

22nd February 2024

Dear Councillors,

You are hereby summoned to attend a **Meeting of Health and Safety Committee** of Caldicot Town Council in **Caldicot Room Suite 3, Castlegate Business Park** to be held on **Tuesday, 27th February 2024 at 10:00 a.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. Pedestrian Slope at KGVPF

Members are asked to consider the installation of a pedestrian slope in replacement of a height restricted barrier at KGVPF.

Item deferred from Extraordinary Full Town Council Meeting held on Thursday 11th January 2024

6. Pigeons in Caldicot Town Centre

Members are asked to consider the utilisation of a bird of prey to deter pigeons in Caldicot Town Centre.

Item deferred from Full Town Council Meeting held on Wednesday 31st January 2024

7. Review of Nursey Premises

Members are asked to note that the Locum Town Clerk has been asked to carry out an interim inspection of the nursery in line with the lease.

8. KGVPF Report

Members are asked to note the recently received MCC play equipment report with regard to the play area at KGVPF.

Members are asked to note that the Locum Town Clerk will take action on the report and obtain quotes where required.

Copy Attached Appendix A

9. Scouts Hut

Members are asked to consider the request received from Caldicot District Guides:

“I'm not sure if the council can help us out at all, we are really struggling with the Guide Hall at the moment, we only have 5 units meeting now as a couple closed during covid. Also we had external groups using the hall on a regular basis but they have all finished too.

We now have very little money coming in and will have to start fund raising in order to keep the hall running.

In the past we have paid a gardener to maintain the grass & hedges but we are unable to do that this year, we had a volunteer who did it before the summer holidays but he has now dropped out too.

Would it be possible for the council to cut our grass and maintain the hedges for us please? We would be so grateful if you could help us out in some way.”