CALDICOT TOWN COUNCIL

**Council Offices, Sandy Lane, Caldicot NP26 4NA**

**Tel: 01291 420441 Fax: 01291 431139 Email:** **towncouncil@caldicottc.org.uk**

9th November 2017

Dear Councillor

You are summoned to attend a meeting of **Planning and Resources Committee to be held at 6.30pm** on Tuesday, 14th November 2017 at Caldicot Town Council for the purpose of transacting the following business.

Yours faithfully,

Gail McIntyre

Clerk to the Council

**AGENDA**

**Please note the use of mobile phones is strictly prohibited during meetings**

##### 1 Apologies

**2 Declarations of Interest - To be identified under the relevant item/Forms to be completed**

**3 Suspended Proceedings**

a) Presentation of Donation – Caldicot Air Cadets

 b) Presentation of Photograph to Mayor – Past Service Personnel

**4 Planning Applications Received**

 **\*NOTE: Mon CC will no longer be providing paper copies of plans\***

Plans may be viewed prior to the meeting at: <http://www.monmouthshire.gov.uk/planning/research-planning-history>

**DC/2017/01228:** Planning Permission. To replace 1 No. existing window located on the ground floor on the North West elevation, and 1 No. window on the South East elevation, both windows to be replaced with aluminium blade weather louvres, finished to match the existing.

Caldicot Automatic Telephone Exchange, Sandy Lane, Caldicot, NP26 4NA

**DC/2017/01193:** Outline Planning Permission. Erection of detached dwelling - Woodstock Way, Caldicot

**DC/2017/01023:** Planning Permission. One new fabricated timber cabin outbuilding, single story, wood brown finish. Located at the lower garden at the North West boundary –

Red House, B4245 Parkwall to Caldicot, Portskewett, NP26 6JB

**DC/2017/01252:** Planning Permission - The proposal comprises of the removal of 2 warehouse doors and concertina door and bricking these up, which will then be over clad to match the existing. A new sectional loading door will be installed, alongside the installation of 5 new windows to serve the extended internal office accommodation –

Units 9 & 15, Symondscliff Way. Severn Bridge Industrial Estate, Portskewett, NP26 5PT

**DC/2017/01254:** Planning Permission - Replacement of existing flat roof covering to garage, construction of porch to front elevation and rear sunroom extension –

4 Swallow Drive, Caldicot, NP26 5RD

**4a Mon CC Planning Information [DISPLAYED]**

 **i) Planning Permissions**

None

**ii) Planning Refusals**

**DC/2017/00770:** Planning Permission – Alterations to plans approved under DC/2016/00751 and DC/2016/00752 to add two garages. – Ye Olde Tippling Philosopher, 108 Chepstow Road, Caldicot, NP26 5JA **TC Approved**

**iii) Planning Information**

 Monmouthshire County Council have received an Environmental Permit application from DPS

Process Solutions Limited, to:-

*“Operate a small scale waste gasification/pyrolysis/oxidation plant” at Unit 4, Severn Bridge Industrial Estate, Caldicot”.*

As part of the application there is a period of public consultation. All documents are available on the website <http://www.monmouthshire.gov.uk/industrial-pollution>.

**5 To ratify decision of Extremely Urgent Committee held 2nd November 2017 at 11.30am, in relation to security/police support for Remembrance Day Parade, Sunday 12th November 2017. *[Present: Cllrs A Easson, D Evans, F Rowberry]***

*[In attendance: Cllr K Harris, G McIntyre – Clerk, S King – Deputy Clerk, PS Nigel Callard]*

 **Resolved:**

* Clerk to contact Mon CC for 6 road signs required – delivery and collection Caldicot Town Council Office.
* Clerk to contact company for appointment of three security personnel, required to display/collect signage, marshal parade and security – approximate cost £200.
* Security company to liaise directly with PS Callard for signage location, map and arrangements on day.

**6 a) Temporary Street Closure Order – Sunday 12th November 10.00am to 3.00pm [Displayed]**

**-** Station Road, Caldicotfrom its junction with Goldfinch Close to its junction with the B4245 Caldicot Bypass

**-** Newport Road, Caldicot for its entire length

**-** Church Road, Caldicotfrom its junction with Sandy Lane to the St Mary’s Church Lych Gate

 **b) To receive update from Mon CC regarding Cross Memorial works update [Circ]**

**7 To note itinerary from F. Weston regarding public consultation 28th November 2017 [Circ]**

**8 Transport Consultation [Displayed]**

a) Active Travel Act – Sustrans Information Meeting

 *- Saturday 18th November 2017, 10am – 12noon, Caldicot Town Council office*

 b) Active Travel Act – Public Consultation – 21st November 2017

  *- Tuesday 21st November 2017, 9.30-4.30, Caldicot Library*

 c)Rural Transport Solutions for Monmouthshire and Rural Newport: stakeholder workshop

  *- Friday 24th November, 10am – 2pm, St Michael’s Centre, Abergavenny*

***Register for this event through Eventbrite*** [***here***](https://www.eventbrite.co.uk/e/rural-transport-solutions-for-monmouthshire-and-rural-newport-tickets-39515882067)***.***

**9 To note Date for Switch on of Christmas Lights – Friday 24th November 2017**