

CALDICOT TOWN COUNCIL

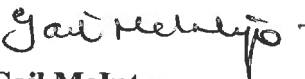
Sandy Lane  
Caldicot

7<sup>th</sup> November 2018

Dear Councillor

You are requested to attend a meeting of Health and Safety Committee to be held at 9.15 am on Monday 12<sup>th</sup> November 2018 at Caldicot Town Council.  
To meet at Dewstow Cemetery and proceed to KGVPF, Compound.

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**
3. **To meet with contractor at Dewstow Cemetery – cemetery extension works**
  - (i) To consider pathway to extension
4. **To assess condition of Compound, KGVPF – request from iNeed temporary use**
  - (i) Request from Caldicot Community Working Together - storage
5. **To consider follow up actions from Annual Review**
6. **Health & Safety Consultant, to undertake Inspection of Town Council Facilities**
  - (i) Crossway Nursery
7. ***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 recommendations within inspection reports [b/f FTC 26.9.18] (Circ):**
  - (i) ROSPA – King George V Playing Field Fitness Equipment
  - (ii) ROSPA – King George V Playing Field Play Area
  - (iii) STRI – Bowling Green
8. **Other – at Discretion of Chairperson**

**TO: Cllrs D Evans, O Edwards, F Rowberry, R J Higginson, M Mitchell, J Williams**

