

CAERWENT COMMUNITY COUNCIL

Mayfield, Pill Row, Caldicot, Monmouthshire, NP26 5JD
Tel/Fax: 01291 424802 Email: Caerwentcouncil@aol.com

Dear Councillor

You are hereby invited to attend the
**Annual General Meeting of
Caerwent Community Council**
to be held on

Thursday 10th May 2012

7.00 p.m.

in the Burton Homes Hall, Caerwent

A G E N D A

- 1. COUNCILLORS TO SIGN DECLARATIONS OF ACCEPTANCE OF OFFICE
COUNCIL TO CO-OPT FOR ST BRIDES NETHERWENT VACANCY**
- 2. APOLOGIES**
- 3. ELECTION OF CHAIRMAN**
Chairman to Sign Declaration of Acceptance of Office
- 4. ELECTION OF VICE CHAIRMAN**
- 5. APPOINTMENT OF REPRESENTATIVES**
*Council to appoint to the following bodies - One Voice Wales, Caerwent
Community Centre, Caerwent Playing Fields, Caldicot CAB, Neighbourhood
Watch, Footpaths Sub-Committee, Rogiet School, Historic Trust, Section 106,
Poor Wood Management Committee, Public Toilets Sub-Committee, MCC
Emergency Contacts Committee*
- 6. 15 MINUTES PUBLIC PARTICIPATION**
- 7. CONFIRMATION OF MINUTES OF MEETING HELD ON
12th APRIL 2012**
- 8. DECLARATIONS OF INTEREST**
- 9. MONTHLY POLICE REPORT**

10. MATTERS ARISING *(as per attached schedule)*

11. PLANNING

2012/00268 20 Trewen Road – Two Storey Extension, Porch and Internal Alterations

2012/002560 Ashfield, Five Lanes – Erection of Attached Garage/Implement Store and Canopy, Retention of Conservatory as a Design ' to previous approval

Any planning applications received after despatch of agenda.

12. FINANCE

To consider payment and approval as per the attached schedule

13. CORRESPONDENCE

To receive and consider correspondence as per the attached schedule

14. MEETING WITH MoD

Council to report on meeting held with MoD on 8th May.

15. HIGHWAYS/RIGHTS OF WAY

Council to consider parking of cars at Wildflower Reserve, Five Lanes

Council to consider application to divert Bridleway 33A

16. REPRESENTATIVE REPORTS

This meeting is open to members of the public