

**CALDICOT TOWN COUNCIL**  
Council Offices, Sandy Lane, Caldicot NP26 4NA  
Tel: 01291 420441 Email: [towncouncil@caldicottc.org.uk](mailto:towncouncil@caldicottc.org.uk)

7<sup>th</sup> July 2021

Dear Councillor

You are summoned to attend an extraordinary meeting of **Caldicot Town Council** to be held at **5.30pm on Tuesday, 13<sup>th</sup> July 2021** at Caldicot Town Council for the purpose of transacting the following business.

**Please note that this meeting will be available remotely – for further details contact the Town Council Office**

Yours faithfully



Sarah King  
Acting 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**

<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>Planning – Plans may be viewed prior to the meeting at:</b> <b><a href="https://planningonline.monmouthshire.gov.uk/online-applications/?lang=EN">https://planningonline.monmouthshire.gov.uk/online-applications/?lang=EN</a></b>  <b>A) Planning Applications Received:</b>  <b>DM/2021/00975:</b> Householder. Removal of conservatory and construction of two storey rear extension containing enlarged kitchen/dining area at ground floor with bedroom, ensuite and dressing room at first floor level. Construction of single storey side extension containing utility room – 37B Church Road, Caldicot NP26 4HN  <b>DM/2021/01071:</b> Planning Permission. Change of Use to B8 Storage and Distribution Tinmasters Ltd were print manufacturers printing on tinfoil and aluminium sheets. The main product being infant formula cans and ends. they employed around 70 people distributing all over the UK and Irish Republic. Some 5 to 10 lorries a day being used. Their planning class was B2 to B7 168 Express Ltd import, store/warehouse and distribute oriental dry food across the UK. They take delivery of 1 to 2 containers a month and despatch 1 to 2 lorries per day. The change of use applied for is B8 which covers storage, warehouse and distribution. – Caldicot Works, Forge Row, Caldicot, Monmouthshire, NP26 5XG
<b>4</b>	To agree date for Garden/Citizen/Business Awards 2021 a) To consider closing date for receipt of nominations

5	<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>
6	To approve minutes of Personnel Committee meeting, held 29 <sup>th</sup> June 2021 and consider recommendations [Circ]

**PART B – KING GEORGE V PLAYING FIELDS TRUSTEE**

<b>PART B – KING GEORGE V PLAYING FIELDS TRUSTEE</b>	
1	To note Gwent Police 'ASB awareness Week' - w/c 19 <sup>th</sup> July 2021 <i>(partnership working with Gwent Police Cadets, Housing Engagement Officers, South Wales Fire &amp; Rescue Service, Youth Service &amp; Positive Futures – youth engagement activities at KGVPF)</i>
2	<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>
3	To consider tenders for MUGA project [ <i>Item deferred FTC 30.6.2021</i> ]