CALDICOT TOWN COUNCIL

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

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

 8th August 2018

Dear Councillor

You are summoned to attend a meeting of **Planning and Resources Committee to be held at 6.30pm** **on Tuesday, 14th August 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

#####  Apologies

##### Declarations of Interest - To be identified under the relevant item/Forms to be complete

1. **To Suspend Proceedings:**
2. **Caldicot Youth Group [b/f TC 27.6.18] – The Zone**

##### Planning Applications Received [DISPLAYED]

 **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)

 **DM/2018/01061:** New external communal areas and landscaping and scooter store –

 Cwrt Severn, Caldicot

**DM/2018/01231:** Discharge of conditions 3,4 and 5 of planning permission DC/2018/00207 –

Land Adjacent to Caldicot Cemetery, Dewstow Road

1. **Mon CC Planning Information [DISPLAYED]**

**i) Planning Permissions**

 **DM/2018/00661:** Replacing existing external fascia signage with new branded signage –

 Monmouthshire Building Society, 27 Newport Road, Caldicot, Monmouthshire, NP26 4BG

**TC Approved FTC 30.5.18**

 **DM/2018/00697:** Erection of a single storey garage - 7 Deepweir, Caldicot, Monmouthshire, NP26 5JG

**TC Approved P&R 12.6.18**

 **DM/2018/00926:** Detached garages - 108/110 Chepstow Road, Caldicot, Monmouthshire, NP26 4JA

 **TC Approved FTC 27.6.18**

1. **To Consider Contribution to Caldicot Youth Group [£5,000 in Estimates 2018/19]] –**

**Ref: 3(b) [Circ]**

1. **To Consider Correspondence from Monmouthshire County Citizens Advice [£12,000 in**

 **Estimates 2018/19] – Annual Report/CAB Accounts 2017/18 available later in year [Circ]**

1. **To Consider Correspondence from One Voice Wales:**
2. **Banning the use of combustible materials in the external walls of high-rise residential**

**buildings Consultation by 13.9.18** <https://beta.gov.wales/banning-use-combustible-materials-external-walls-high-rise-residential-buildings>

1. **Welsh Government ‘Call for Evidence’ – How to improve the delivery of Local**

**Development Plan (LDP) Consultation by 10.10.18** <https://beta.gov.wales/delivery-of-housing-through-the-planning-system>

 **(iii) Independent Review Panel – Review of the Future of the Community and Town**

**Council sector in Wales – Llandrindod Wells 15.8.18 – To Note session will be recorded and available on the Review pages of th eWelsh Government Website**

<https://gov.wales/topics/localgovernment/communitytowncouncils/review-of-community-town-council-sector/?lang=en>

1. **Monmouthshire Wellbeing Plan – To Consider Meeting with MCC/Town Councils 20.8.18**

 **(AM) following Llandrindod Wells event 17.7.18 [b/f TC 25.7.18] [Circ]**

1. **Oberburgermeister, Waghausel - Invitation to Waghausel 31.8 – 3.9.18 [CIRC]**
2. **To Consider Flag Raising Ceremony 2pm Friday, 31st August 2018 town centre**
3. **To note invitations to RBL/Local community councils/local groups sent**
4. **To consider format**
5. ***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:***

1. **To Consider Health and Safety quotations:**
	1. **Tree works to Caldicot Cemetery**
	2. **Bus shelter seat repairs**
2. **To Clarify Quotations for Replacement Carpet Town Council [b/f TC 25.7.18] (CIRC)**
3. **To Consider Tenders for Christmas Lighting Contract 1 year/3 years [b/f TC 27.6.18]**
4. **To Consider quotations for microphone system [b/f TC 25.7.18] - further information to follow**
5. **To Consider Nominations for Citizen’s Awards**