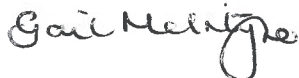


21st October 2020

Dear Councillor

You are summoned to a meeting of Caldicot Town Council to be held at **6.30pm** on **Wednesday, 28th October 2020** at Town Council for the purpose of transacting the following business. * **Please note that this meeting will be held via Starleaf Remote Meetings** *

Yours faithfully



Gail McIntyre
Clerk to the Council

PART A - CALDICOT TOWN COUNCIL

1 Apologies

2 Declarations of Interest – To be identified under the relevant item/Forms to be completed

3 To Approve the Minutes [CIRC]:

- i. Minutes of Annual Meeting 30th September 2020 – Mayor to sign the Minutes
- ii. Minutes of Full Town Council 30th September 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/2020/00230: Discharge of Condition No. 10 of planning consent DM/2018/00880 (construction environmental management plan) – Land to the East of Church Road
[deferred FTC 30.9.20]

DM/2020/01370: Householder. One/two storey rear extension containing dining area and WC at ground floor with bedroom at first floor with introduction of new window opening in the side elevation - 11 The Avenue, Caldicot, NP26 4AB

DM/2020/01225: Householder. Hot tub and changing room enclosure. Single storey timber enclosure. 27 Wentwood View, Caldicot, Monmouthshire, NP26 4QG
Amendment: Changes have been made to have doors installed on the outbuilding in the rear garden
[Re-consultation]

B) Mon CC Planning Information:

i. Planning Permissions:

DM/2019/01255: Outline Planning Permission – The erection of one dwelling house with garden and parking area. New vehicular access to Woodstock Way (subject to s106)
P&R Approved 10.9.19

DM/2020/01146: Planning Permission. Change of use from hairdressers salon to residential use, associated with the main dwelling – 1 New Road, Caldicot, NP26 4HG
P&R Approved 8.9.20

DM/2020/01040: Householder. Two storey side extension –
32 Cae Mawr Grove, Caldicot, NP26 4EY

P&R Approved 8.9.20

DM/2020/00836: Householder. Widening of property access –
19 Chepstow Road, Caldicot, NP26 4HY

P&R Approved 8.9.20

DM/2020/01124: Householder. Demolition of existing porch and erection of two storey
extension (previous consent DC/2013/00115) – 27 Keats Road, Caldicot

P&R Approved 8.9.20

DM/2020/01026: Householder. Single storey rear extension and first floor side extension–
72 Wentwood View, Caldicot, NP26 4QH

FTC Approved 30.9.20

DM/2020/01147: Householder. Demolish porch and construct porch with WC –
21 Westfield, Caldicot, NP26 4HE

P&R Approved 8.9.20

ii. Planning Refusals:

DM/2019/01814: Fast track householder. Conservatory to rear of garage and convert
garage to form a study space – 18 Heol Sirhowy, Caldicot, NP26 4RD

P&R Refused 10.12.19

5 Finance [Circulated unless marked*]

- i. To Approve Cheque list October 2020
- ii. To consider Financial Comparisons 1.4.20-30.9.20
- iii. To consider Request for Financial Support – Citizens Advice Bureau (*£13,000 precept*)
- iv. To consider Request from Dewstow School
- * v. To consider grounds maintenance and cemetery contracts [b/f FTC 30.9.2020]
*[subject to Council passing a resolution to extend a number of existing contracts and naming those contracts because of extenuating circumstances surround the COVID situation –
Financial Regs 11aiv: for work to be executed or goods or materials to be supplied which constitute an extension of an existing contract by the Council]*
- * vi. Request from Mon CC – grounds maintenance work (details to follow)

6 To note date of Estimates Committee, Tuesday 10th November 2020 at 6.00pm

7 To note Annual Remembrance Service, Caldicot Cross – Sunday 8th November 2020

- a) Town Council to lay wreaths (x3) – Town Council, Morières, Merchant Navy
(previous donation £100)
- b) Arrive for 10.45am start (no parade), maximum attendees 30, social distancing
rules to apply
- c) To consider request from RBL to erect flag at Caldicot Cross
(NB. Mon CC permissions/cost)

8 To note casual vacancy – Green Lane ward

If an election is called for it won't be held until after January 2021 (likely between February and April 2021). If there is no call for an election then the council can op-opt in the usual way

9 To note vacancy on Town Council committees.

To appoint a representative to:

- i) Personnel Committee
- ii) Grants Committee
- iii) User Sub-Committee KGVPF
- iv) Fairtrade Working Group
- v) Caldicot Regeneration Stakeholder group

10

Reports

- a) Reports from Town Council Representatives on Outside Bodies
- b) Governor's reports
- c) Police report
- d) Other

PART B – KING GEORGE V PLAYING FIELDS TRUSTEE

- 1** Request from ICON Training, for contractor to access Compound area, to rebuild fence between 61 Newport Road and playing field compound area.
- 2** Mon CC pre-application advice – MUGA development (Circ)