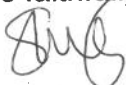


5th January 2022

Dear Councillor

You are summoned to attend a meeting of **Planning and Resources Committee to be held at 6.30pm on Tuesday 11th January 2022** at Caldicot Town Council for the purpose of transacting the following business.

Yours faithfully



Sarah King
Acting Clerk to the Council

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

1	Apologies
2	Declarations of Interest – To be identified under the relevant item/Forms to be completed
3	Planning – Plans may be viewed prior to the meeting at: https://planningonline.monmouthshire.gov.uk/online-applications/?lang=EN A) Planning Applications: DM/2021/01494: Householder. Proposed single storey rear extension. Hip to gable roof with rear dormer - 212 Newport Road, Caldicot, NP26 4AE DM/2021/01918: Planning Permission. Single storey rear extension – 104 Mill Lane, Caldicot, NP26 5DD DM/2021/01946: Planning Permission. We are proposing to renovate, conserve and extend the grade II listed property that is Court House Farm – Court House Farm, Castle Lea, Caldicot, NP26 4GZ DM/2021/01947: Listed Building Consent Heritage. We are proposing to renovate, conserve and extend the grade II listed property that is Court House Farm – Court House Farm, Castle Lea, Caldicot, NP26 4GZ DM/2021/02020: Householder. 2 storey side extension, single storey rear extension and first floor dormer extension to the front - 1 Wentwood View, Caldicot, NP26 4QG
4	To note consultation Seawall Caldicot Rogiet [end 31st January 2022] Wildlife and Countryside Act 1981 Section 53 - definitive map modification order to record routes 83 Caldicot and 27 Rogiet as public footpaths in the communities of Caldicot and Rogiet near the Severnside rifle range https://www.monmouthshire.gov.uk/countryside-services/countryside-access/public-path-order-consultations/
5	To receive Internal Audit Report 2021-2022 Interim Report (Circ)
6	To approve delegated powers for Acting Clerk to transfer funds to Cooperative Bank Instant Access Account (Precept 3 – December 2021)