS OF REPRESENTATIVES ON OUTSIDE BODIES

19. ITEMS FOR NEXT MEETING