

18th February 2021

Dear Councillor

You are summoned to a meeting of Caldicot Town Council to be held at **6.30pm** on **Wednesday, 24th February 2021** 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

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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]:
i. Minutes of Full Town Council 27 th January 2021 – Mayor to sign the Minutes |
| 4 | Planning – Plans may be viewed prior to the meeting at:
<u>https://planningonline.monmouthshire.gov.uk/online-applications/?lang=EN</u>

A) Planning Applications Received:

DM/2020/01872: Planning Permission. Change of use of retail shop A1 to A3 take-away (hot) food. (resubmission of DM/2019/01648).
- Coblers Pride, 9 Newport Road, Caldicot NP26 4BG (<i>refused FTC 27.1.2021</i>)
TC to nominate for MCC Planning Committee

DM/2020/01753: Planning Permission. Planning Application for external alterations to the Waitrose unit, car park, and public walkway, and new external plant
- Waitrose, Caldicot [<i>deferred P&R 12.01.2021</i>]
(RECONSULTATION – 6 disabled parking bays with access strips down each side)
(meeting with developers 18.2.2021) |
| 5 | Finance [Circulated unless marked*]

i. To Approve Cheque list February 2021
ii. Independent Remuneration Panel Wales
a. Review of the Remuneration Framework for Community and Town Councils
* iii. To note Town Council utilities renewed for one year February 2021 |
| 6 | To approve Grants Committee minutes 9th February 2021 and consider recommendations [Circ] |

7	<p>To note Town Council vacancies on committees and outside bodies: To appoint one representative to:</p> <ul style="list-style-type: none"> i) Health and Safety Committee ii) Personnel Committee iii) Grants Committee iv) Compound Working Group v) User Sub-Committee KGVPF vi) Caldicot Youth Group vii) Fairtrade
8	<p>Members item of business [Circ]:</p> <ul style="list-style-type: none"> a) Cllr A Easson – Installation of pedestrian crossing (near Gray Hill surgery) b) Cllr A Easson – Redundant bus shelters c) Cllr A Easson – Cross Regeneration works d) Cllr A Easson – Bus timetables e) Cllr A Easson – Caldicot Town Centre f) Cllr J Bond – Litter Bins g) Cllr J Bond – Caldicot Branding and Regeneration proposals h) Cllr J Bond – Caldicot Community Fridge
9	<p>Reports</p> <ul style="list-style-type: none"> a) Reports from Town Council Representatives on Outside Bodies <ul style="list-style-type: none"> i) Caldicot Regeneration Stakeholder Group [presentations – circ] b) Governor's reports c) Police report d) Members items for website e) Other

PART B – KING GEORGE V PLAYING FIELDS TRUSTEE

1	Notes of Compound Working Group meeting, 17 th February 2021
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