

7th June 2024

Dear Councillors,

You are hereby summoned to an **Extraordinary Meeting of Caldicot Town Council** in **Caldicot Room Suite 3, Castlegate Business Park** to be held on **Wednesday, 12th June 2024 at 18:00 p.m.**

Yours sincerely,



Anne Wilson
Locum Town Clerk to the Council

Agenda

1. Welcome

The Chair will welcome everyone to the meeting.

2. Apologies for Absence

Members are asked to receive apologies of absence for this meeting.

3. Declarations of Interest

Members are asked to receive Declarations of Personal or Prejudicial Interests declared by Members on items under consideration on this agenda.

4. Public Question Time and Participation

Members of the public are advised that they are welcome to ask questions about items on the agenda. It is not always possible to give a verbal response at the meeting and questions may receive a written response. No resolution can be made under this item.

Questions should relate to matters of Town Council policy or practice and not relate to the individual affairs of either the questioner or any other named person.

5. Planning Application

Plans may be viewed prior to the meeting at <https://www.monmouthshire.gov.uk/view-planning-applications>

i) Planning Applications for consideration:

Members are asked to consider the planning applications received:

DM/2024/00699: 2 Storey Extension to end of terrace and addition of detached timber frame double garage. 130 Chepstow Road, Caldicot, NP26 4JA

i) MCC Approved Planning Applications

Members are asked to note that the following planning applications have been approved, subject to S106:

DM/2023/00470: Erection of pair of semi-detached two storey 3no. bedroom dwellings with landscaped access and parking area. 2A Woodstock Way, Caldicot NP26 5DB

[FTC Approved – 24.05.23]

6. EXCLUSION OF PUBLIC AND PRESS

RECOMMENDED That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and they are instructed to withdraw, due to the nature of the business about to be transacted which is considered to be prejudicial to the public interest.

COMMITTEE IN PRIVATE SESSION

7. CCTV and Alarm in the Town Council Building

Members are asked to receive a verbal update from the Deputy Town Clerk and consider the attached quote and agree a way forward.

Copy attached Appendix A