

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 12th February 2015** 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. CHAIR'S ANNOUNCEMENTS**
- 3. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA**
- 4. 15 MINUTES PUBLIC PARTICIPATION FOR ITEMS ON THE AGENDA**
- 5. CONFIRMATION OF MINUTES OF MEETING HELD 8th JANUARY 2015**
- 6. MONTHLY POLICE REPORT**
- 7. PLANNING**
2015/00051 1 Trewen, Caerwent
Demolition of single storey prefabricated garage and construction of two storey side extension containing:
Ground floor: Garage/family room/utility room and shower/WC.
First floor: Bedroom/en suite and dressing room.

2015/00073 Court House, Llanfair Discoed
Listed Building Consent
To replace or reinstate window sills in principal part of the property

Any other planning applications received after despatch of agenda
- 8. WELCOME TO CAERWENT COMMUNITY BOOKLET**
To report on progress.
- 9. TIME TEAM FIELD, CAERWENT**
To consider future plans and any maintenance issues.
- 10. END OF WORLD WAR 1 CENTENARY PLANS**
To consider any suggested projects
- 11. REVIEW OF STANDING ORDERS RE PUBLIC PARTICIPATION POLICY**

12. DOG FOULING

To consider the Severenside Dog Fouling & Litter Group recommendation that the Red Card Scheme piloted last year go county wide from April 2015.

13. MERTON GREEN HOUSING DEVELOPMENT SITE

To consider the provision of white lining and numbering for parking spaces within the development

14. POOR WOOD

To consider whether to continue enquiries regarding ownership of the Poor Wood.

15. SOCIAL MEDIA

To consider the re-instatement of our Facebook page.

16. TO RECEIVE REPORTS

Clerk's Report

17. CORRESPONDENCE

Welsh Government - Reforming Local Government: Power to Local People consultation.

18. FINANCE

To consider payment and approval as per attached finance schedule.

To consider annual maintenance contracts re play area inspections and grasscutting. To consider

19. HIGHWAYS/RIGHTS OF WAY

To report any highways/rights of way issues.

20. REPORTS OF REPRESENTATIVES ON OUTSIDE BODIES

21. ITEMS FOR NEXT MEETING