CALDICOT TOWN COUNCIL

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

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

 6th September 2018

Dear Councillor

You are summoned to attend a meeting of **Planning and Resources Committee to be held at 6.30pm** **on Tuesday, 11th September 2018** at Caldicot Town Council for the purpose of transacting the following business. ***Please note Best Kept Garden Competition/Citizens Awards will follow this meeting***

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. **Presentation of donation - Caldicot Youth Group**
3. **Presentation and update - Monmouthshire County Citizens Advice Bureau**

##### 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/2018/01220:** The proposal is for change of use from Offices (B1) to Flats (C3) comprising of 5 no. 1 bed flats & proposed UPVC double glazed casement windows on the first floor –

Holman House, 36-38 Newport Road, Caldicot

**DM/2018/01327:** Householder Second storey front extension, rear single storey extension and side Utility room – 54 Wentwood View, Caldicot, NP26 4QH

**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

**DM/2018/01183:** Planning Permission – New Build 2 bed dormer bungalow in the rear garden – proposed dwelling at the rear of 2 Castle Gardens, Caldicot, NP26 4QP

**DM/2018/01412:** Householder Rear two storey extension and new roof over outhouse –

10 Park Road, Caldicot, Monmouthshire, NP26 4EH

**DM/2018/01430:** Fast Track Householder Proposed single storey side elevation to bungalow and replacement garage – 5 Ebbw Road, Caldicot, Monmouthshire, NP26 4PR

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

**DM/2018/00904:** Extension above detached double garage at the side of the house –

8 Clos Aled, Caldicot, NP26 4JB **TC Approved 10.7.18**

**DM/2018/01037:** Two storey side extension – 47 Lapwing Avenue, Caldicot, NP26 5RN

**TC Approved 10.7.18**

**DM/2018/01025:** Proposed single story side utility/storage area –

160 Castle Lea, Caldicot, NP26 4HS  **TC Approved 10.7.18**

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

Cwrt Severn, Caldicot, NP26 4JZ **TC Approved 14.8.18**

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

Land Adjacent to Caldicot Cemetery, Dewstow Road, Caerwent **TC Approved 14.8.18**

1. **Planning Refusals**

**DC/2017/01344:** Planning Permission – Single storey side extension. –

19 Dewstow Road, Caldicot, NP26 4AG **TC Refused 13.2.18**

**iii) Planning Information**

 **DC/2018/00207 – Discharge of conditions 3, 4 and 5 of planning permission DC/2018/00207. Land adjacent to Caldicot Cemetery Dewstow Road Caerwent**

 **‘***I can confirm the Condition below has been discharged.*

*4              Prior to the removal of the existing hedgerow detail of compensatory panting associated with the hedgerow removal shall be submitted to the LPA for approval.  The detail shall include location of planting, species, sizes, numbers and densities.*

*REASON: To compensate for the loss of hedgerow during implementation of the scheme in accordance with LDP policy NE1 and the Environment (Wales) Act 2016.*

*The other conditions, 3 and 5, are compliance conditions and require you to comply with documents already submitted under the original application DC/2018/00207.’*

1. **To resolve that 2 bank signatories sign forms, following setting up of account, for investment with CCLA**

 *[Town Council resolved to invest £100,000 with CCLA, for a period of 6 months - FTC 27.6.18]*

1. ***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***
2. **To consider updated quotation for Town Council Building Toilets** *[b/f P&R 10.7.18]*