CALDICOT TOWN COUNCIL

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

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

 4th October 2018

Dear Councillor

You are summoned to attend a meeting of **Planning and Resources Committee to be held at 6.30pm** **on Tuesday, 9th October 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. **Presentation of donation to Caldicot Rugby Club**

##### 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/2018/01392:** New external communal areas and landscaping and stores –

Land rear of Oakley Way, Caldicot, Monmouthshire

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

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

 **TC Approved 11.9.18**

1. **Planning Refusals**

**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

 **TC Refused 11.9.18**

1. **To consider request from Caldicot Community Working Together, to make irrevocable gift of gazebo to CCWT (as alternative to grant donation), invoice and purchase details to Caldicot Town Council.**

 *[Grants Committee resolved to contribute £1671.45 for purchase of branded gazebo b/f FTC 26.9.18]*

1. **To Note Annual Remembrance Parade Sunday – 11th November 2018**

**- RBL Parade (assemble Jubilee Way Car Park 10.00 am)**

**- Sunset Service 4pm - at Celtic Cross, Sunday 11th November 2018**

**a)** To consider request from ‘Caldicot Rocks’ (painting of pebbles which are hidden around Caldicot), to paint poppy rocks and place on memorial prior to remembrance day services, ensuring no interference with laying of wreaths.

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 quotations from preferred contractor, regarding Cemetery Extension works:**
3. **Safety fencing**
4. **Cemetery Hedge**