

25th March 2021

Dear Councillor

You are summoned to a meeting of Caldicot Town Council to be held at **6.30pm** on **Wednesday, 31st March 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

pp.

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 suspend proceedings
a) Mon CC – Town Centre briefing (regeneration proposals, notice board, planters) |
| 4 | To Approve the Minutes [CIRC]:
i. Minutes of Full Town Council 24 th February 2021 – Mayor to sign the Minutes
ii. Minutes of Planning and Resources 9 th March 2021 – Mayor to sign the Minutes |
| 5 | Planning – Plans may be viewed prior to the meeting at:
https://planningonline.monmouthshire.gov.uk/online-applications/?lang=EN

A) Planning Applications Received:
DM/2021/00334: Householder. Demolish rear flat roof extension. New two storey extension to front of garage. Single storey extension to side of house.
- 56 Wentwood View, Caldicot NP26 4QH

DM/2021/00338: Householder. Erection of a single-storey rear extension.
- 32 Longcroft Road, Caldicot NP26 4EU

DM/2021/00374: Planning Permission. Remove existing shop front and replace with new traditional shop front with associate signage. Form new flat on first floor with direct access to the pavement on Chepstow Road.
- The Curry Mahal, 10 Chepstow Road, Caldicot NP26 4HY

DM/2021/00391: Householder. Proposed two storey side extension and first floor front extension.
- 2 Margretts Way, Caldicot NP26 4NL

DM/2021/00427: Planning Permission. Proposed extension of existing car park to provide an additional 10 no. spaces (18 no. in total) with associated means of enclosure, landscaping, appropriate lighting, drainage, signage and pedestrian linkages to immediate footpath network. Proposal will maintain access to and from the community allotment/garden and single dwelling house that sits outside of the application area
- Site within Caldicot Castle & Country Park, off Church Road, Caldicot NP26 4HU
DM/2021/00176: Householder. Two storey side extension. |

- 28 Station Road, Caldicot NP26 4BU

DM/2021/00353: Advertisement Consent. Replace existing signs, with new double sided swing sign over new fascia sign on new shopfront –

- Massala Cottage, 10 Chepstow Road, Caldicot, NP26 4HY

B) Mon CC Planning Information:

(includes decided applications whether permitted or refused):

i. Planning Permissions:

DM/2020/01872: Planning Permission. Change of use of retail shop A1 to A3 take-away (hot) food (resubmission of DM/2019/01648)

- Cobblers Pride, 9 Newport Road, Caldicot NP26 4BG

FTC Refused 27.1.21

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Finance [Circulated unless marked*]

- i. To Approve Cheque list March 2021
- ii. To consider costs of cleaning of Jubilee Way Toilets 2020/21 - £11,009.96 + VAT
 - a. To consider request from Mon CC – street cleaner container at TC Building
- iii. To Consider Membership of One Voice Wales 2020/21- £1,447
- iv. To consider grant applications:
 - a. Caldicot Events Committee - Caldicot Freedom Festival
 - b. Caldicot Events Committee – Carnival and Christmas lights switch on
 - c. Caldicot Youth Group
- v. To note appreciations for donations:
 - a. Caldicot Castle AFC – £882
 - b. Wales Air Ambulance - £2,000
 - c. Caldicot Musical Theatre Society - £2,700

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Members item of business [Circ]:

- a) Cllr A Easson – Installation of pedestrian crossing (near Gray Hill surgery)
- b) Cllr A Easson – Redundant bus shelters

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Dewstow Cemetery - request from resident, memorial bench

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Reports

- a) Reports from Town Council Representatives on Outside Bodies
 - i) Caldicot Regeneration Stakeholder Group [presentations – circ]
- b) Governor's reports
- c) Police report
- d) Members items for website
- e) Other

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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:

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To consider quotations for community bench project [b/f P&R 9.3.2021]

- a) To agree locations for benches (subject to permissions)
- b) To agree wording for bench plaques

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To approve minutes and recommendations of Personnel Committee meeting, 9th March 2021

PART B – KING GEORGE V PLAYING FIELDS TRUSTEE

- 1 To note notification received Caldicot Bowls Club - re-opening 1st May 2021 (in accordance with Bowls Association and Welsh Government Guidance)
- 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 draft tender document, prepared by consultant for Compound Project – MUGA (circ)