Council Offices, Sandy Lane, Caldicot NP26 4NA

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 22nd November 2018

Dear Councillor

You are summoned to a meeting of Caldicot Town Council to be held at **6.30pm on Wednesday**,

**28th November 2018** at Caldicot Town Council for the purpose of transacting the following business.

Yours faithfully

Gail McIntyre

Clerk to the Council

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

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|  **PART A - CALDICOT TOWN COUNCIL** |
| **1****2****3****4****5****6****7****8****9** **10****11****12****13****14****15****16****17** **18****19** | \*\*\*\* | Apologies **Declarations of Interest – To be identified under the relevant item/Forms to be completed****Open Forum for Public Participation [max 15 mins at Mayor’s Discretion]****To suspend proceedings**1. **MCC Presentation on Proposed Regeneration of Caldicot**

**To Approve the Minutes [CIRC]:**a) Minutes of Full Town Council 31st October 2018 – Mayor to sign the Minutes b) Minutes of Planning and Resources 13th November 2018 – Mayor to sign the Minutes c) Minutes of Estimates Committee 13th November 2018 – Mayor to sign the Minutes**To Fix the Precept for submission to Mon CC for 2019/2020 in the sum of****£386,560 (Three hundred and eighty-six thousand five hundred and sixty pounds)****Planning - 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)**A) Planning Applications Received:****DM/2018/01623 – Planning Permission - Studio flat above garage – 27 The Avenue,** **Caldicot, NP26 4AB****DM/2018/01795 – Householder – Two storey rear extension to provide two bedrooms and a kitchen diner – 23 Longcroft Road, Caldicot, NP26 4EX****DM/2018/01826 – Householder – Replacement of existing fence – 2 Longfellow Close, Caldicot, NP26 4LE****B) MCC Planning Information**1. Planning Permissions

**DM/2018/01392:** New external communal areas and landscaping and stores – Land rear of Oakley Way, Caldicot, Monmouthshire **P&R Approved 9.10.18****DM/2018/00532:** Discharge of conditions: 6 (green infrastructure), 10 (materials), and 11 (external materials). Relating to DC/2016/01453 – 1 Brookside, Neddern Way, Caldicot**FTC Approved 25.04.18****DM/2018/01672:** Fast Track Full Planning Permission, Internal alterations. Two storey extension to front for garage and bedroom. Single storey extension to rear for cloaks and family – 41 Wentwood View, Caldicot, Monmouthshire, NP26 4QH **FTC Approved 31.10.18****DM/2018/01001:** Planning permission – Demolition of an existing boundary wall and construction of a new vehicle driveway access and turning area within the boundary –248 Newport Road, Caldicot, NP26 4AF **P&R Approved 11.9.18**  1. Withdrawn Applications

**DM/2018/01408:** Erection of two new five bedroom detached dwellings – 246 Newport Road, Caldicot, NP26 4AE **TC Approved 28.9.18****Finance [Circulated unless marked\*]**1. To Approve Cheque List November 2018
2. To Ratify Health & Safety works to compound gate - £70
3. To Consider Request from Caldicot AFC Twinning Committee Re: Proposed Visit of FV1912 Wiesental to Caldicot April 2019
4. To Note Correspondence from CCLA Re: Changes to the Public Sector Deposit Fund

 *[TC invested £100,00 for period of six months from 14.9.18]*1. To Note Response from Internal Auditor Re: Donation to Caldicot RFC *[b/f TC 31.10.18]*
2. To Note Report to the Monmouthshire County Citizens Advice Trustee Board 12.11.18 – Notes to the Accounts for the Financial Year 2018/19 *[TC contributed £12,000 2018/19]*

a) To note receipt of Annual Report/Accounts 2017-18 Monmouthshire County CAB - AGM Monday 3rd December 2018 at Old School Village Hall, Raglan, 2pm1. To Note Hours of MCC street cleaner Mon, Wed, Sat, Sun – 7am – 11am, Tues 11am – 3 pm – mechanical sweeper town centre daily] *[TC contribute £20,000 2018/19] [b/f TC 31.10.18]*
2. To Note CCTV charges 2019/20 to remain as 2018/19 - £13,056

9) To Note 5 year fixed wiring undertaken at Town Council Compound - £295*b/f 31.10.18***To Receive minutes of Personnel Committee 20th November 2018 [Circ]***[To note delegated powers to Personnel Committee 26.9.18]***To Receive minutes of Personnel Committee 26th November 2018 – to follow****Cemetery** 1. To Consider request from Mon Housing re: hedge abutting garages [Circ]
2. To Consider removal of safety fence *[cost £200 per week]*
3. To note removal of knotweed

**To note resignation of Cllr M Stevens from Compound Working Party****a) To Consider representative****To note the date of Caldicot Christmas Lights Switch on event – Friday 30th November 2018****Reports** 1. Reports from Town Council Representatives on Outside Bodies
2. Governor’s reports
3. Police Report
4. Other (incl. Website Analytics) [Circ]

**To Receive Clerk’s Report – Correspondence, Publications***[NB: One Voice Wales responds on WG consultations on behalf of Town Councils via a network of volunteer responders: interested councillors contact Clerk]****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:*****To Consider quotation for replacement cemetery gate to extension [Circ]****To Consider quotation for cemetery pathway to extension – to follow** |