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
10th November 2016 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. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA
- 3. CHAIR'S ANNOUNCEMENTS
- 4. 15 MINUTES PUBLIC PARTICIPATION
- 5. CONFIRMATION OF MINUTES OF ORDINARY MEETING HELD 13th OCTOBER 2016
- 6. MONTHLY POLICE REPORT
- 7. VISITING SPEAKER

Tracey Thomas, Enterprise Directorate, MCC

8. PLANNING

2016/011220 Land North of Castlewood, Llanvair Discoed

Construction of New Gateway Access

To consider any planning applications received after despatch of agenda.

9. PROVISION OF DEFIBRILLATOR

To note progress

10. REMEMBRANCE SERVICE - SUNDAY 13TH NOVEMBER

To note arrangements made

11. MoD MEETING WITH LOCAL GROUPS - MONDAY 21st NOVEMBER

To note arrangements made

12. TO RECEIVE REPORTS

Clerk's Report Social Media Report CPFA Project Report Community Centre Project Report

13. CORRESPONDENCE

The Ombudsman's Casebook

14. FINANCE

To consider balances/payment and approval as per finance schedule dated November 2016

15. HIGHWAYS/RIGHTS OF WAY

To report any highways/rights of way issues

16. REPORTS OF REPRESENTATIVES ON OUTSIDE BODIES

17. ITEMS FOR NEXT MEETING

18. TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC DURING THE FOLLOWING ITEM BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED

19. COUNCILLOR VACANCY (CAERWENT WARD)

To consider any applications received