

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 the **Annual General Meeting** of Caerwent Community Council to be held on **Thursday 9TH May 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. ELECTION OF CHAIRMAN**
Chairman to Sign Declaration of Acceptance of Office
- 3. ELECTION OF VICE CHAIRMAN**
- 4. 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, Finance Sub-Committee
- 5. STANDING ORDERS**
Annual review of current Standing Orders
- 6. 15 MINUTES PUBLIC PARTICIPATION**
- 7. CONFIRMATION OF MINUTES OF MEETING HELD 11th APRIL AND MEETING WITH PLAYING FIELDS COMMITTEE HELD 22ND APRIL 2013**
- 8. DECLARATIONS OF INTEREST**
- 9. CHAIRMAN'S ANNOUNCEMENTS**
- 10. MONTHLY POLICE REPORT**
- 11. MATTERS ARISING** (as per attached schedule)
- 12. PLANNING**

2013/00293 11 Vernon Grove, Caerwent
Conversion of One Integral Garage into Reception Rooms. Replace Existing Garage Door with Double Glazed Bay Window to Match Existing. All New Brick Work to Match Existing.

2013/00259 Wentwood Inn, A48
Conversion of Redundant Former Restaurant with Staff Living Accommodation Into Five Houses with Detached Car Ports.

2013/00285 1 Woodland Valley, Caerwent

Demolition of Existing Single Storey Rear Extension. Erect New Two Storey Side Extension, Single Storey Rear Extension, Front Porch, Realignment of Boundary Fences, Enlargement of Existing Rear Window.

2013/00228 3 Trewen, Caerwent

One & Two Storey Front, Side & Rear Extension for Garage, Hallway, Cloakroom, Utility Room and Kitchen on Ground Floor with Two En-Suite Bedrooms & Dressing Room on First Floor

2013/00305 Brookside, Well Lane, Llanfair Discoed

Second Storey Extension

Any other planning applications received after despatch of agenda

13. FINANCE

To consider payment and approval as per the attached schedule.
Council to consider and approve Annual Return 2012/13

14. CORRESPONDENCE

To receive and consider correspondence *as per the attached schedule*

15. HIGHWAYS/RIGHTS OF WAY

16. REPRESENTATIVE REPORTS