

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** to be held on **Thursday 9th January 2014 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. CHAIRMAN'S ANNOUNCEMENTS**
- 3. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA**
- 4. 15 MINUTES PUBLIC PARTICIPATION**
- 5. CONFIRMATION OF MINUTES OF ORDINARY MEETING HELD 12th DECEMBER 2013**
- 6. MONTHLY POLICE REPORT**
- 7. PLANNING**

2013/01062 Bryn Gwyn, Llanfair Discoed

Single/Double Storey Kitchen, Utility, Garden Room and Bedroom Extension

Any planning applications received after despatch of agenda.

- 8. CONSULTATION – MCC - REVIEW OF COMMUNITIES & ELECTORAL ARRANGEMENTS**
To consider a response by 28th February 2014.
- 9. LAWRENCE CRESCENT NOTICEBOARD, DINHAM**
Council to consider moving noticeboard due to resident request
- 10. TO RECEIVE REPORTS** (for information only)
Clerk's Report (written)
MoD meetings (written)
Parish Land update (oral)
- 11. FINANCE**
To consider payment and approval as per attached finance schedule.
To consider the purchase of software to enhance the website
To consider grant request from W.A.R.M.

12. CORRESPONDENCE

Welsh Government – Natural Resource Management Bulletin
One Voice Wales – training courses available
Monmouthshire Budget Consultation Meetings (placed on boards)
FOIs (26)

One Voice Wales – Buckingham Palace Garden Parties

13. HIGHWAYS/RIGHTS OF WAY

To report any highways/rights of way issues.

14. REPORTS OF REPRESENTATIVES ON OUTSIDE BODIES

15. ITEMS FOR NEXT MEETING

**16. TO EXCLUDE THE PRESS AND PUBLIC DURING THE FOLLOWING
ITEM BY REASON OF THE CONFIDENTIAL NATURE OF THE
BUSINESS TO BE TRANSACTED**

17. VILLAGE GREEN STATUS

To receive update (oral)