CALDICOT TOWN COUNCIL

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

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

8th February 2018

Dear Councillor

You are summoned to attend a meeting of **Planning and Resources Committee to be held at 6.30pm** **on Tuesday, 13th February 2018** 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) Chris Jones Regeneration – Caldicot Town Centre update

**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/2018/00063:** Planning Permission – Front single storey sun room. Double storey rear and side extension. Replacement garade – 3 Dewstow Road, Caldicot, NP26 4AG.

**DC/2018/00066:** Planning Permission - Planning Permission - Erection of large cabin in garden. 27 Plover Crescent, Caldicot, Monmouthshire, NP26 5ET

**DC/2018/00135:** Planning Permission - InstaVolt are proposing to install 1 rapid electric vehicle charging station within the grounds of Caldicot Filling Station,Monmouthshhire. Existing space will become 1 EV charging bay, along with associated equipment –

Caldicot Filling Station, Newport Road, Caldicot, NP26 4XB

**DC/2018/00070:** Demolition of existing flat roof porch, garage and side extensions. Construction of new pitched roof porch, two storey side extension and internal alterations- 12 Stafford Road, Caldicot, NP26 5DE

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

 **i) Planning Permissions**

**DC/2017/00029:** One new fascia sign, 1 new projecting sign and two internal window graphics – Greggs, 29 Newport Road, Caldicot

**TC Approved P&R 14.02.17**

**ii) Planning Applications withdrawn**

**DC/2016/01409:** Two storey side extension with single storey lean to rear extension – 19 Dewstow Road, Caldicot, NP26 4AG

**TC Refused P&R 12.3.17**

**DC/2017/00266:** Proposed mixed use premises incorporating existing A2 use, and new B1 use – Unit 6, Wesley Buildings, Newport Road, Caldicot, NP26 4XF

**TC Approved FTC 29.3.17**

**5 To approve Memorandum of Understanding CCTV [Circ]**

 **Ref: 4.1 – To approve increase in Town Council annual contribution from £12,800 to**

 **£13,056 pa (paid quarterly)**

**6 To approve 2017/18 charges for cleaning of toilets - £11,009.96 + VAT pa and approve 2018/19 increase (2.5%) - £11,285.21 pa (to be paid quarterly)**

**7 To approve minutes and recommendations of Health and Safety Committee 7th February 2018 [Circ]**

**8 To approve signage for Cemetery Notice Board *[b/f FTC 31.1.18]* [Circ]**

*[Hire of generator for Cemetery Works £96 and estimated install of notice board £85]*

**9To note MHA open meeting for local residents regarding re-development of Elm Road Garages – Tuesday 20th February 2018 4.30-6.30pm**

**10 *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:***

**11 To Consider Quotations for Health & Safety Works to Town Council Boundary Wall [b/f TC 31.1.18] – to follow**