

25th April 2024

Dear Councillors,

You are hereby summoned to attend a **Meeting of Extraordinary Full Council** of Caldicot Town Council in **Caldicot Room Suite 3, Castlegate Business Park** to be held on **Tuesday, 30th April 2024 at 18:30 p.m.**

Yours sincerely,



Anne Wilson
Locum Town Clerk to the Council

Recording of Meetings

Under the Openness of Local Government Bodies Regulations 2014, members of the public may now film, photograph and make audio recordings of the proceedings of the formal Council meeting, though not, under current legislation, of the Public Participation session, as this is not part of the formal agenda of the meeting. Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted.

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 interest under consideration on this agenda in accordance with Part III of the Local Government Act 2000 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

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. S106

Members are asked to discuss the following:

- i)** S106 monies in Caldicot

- ii)** How Monmouthshire CC propose to spend these monies in Caldicot – comments and suggestions

- iii)** How Caldicot Town Council would like the relationship with MCC to be going forward and how they can influence this change

- iv)** Any other related matter