

20th April 2021

Dear Councillor

You are summoned to a meeting of Caldicot Town Council to be held at **6.30pm** on **Wednesday, 28th April 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

****Public Open Forum – Members of the public may make representations
in respect of the business on the agenda**

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 | **Open Forum for Public Participation [max 15 mins at Mayor’s Discretion] |
| 4 | To suspend proceedings
a) To introduce new Police Inspector |
| 5 | To Approve the Minutes [CIRC]:
i. Minutes of Full Town Council 31 st March 2021 – Mayor to sign the Minutes
ii. Confidential Minutes of Full Town Council 31 st March 2021 – Mayor to sign the minutes
iii. Minutes of Planning and Resources 13 th April 2021 – Mayor to sign the Minutes
a) To note actions from previous meetings |
| 6 | Planning – Plans may be viewed prior to the meeting at:
https://planningonline.monmouthshire.gov.uk/online-applications/?lang=EN

A) Planning Applications Received:

DM/2021/00373: Householder. Two storey side extension.
- 3 Swan Close, Caldicot NP26 5RG

DM/2021/00464: Advertisement Consent. Four illuminated Aldi wall hanging signs mounted to the face of the building (sign A). One non-illuminated building trance Aldi sign (sign B). One bilingual internally illuminated freestanding 6m high double faced double post mounted sign (sign C). One internally illuminated Aldi letters roof mounted (sign D). One internally illuminated Aldi letters roof mounted (sign E). One non-illuminated bilingual opening times panel and image sign (sign F). Seven Bilingual nonilluminated Aldi building shopfront signage vinyl graphics applied to glass shopfront (sign J). Four non-illuminated temporary vinyl graphics applied to existing shopfront glazing (sign G). Two non-illuminated temporary Aldi bilingual temporary double 'Opening Soon' banners (sign H).
- Aldi Stores Ltd, Wesley Buildings, Newport Road, Caldicot NP26 4BR

DM/2021/00479: Planning Permission. The erection of one two-storey two bed house.
- 1 Tennyson Road, Caldicot NP26 4LJ |

DM/2019/01485: [Re-consultation] Discharge of conditions 5 and 11 of planning consent DM/2018/00696 (drainage strategy) – Land Development South of Crick Road, Crick Road, Portskewett. *Amendment details: S104 Plans received. Letter from Welsh Water*

7 Finance [Circulated unless marked*]

- i. To approve cheque list end March 2021
- ii. To consider financial comparisons 1.1.21-31.3.21
- * iii. To consider 2021 (June) inclusion in Standbrook Guides Ltd £395 +VAT
- * iv. To approve SLCC ILCA Course - £120 (Communications Assistant/Admin Officer)

- 8** To consider attendance at Independent Remuneration Panel for Wales - Review of the Remuneration Framework for Community and Town Councils *[b/f FTC 24.2.21]*
- Group A Councils' Session – 10 May 2021: 10.00 to 12.00 (Microsoft Teams)

9 Members item of business [Circ]:

- a) Cllr M Stevens – Closure of Durand Primary School for use as a Polling Station
- b) Cllr J Harris – Strategic review of CCTV
- c) Cllr J Bond – Community Thank You

10 To consider existing locations of defibrillators in Caldicot [Circ]

[5x provided by Caldicot Town Council; Castle Inn, Co-op, Town Council Building, Oakley Way stores, Castle AFC-external]

11 To consider date for Annual meeting

12 To Note Closing Date 28th April 2021 – Vacancy Green Lane Ward

13 Caldicot Regeneration update – notice board and Maintenance of planters [Circ]

15 Reports

- a) Reports from Town Council Representatives on Outside Bodies
- b) Governor's reports
- c) Police report
- [Note: Invitation received to undertake ward walks to discuss local issues]*
- d) Members items for website
- e) Other

PART B – KING GEORGE V PLAYING FIELDS TRUSTEE

1 Members item of business [Circ]:

- a) Cllr M Stevens – Safety of children and users of KGVPF Play Area

2 To note MUGA project update – Tender submission closing date 24th May 2021