

23rd July 2020

Dear Councillor

You are summoned to a meeting of Caldicot Town Council to be held at **6.30pm** on **Wednesday, 29th July 2020** at Caldicot Town Council for the purpose of transacting the following business.

Yours faithfully



PM
Gail McIntyre
Clerk to the Council

Please note the use of mobile phones is strictly prohibited during meetings

PART A - CALDICOT TOWN COUNCIL

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|----------|---|
| 1 | Apologies |
| 2 | Declarations of Interest – To be identified under the relevant item/Forms to be completed |
| 3 | To Approve the Minutes [CIRC]:
a) Minutes of Full Town Council 24 th June 2020 – Mayor to sign the Minutes
b) Minutes of Extraordinary Town Council 8 th July 2020 – Mayor to sign the Minutes |
| 4 | Planning – Plans may be viewed prior to the meeting at:
https://planningonline.monmouthshire.gov.uk/online-applications/?lang=EN

A) Planning Applications Received:

DM/2020/00321:
Discharge of Conditions: 7 (Barn Owl Mitigation Strategy), 8 (green Infrastructure), 10 (construction Ecological Management Plan) and 16 (Landscape Management Plan).
Relating to application DM/2018/00696 –
Land Development South of Crick Road, Portskewett <i>[deferred FTC 8.7.20]</i>

DM/2020/00458:
Householder. Two storey extension to rear of three bedroom house for kitchen/diner and enlargement of existing bedrooms - 42 Tennyson Road, Caldicot, NP26 4LJ
<i>[deferred FTC 8.7.20]</i>

DM/2020/00643:
Householder. Rear second storey extension – 95 Newport Road, Caldicot, NP26 4BS
<i>[deferred FTC 8.7.20]</i>

DM/2020/00764:
Planning Permission. We intend to change the use of the premises to include a bar for the sale of alcohol for consumption on site including outdoor seating area, and as a shop for the sale of alcohol for consumption off site
Unit 51B, Symondscliffe Way, Severn Bridge Ind Est, Portskewett, NP26 5PW
<i>[deferred FTC 8.7.20]</i> |

DM/2020/00791: Householder Extension and alterations with associated works. Brooklands Motel Pill Row Caldicot Monmouthshire NP26 5JD

DM/2020/00804: Planning Permission Two storey side extension including a rear dormer. Two front dormers on existing property. 5 Greenfield Caldicot Monmouthshire NP26 4NB

DM/2020/00850: Householder Proposed single storey extension and replace single garage with double garage. 108 Longfellow Road Caldicot Monmouthshire NP26 4LD

DM/2020/00646: Alterations to car park to create additional parking spaces. Car Park Wesley Buildings Newport Road Caldicot Monmouthshire NP26 4LY

Reconsultation – amended site layout plan received 22/7/2020

B) Mon CC Planning Information:

- i) **Temporary public path closure order for Footpath 37 (part)** - Monmouthshire County Council Section 14(1(A)- Road Traffic Regulation Act 1984 Public Footpaths No. 37(Part), Caldicot Temporary Traffic Prohibition Order 2020 - The Order Is Being Made Because Works Associated With Housing Development (Dm/2019/01761) Are Being Or Are Proposed To Be Executed On Or Near The Path. The Effect Of The Order Will Be To Prohibit Traffic Along Footpath No 37(Part) Caldicot As Indicated On The Order Plan [Circ]

5 Finance [Circulated unless marked*]

- i. To Approve Cheque list March 2020
- ii. To Approve Cheque list April to July 2020
- iii. To Approve Financial Comparisons 1.4.20 – 30.6.20
- iv. To ratify cost of Town Council router (to enable remote access) - £229 + VAT
- v. To consider installation and delivery costs - £200 for hand sanitiser units and agree locations (6x external @£295each, 1x internal@ £235 each)
[b/f FTC 8.7.20 - £2,000 cost]

6 Reports

- a) Reports from Town Council Representatives on Outside Bodies
- b) Governor's reports
- c) Other (incl. Website Analytics)

PART B – KING GEORGE V PLAYING FIELDS TRUSTEE

- 1 To note play area re-open (as at 20th July 2020)
 - a) To ratify cost for sanitising of play area - £80
 - b) To consider re-opening KGVPF gates
 - c) To ratify removal of waste - £50
- 2 **To Resolve – Exclusion of Press and Public – By virtue of The Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussions on the following item on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted:**
- 3 To consider quotation for assembly and installation of benches (to follow)