

Shirenewton Community Council

Community Councillors are summoned to attend a meeting of the Council
on Monday 3 June 2019 at 7.00 pm at Shirenewton Recreation Hall.

by

Hilary Counsell (Clerk to the Council)

AGENDA

1. **Public participation: members of the public may address the Council for the first 15 minutes of the meeting.**
2. **To receive apologies for absence.**
3. **To consider applications for two vacancies in the Shirenewton ward.**
(one advertised vacancy and one co-opted vacancy)
4. **To disclose personal and pecuniary interests in items of business listed below.**
5. **To receive the monthly police report.**
To discuss response to Sergeant Callard, Caldicot Station.
6. **To confirm as a true record the minutes of the Annual Meeting held on 13th May 2019, and confirm and sign the minutes of the ordinary meeting that followed.**
7. **To consider planning matters –**
 1. **DM/2019/00548 Latimer Farm, Earlswood**
Extension to existing agricultural building. Change of use to equestrian centre for maximum of 16 horses with external manege.
 2. **DM/2019/00749 The Old Cock a Roosting, Earlswood**
Replacement and erection of boundary fencing along property border with highway. Post and Rail stock fencing for main garden. Cedar lap board fencing for 15 metres alongside side of house, average height 1350mm.
 3. **DM/2018/02028 Ty Cubby, Old School Hill, Mynyddbach**
Retrospective planning permission for wooden summer house with Perspex windows.
8. **Finance – to consider items listed for payment.**
9. **To receive an update on the Village Plan Survey. (PB)**
10. **To discuss future website maintenance. (PB/Clerk)**
11. **To receive information on the condition of The Spout. (JS-H)**
12. **To discuss Best Kept Village Competition and litter pick arrangements.**
13. **To consider information from One Voice Wales on a model Informal Resolution Protocol. (Circulated 28.5.19)**
13. **To receive the attached Clerk's Report.**
14. **Items of local concern (information only)**
15. **To receive correspondence as per attached schedule.**

Clerk: Mrs Hilary Counsell, Five Lanes House, Caerwent, Caldicot, Mon NP26 5PQ

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16. **To receive short reports from County Councillor and meetings attended:**
17. **To confirm the date of the next meeting as Monday 1st July at 7.00pm at Shirenewton Recreation Hall.**