

19<sup>th</sup> November 2020

Dear Councillor

You are summoned to a meeting of Caldicot Town Council to be held at **6.30pm** on **Wednesday, 25<sup>th</sup> November 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

PP

**PART A - CALDICOT TOWN COUNCIL**

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| <b>1</b> | <b>Apologies</b>   |
| <b>2</b> | <b>Declarations of Interest – To be identified under the relevant item/Forms to be completed</b>   |
| <b>3</b> | <b>To Approve the Minutes [CIRC]:</b><br>i. Minutes of Full Town Council 28 <sup>th</sup> October 2020 – Mayor to sign the Minutes<br>ii. Minutes of Planning and Resources 10 <sup>th</sup> November 2020 – Mayor to sign the Minutes<br>iii. Minutes of Estimates Committee 10 <sup>th</sup> November 2020 – Mayor to sign the Minutes   |
| <b>4</b> | <b>To Fix the Precept for submission to Mon CC for 2021/2022 in the sum of £385,930 (three hundred and eighty five thousand nine hundred and thirty pounds)</b>  |
| <b>5</b> | <b>Planning – Plans may be viewed prior to the meeting at:</b><br><b><u><a href="https://planningonline.monmouthshire.gov.uk/online-applications/?lang=EN">https://planningonline.monmouthshire.gov.uk/online-applications/?lang=EN</a></u></b><br><br><b>A) Planning Applications Received:</b><br><br><b>DM/2020/01467:</b> Householder Two story side and rear extension –<br>12 The Avenue Caldicot NP26 4AB<br><br><b>DM/2020/01336:</b> Single storey rear extension to provide new kitchen and dining room, and first floor side extension to provide an additional bedroom –<br>61 Taff Road, Caldicot, NP26 4PX<br><p style="text-align: right;"><i>Reconsultation: Amendments to design of proposal</i></p><br><b>B) Mon CC Planning Information:</b><br>i. <b>Planning Permissions:</b><br><br><b>DM/2020/01256:</b> Householder. Proposed single story side/front wrap around extension.<br>22 Birbeck Road Caldicot Monmouthshire NP26 4DX<br><p style="text-align: right;"><b>FTC Approved 30.9.20</b></p> |
| <b>6</b> | <b>Finance [Circulated unless marked*]</b><br><br>i. To Approve Cheque list November 2020<br>ii. To Approve and Accept Annual Return Year Ended 31 March 2020<br><p style="text-align: right;"><i>(To note Conclusion of audit displayed on 13.11.2020)</i></p>  |

7	<p><b>To consider Trident Water correspondence - water temperatures (H&amp;S)</b>  <i>'Engineer reported several low water temperatures and water heaters may need temperatures increased'</i></p>
8	<p><b>To consider request from Mon CC - Green Infrastructure projects [circ]</b></p>
9	<p><b>To consider request from Mon CC, to close Jubilee Way public toilets at 5pm, during winter months</b></p>
10	<p><b>To note casual vacancy – Green Lane ward</b>  <i>Confirmation from Mon CC that request for election has been received – will be held after January 2021 (likely between February and April 2021)</i></p>
11	<p><b>Members item of business [Circ]:</b>  a) Cllr A Easson – seating for pedestrians</p>
12	<p><b>Reports</b>  a) Reports from Town Council Representatives on Outside Bodies  b) Governor's reports  c) Police report  d) Other</p>
13	<p><b><i>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:</i></b></p>
14	<p><b>To approve minutes of Personnel Committee 17<sup>th</sup> November 2020 and consider recommendations</b></p>