


23<sup>rd</sup> March 2022

Dear Councillor

You are summoned to a meeting of Caldicot Town Council to be held at **6.30pm** on **Wednesday, 30<sup>th</sup> March 2022** at Town Council for the purpose of transacting the following business.

**PLEASE NOTE THAT THIS MEETING WILL BE HELD REMOTELY – FOR FURTHER  
DETAILS CONTACT THE TOWN COUNCIL OFFICE**

Yours faithfully

  
Sarah King  
Clerk to the Council

**PART A - CALDICOT TOWN COUNCIL**

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| <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>To Approve the Minutes [CIRC]:</b><br><i>[12b 'There shall be no discussion about the draft minutes of a preceding meeting except in relation to their accuracy. A motion to correct an inaccuracy in the draft minutes shall be moved in accordance with standing order 10(a)(i). ' Town Council Standing Orders]</i><br>i. Minutes of Full Town Council 23 <sup>rd</sup> February 2022– Mayor to sign the Minutes<br>ii. Minutes of Extraordinary Town Council 8 <sup>th</sup> March 2022 – Mayor to sign Minutes<br>a) Confidential Report of Minutes of Extraordinary Town Council 8 <sup>th</sup> March 2022   |
| <b>4</b> | <b>Planning – Plans may be viewed prior to the meeting at:</b><br><b><u><a href="https://planningonline.monmouthshire.gov.uk/online-applications/?lang=EN">https://planningonline.monmouthshire.gov.uk/online-applications/?lang=EN</a></u></b><br><br><b>A) Planning Applications Received:</b><br><b>DM/2022/00391:</b> Householder. Erection of a single storey outbuilding in the rear garden. New parking space, associated boundary fence alteration and new crossover – 24 Chepstow Road, Caldicot NP26 4HY<br><br><b>DM/2022/00428:</b> Planning Permission. Proposed new house on land – Caldicot Fire Station, 118 Newport Road, Caldicot, Monmouthshire NP26 4BT<br><br><b>DM/2022/00379:</b> Householder. Single storey side and rear extension – 12 Cae Mawr Grove, Caldicot NP26 4EY<br><br><b>DM/2021/02082:</b> Digging out front garden for extra parking – 3 Tennyson Road, Caldicot NP26 4LJ<br><br><b>DM/2022/00241:</b> Planning Permission. The proposed construction of surface water apparatus to serve the development of a new care home and residential dwellings approved under planning ref: DM/2018/00696 – Land Development South Of Crick Road, Portskewett, Monmouthshire<br><br><b>DM/2022/00331:</b> Outline Planning Permission. Development of commercial units suitable for use classes B1, B2 and B8 plus associated external works – Land at Severn Bridge Industrial Estate, Pill Row, Caldicot |

**B) Mon CC Planning Information**

**i. Planning Permissions:**

**DM/2021/00892:** Planning Permission. Erection of 2 no. two-storey detached houses with garages and associated access in part of the rear garden – Prospect House, 72 Chepstow Road, Caldicot NP26 4HZ **P&R Approved 8.6.2021**

**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 **P&R Approved 11.1.2022**

**DM/2021/00042:** Planning Permission. Knock down existing old porch & replace with new improved porch - 148 Castle Lea, Caldicot NP26 4HS **FTC Approved 8.2.2022**

**DM/2021/02073:** Householder. two storey side extension and conversion of garage to playroom - 32 Goldfinch Close, Caldicot NP26 5BX **FTC Approved 8.2.2022**

**5 Finance [Circulated unless marked\*]**

**i) To approve cheque list March 2022**

**ii) To consider renewal of One Voice Wales membership - £1578 2022/2023**

**iii) To confirm investment £100,000 from Co-operative to CCLA [b/f FTC 26.01.22]**

**v) To ratify approval of 2021-2022 National Salary Award, from 1.4.2021**

*(Extraordinary FTC 8.3.2022)*

**vi) To consider Apex Computer Services Annual Maintenance Contract 01.4.2022 to 31.3.2024, 2 Year Subscription Renewal - £1,540.00 + VAT**

**6 To approve minutes of Personnel Committee held on Monday 21<sup>st</sup> March 2022**

a) Confidential Report A – to be considered under agenda item 10

**7 To approve minutes of Health and Safety Committee held on Tuesday 22<sup>nd</sup> March 2022 and consider recommendations [Circ]**

**8 To note Clerks Report [Circ]**

**9 *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***

**10 Confidential report of Personnel Committee held 22<sup>nd</sup> March 2022 [Circ]**

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

**1 To note demolition of Compound building (removed from Asset register)  
a) To receive notes of Compound Working Group held Thursday 17<sup>th</sup> March 2022**

**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 quotations for fence KGVPF [Circ]**

**4 Compound project – to consider quotation for ground levelling work prior to surface testing [Circ]**