

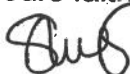
14<sup>th</sup> April 2022

Dear Councillor

You are summoned to a meeting of Caldicot Town Council to be held at 6.30pm on **Wednesday, 27<sup>th</sup> April 2022** at 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  
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).'</i> Town Council Standing Orders]<br>i. Minutes of Full Town Council 30 <sup>th</sup> March 2022– Mayor to sign the Minutes   |
| <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><b>A) Planning Applications Received:</b><br><b>DM/2022/00463:</b> Outline Planning Permission. Outline planning permission for the erection of a dwelling at one and a half or two storeys high with all matters reserved for later approval. 27 The Avenue, Caldicot NP26 4AB<br><br><b>DM/2022/00429:</b> Planning Permission. proposed new house and associated works on land adjacent to 11 Kestrel Close. Land adjacent to 11 Kestrel Close, Caldicot NP26 5RA<br><br><b>DM/2022/00551:</b> Planning Permission. Amendments to approved application DM/2019/01255 (erection of one dwellinghouse with garden parking area and new vehicular access onto Woodstock Way) - 76 Newport Road, Caldicot NP26 4BR<br><br><b>DM/2022/00538:</b> Planning Permission. The proposal is for change of use from an office building which stands in the main clubs car park to a licensed club building. The actual main club building is no longer used as a licensed premises, the office is to the side of the main building and not attached -<br>Caldicot Labour Club And Institution, 182 Newport Road, Caldicot, NP26 4AA<br><br><b>B) Mon CC Planning Information</b><br><b>i. Planning Permissions:</b><br><b>DM/2021/01480: Reconsultation.</b> Change of use to rear part of ground floor shop to create an apartment. Proposed extension to first floor apartment.<br><i>[Amendment details: Internal alterations only, no extension]</i><br>- Coral Betting, 32 Newport Road, Caldicot |

**FTC APPROVED 23.2.2022**

**DM/2021/02075:** Reserved Matters. Condition 2 of outline planning permission – access, appearance, landscaping, layout and scale relating to application DM/2021/00153.  
- Land adjoining 73 Park Road, Caldicot **FTC APPROVED 26.1.2022**

**DM/2021/02096:** Householder. New ground floor side extension located to the existing carport. Further works involve new ramps located to the front and rear of the property as plans indicate and to be modular design/construction. Lastly various alterations included such as new front door, concrete paving where shown and a concrete pathway to the rear.  
- 11 Chepstow Road, Caldicot **P&R APPROVED 8.2.2022**

**DM/2022/00037:** Householder. Bedroom and bathroom extension, access aids and ramp.  
- 8 Kipling Road, Caldicot **P&R APPROVED 8.2.2022**

**DM/2022/00097:** EIA Screening Request. Request that Mon CC adopts a screening opinion as to whether the proposed works to facilitate a new park and ride facility at Severn Tunnel Junction constitutes Environmental Impact Assessment (EIA). The proposed railway station layout comprises a 200-space car park and a dedicated access road for buses to drop off and pick up passengers. There will also be provision for active travel and additional cycle storage at the station.  
- Noth of land at Severn Tunnel Junction, Rogiet **P&R APPROVED 8.2.2022**

**DM/2022/00139:** Planning Permission. Refurbishment of existing shopfront to include façade upgrades and remodelling.  
- Wye Valley Studios, 3-5 Newport Road, Caldicot **FTC APPROVED 23.2.2022**

**DM/2022/00176:** Householder. Work to existing detached dormer bungalow, comprising the demolition of attached flat-roofed garage and the erection of a two-storey side extension to provide a garage and master bedroom suite.  
- 3 Prospect Crescent, Caldicot **FTC APPROVED 23.2.2022**

**ii. Planning Refusals/other determinations**

**DM/2019/01566:** Planning Permission. Single storey side extension  
- 19 Dewstow Road, Caldicot **FTC REFUSED 30.10.2019**

**iii To note Road Closure, Sandy Lane, Caldicot – 11<sup>th</sup> April to 18<sup>th</sup> May 2022**  
*[Temporary Bus Stops Jubilee Way - Woodstock Way not served]*

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

**i) To Approve End of Year Accounts 2021/22 [subject to audit]**

**ii) To receive Financial Comparisons 1.1.2022 – 31.3.2022**

**iii) To approve IRPW Annual Report 2022-2023 [Group 2 - with effect from 9.5.22]**

**6 To approve minutes of Personnel Committee held on Monday 12<sup>th</sup> April 2022**

**7 To agree date of Annual Meeting Wednesday 18<sup>th</sup> May 2022 at 6.00pm**

**8 To note arrangements for Queens Jubilee, Caldicot:**

**i. Caldicot Town Team, Street Party – Saturday 4<sup>th</sup> June 2022 10am**

**ii. Caldicot Events Committee, Caldicot Carnival – Sunday 5<sup>th</sup> June 2022**  
*(12noon King George V Playing Field prior to Caldicot Castle)*

**iii. Tree planting [b/f FTC 23.2.2022]**

**iv. To consider purchase of celebratory decorations**

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

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| <b>1</b> | <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> |
| <b>2</b> | To consider quotation for tree maintenance (Factory Shop) in accordance with tree inspection [Circ]   |
| <b>3</b> | To consider quotation for Play Area Gate [Circ] [FTC 27.10.2021/30.3.2022]  |