CALDICOT TOWN COUNCIL

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

**Tel: 01291 420441 Email:** [**towncouncil@caldicottc.org.uk**](mailto:towncouncil@caldicottc.org.uk)

4th January 2018

Dear Councillor

You are summoned to attend a meeting of **Planning and Resources Committee to be held at 6.30pm** **on Tuesday, 9th January 2018** at Caldicot Town Council for the purpose of transacting the following business. Would you please note that this meeting will follow a meeting with **Mr I Saunders, Mon CC at 5.30 pm.**

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 To Approve the Minutes of Planning & Resources Committee 12.12.17 [Circ]**

1. **Mayor to Sign the Minutes**

**4 Planning Applications Received**

**Plans may be viewed prior to the meeting at:**

[**http://www.monmouthshire.gov.uk/planning/research-planning-history**](http://www.monmouthshire.gov.uk/planning/research-planning-history)

**DC/2017/01391:** Planning Permission – The change of use of the first floor from offices (use class B1A) to Four Flats (Use Class 3) – 4 Wesley Buildings, Newport Road, Caldicot, NP26 4LY

**DC/2017/01425:** Planning Permission - New painted metal fencing to match existing to site boundary. Gray Hill Surgery, Woodstock Way, Caldicot, NP26 5AB

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

**i) Planning Permissions**

**DC/2017/01254:** Replacement of existing flat roof covering to garage, construction of porch to front elevation and rear sunroom extension – 4 Swallow Drive, Caldicot, NP26 5RD

**TC Approved P&R 14.11.17**

**4b To Consider MCC Correspondence Re: DC/2017/01296:** Development of 5 no. dwellings, provision of a new access, 14 no. parking spaces and associated works – Land at Chaucer Close, Caldicot

NP26 4FL **- TC Refused 12.12.17 \*Overdevelopment of plot; Parking issues [Circ]**

**5 To Receive Correspondence from Headteacher/Chair of Governors Caldicot School [Circ]**

**6 To Consider Member’s Item of Business – Period Poverty [b/f TC 29.11.17; P&R 12.12.17]**

**7 To Respond to Consultation on Planning Law in Wales, Closing date 1st March 2018** [**https://www.lawcom.gov.uk/project/planning-law-in-wales/**](https://www.lawcom.gov.uk/project/planning-law-in-wales/) **[b/f P&R 12.12.17]**

**8 To Respond to Monmouthshire Local Development Plan Consultation of Draft Review Report, Closing date 5th February 2018**

[**http://www.monmouthshire.gov.uk/planning-policy/current-consultations**](http://www.monmouthshire.gov.uk/planning-policy/current-consultations)

**9 To Note date of Caldicot Town Centre Stakeholder Workshop 6 pm 8th January 2018,**

**Caldicot Community Hub – Newsletter 2 Circ**

**10 To note date of Severnside Cluster Meeting – 24th January 2018 6pm at Caldicot Community Hub**

**11 To Consider Correspondence from Mon CC Re: Town Council Finances/Investments [Circ]**

**[b/f TC 27.9.17, Estimates Cttee 14.11.17, 29.11.17 & R2 Interim Audit Report 6.10.17]**

* To Note Precept 3 2016/17 Received 21.12.17 - £110,378 *[current acct no interest]*
* **To Delegate Authority to Clerk/RFO to Transfer to 14 Day Notice Account** *[0.03% interest] [Re: Financial Regulations 5.5(c)* **–** *Delegated Authority to Clerk/RFO for**fund transfers within the Council’s banking arrangements up to the sum of £10,000]*

**12 *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:***

**13 To Consider Quotation for Health & Safety Works to Town Council Boundary Wall**

**[Circ]**

**CALDICOT TOWN COUNCIL**

**Would you please note that a meeting has been arranged with Ian Saunders, Mon CC for**

**5.30pm, Tuesday 9th January 2018 prior to the Planning and Resources Committee meeting. This meeting is to discuss the following business:**

1. Caldicot Castle Fireworks 2017
2. Caldicot Castle Management Plan
3. Request for additional dog waste bins in the Country Park