

**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**  
**Thursday 13<sup>th</sup> July 2017 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 MEETING HELD 8<sup>th</sup> JUNE 2017**
6. **MONTHLY POLICE REPORT**
7. **PLANNING**  
**2017/00766 New Detached Garage, The Courtyard, Carrow Hill**  
  
**To consider that any three Councillors be delegated regarding decisions on any planning applications received during August.**  
  
**To consider any planning applications received after despatch of agenda**
8. **COMMUNITY COUNCIL ASSETS ANNUAL INSPECTION**  
**To agree on duties**
9. **GWENT TORFAEN PENSION FUND**  
**To approve and publish pension discretions policies**
10. **PROVISION OF DEFIBRILLATORS**  
**To consider financing further defibrillators**
11. **DOG FOULING**  
**To consider information received from MCC**  
**To note that supplies have been ordered.**  
**To consider the provision of a bag holder on each bin**

- 12. INTERNET SPEED**  
**To consider poor internet speed in Five Lanes**
- 13. LOCAL RESOLUTION PROTOCOL FOR MINOR COMPLAINTS**  
**To consider adoption of code**
- 14. CAERWENT PLAYING FIELDS TRAIL/WILDFLOWER GARDEN**  
**To consider condition re grass/weeds and future maintenance**
- 15. TO RECEIVE REPORTS**  
Clerk's Report  
Social Media Report  
Monthly Play Area Inspection Report
- 16. CORRESPONDENCE**  
Welsh Government - workshops on higher activity radioactive waste  
Management and disposal  
Monmouthshire Meadows – upcoming events  
One Voice Wales – training courses available  
GAVO – measles outbreak in Newport  
MCC – improvements to Usk Recycling Centre  
GAVO – volunteer information  
Gray Hill Commoners – notes from recent meeting
- 17. FINANCE**  
**To consider balances/payment and approval as per finance schedule dated July 2017**  
  
**To consider quarterly budget figures**
- 18. HIGHWAYS/RIGHTS OF WAY**  
**To report any highways/rights of way issues**
- 19. REPORTS OF REPRESENTATIVES ON OUTSIDE BODIES**
- 20. ITEMS FOR NEXT MEETING**

