

Shirenewton Community Council

Community Councillors are summoned to attend a meeting of the Council on Monday 2nd September 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 co-opted vacancies in the Shirenewton ward.**
- Mr M Sutherland to attend meeting as an observer.
4. **To disclose personal and pecuniary interests in items of business listed below.**
5. **To receive the monthly police report.**
6. **To confirm and sign the minutes of the meeting held on Monday 5th August 2019.**
7. **To consider planning matters –**
 1. **DM/2018/02087 Green Acres, Usk Road, Mynyddbach**
New annexe with replacement garage and all associated works.
 2. **DM/2019/01198 Hilltop, Earlswood Road, Earlswood**
Conversion of existing stable/storage building to form garden store and home gym, enclosure and elevation of existing canopy to house hot-tub.
8. **Finance – to consider items listed for payment.**
9. **To receive the quarterly financial report (April – June 2019)**
10. **To receive an update on distribution of the survey results. (PB)**
11. **To discuss the provision of Padel Tennis in Shirenewton.**
12. **To consider a community speed watch scheme. (J S-H/LB)**
13. **To receive information on community defibrillators (J S-H)**
14. **To consider having a group photograph of Council members.**
15. **To receive the attached Clerk's Report.**
16. **Items of local concern (information only)**
17. **To receive correspondence as per attached schedule.**
18. **To receive short reports from County Councillor and meetings attended:**

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

E-mail: ShirenewtonCC@gmail.com Tel: 01291 421307

Website: www.shirenewtoncc.org.uk

19. **To confirm the date of the next meeting as Monday 7th October 2019 at 7.00pm in the Recreation Hall, Shirenewton..**