

8th September 2021

Dear Councillor

You are summoned to attend an extraordinary meeting of **Caldicot Town Council** to be held at **6.00pm on Tuesday, 14th September 2021** at Caldicot Town Council for the purpose of transacting the following business.

This meeting will be available remotely – please contact Town Council Office for details

Yours faithfully



Sarah King
Acting Clerk to the Council

PLEASE NOTE: BEST KEPT GARDEN/CITIZENS AWARDS WILL FOLLOW AT 7PM

PART A - CALDICOT TOWN COUNCIL

1	Apologies
2	Declarations of Interest – To be identified under the relevant item/Forms to be completed
3	To consider nomination of attendees One Voice Wales Innovative Practice Conference – 22 nd September 2021, 10am – 4pm (remote attendance - £40 per delegate)
4	To consider Health and Safety Committee item [deferred FTC 28.7.2021] (Circ) <i>(Cllr M Stevens item of business circulated for information)</i>

PART B – KING GEORGE V PLAYING FIELDS TRUSTEE

1	Compound Working Group meeting, 18 th August 2021 a) To consider recommendations of Compound Working Group in relation to MUGA project
2	<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>
3	To consider quotation for ecological survey – compound building (Circ)