

**CAERWENT COMMUNITY COUNCIL**

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

Dear Councillor

You are hereby summoned to attend an Ordinary Meeting of Caerwent Community Council to be held on **Thursday 11th April 2013** 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. 15 MINUTES PUBLIC PARTICIPATION**
- 3. CONFIRMATION OF MINUTES OF MEETING HELD 14<sup>th</sup> MARCH 2013**
- 4. DECLARATIONS OF INTEREST**
- 5. CHAIRMAN'S ANNOUNCEMENTS**
- 6. MONTHLY POLICE REPORT**
- 7. MATTERS ARISING** (as per attached schedule)
- 8. PLANNING**  
**2013/00185 Rose Cottage, Llanfair Discoed**  
Installation of Three Sealed Cesspits  
  
**2013/00222 Springfield House, Well Lane, Llanfair Discoed**  
Change of Use of the Existing Residential Property from C3 (Dwelling) to C2 (Nursing Home)  
*Any other planning applications received after despatch of agenda*
- 9. FINANCE**  
*To consider payment and approval as per the attached schedule.*  
*To consider that any community groups requesting funding in the future complete an appropriate application form*
- 10. CORRESPONDENCE**  
*To receive and consider correspondence as per the attached schedule*
- 11. MEETING WITH MoD**  
*To note date of meeting with MoD – Tuesday 23<sup>rd</sup> April*
- 12. COMMUNITY WEBSITE**  
*To consider providing further information on the community website*
- 13. REVIEW OF STANDING ORDERS/FINANCIAL REGULATIONS**  
*To consider and adopt revised Standing Orders/Financial Regulations*
- 14. HIGHWAYS/RIGHTS OF WAY**
- 15. REPRESENTATIVE REPORTS**