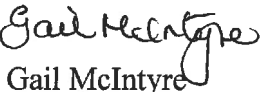


24th January 2019

Dear Councillor

You are summoned to a meeting of Caldicot Town Council to be held at **6.30pm on Wednesday, 30<sup>th</sup> January 2019** 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

## PART A - CALDICOT TOWN COUNCIL

- |   |  |
|---|--|
| 1 | <b>Apologies</b><br>a) To consider a request from Cllr W. Conniff  |
| 2 | <b>Declarations of Interest – To be identified under the relevant item/Forms to be completed</b>   |
| 3 | <b>To suspend proceedings</b><br>a) Police Inspector – Apologies Police Commissioner   |
| 4 | <b>Open Forum for Public Participation [max 15 mins at Mayor's Discretion]</b>   |
| 5 | <b>To Approve the Minutes [CIRC]:</b><br>a) Minutes of Full Town Council 28 <sup>th</sup> November 2018 – Mayor to sign the Minutes<br>b) Minutes of Planning and Resources 8 <sup>th</sup> January 2019 – Mayor to sign the Minutes   |
| 6 | <b>Planning - Plans may be viewed prior to the meeting at:</b><br><b><u><a href="http://www.monmouthshire.gov.uk/planning/research-planning-history">http://www.monmouthshire.gov.uk/planning/research-planning-history</a></u></b><br><b>A) Planning Applications Received:</b><br><b>DM/2019/00006:</b> Householder – Garage conversion with additional floor/bedroom to be added above, also 2x4m extension to rear of the property, to extend kitchen and dining room and 1.6 x 3m extension to lounge at the front of the property – 4 Stafford Road, Caldicot, NP26 5DE<br><br><b>DM/2019/00036:</b> Householder – Front two storey extension – 12 New Road, Caldicot NP26 4HG<br><br><b>B) Planning Information:</b><br><b>i) Approvals</b><br><b>DC/2013/00796:</b> Erection Of 16 no. dwellings with associated parking, access, landscaping and engineering works – land at White Hart Inn, Sandy Lane, Caldicot<br><p style="text-align: right;"><b>FTC Approved</b></p> <b>DM/2018/01826:</b> Householder – replacement of existing fence. 2 Longfellow Close, Caldicot,<br><p style="text-align: right;"><b>FTC Approved</b></p> <b>ii) Withdrawn</b><br><b>DC/2017/01296:</b> Planning Permission – Development of 5 no. dwellings, provision of a new access, 14 no. parking spaces and associated works. Land at Chaucer Close, Caldicot<br><p style="text-align: right;"><b>FTC Refused</b></p> |

7	<p><b>Finance [Circulated unless marked*]</b></p> <ol style="list-style-type: none"> <li>1) To Approve Cheque Lists December 2018 and January 2019</li> <li>2) To Consider Financial Comparison 1.10.18 – 31.12.18</li> <li>3) To Approve NJC 2019-20 National Pay Agreement</li> <li>* 4) To Note appreciations for donations: <ol style="list-style-type: none"> <li>(i) Caldicot Rugby Club - £1,595 [<i>Not operating as Ltd Co.29.11.18</i>]</li> <li>(ii) MCC–Fireworks -£3,000 [<i>Audit advice: Donation with expectation of reward ie tickets = sponsorship; licence required for raffle</i>]</li> <li>(ii) Caldicot AFC Twinning Committee - £150</li> </ol> </li> </ol>
8	<p><b>To Approve minutes and recommendations of Health and Safety Committee held 16<sup>th</sup> January 2019 [Circ]</b></p>
8a	<p><b>To note meeting of Caldicot United Working Group 1 pm Wednesday, 6<sup>th</sup> February 2019</b></p>
9	<p><b>Reports</b></p> <ol style="list-style-type: none"> <li>a) Governor’s reports</li> <li>b) Police Report</li> <li>c) Other (incl. Website Analytics) [Circ]</li> </ol>
10	<p><b>To Receive Clerk’s Report – Correspondence, Publications</b>  <i>[NB: One Voice Wales responds on WG consultations on behalf of Town Councils via a network of volunteer responders: interested councillors contact Clerk]</i></p>
11	<p><b><i>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:</i></b></p>
11a	<p><b>Cemetery Land – To Consider Consecration – [Circ advice from ICCM]</b></p>
12	<p><b>To consider quotation for cemetery mapping [Circ]</b></p>
13	<p><b>To consider quotations for cemetery path [Circ]</b>  <b>NB: 2 x quotations to follow</b></p>
14	<p><b>To consider request for funding towards replacement CCTV camera [Circ]</b></p>

## **PART B – KING GEORGE V PLAYING FIELDS TRUSTEE**

- 1 To receive notes and consider recommendations of Compound Working Party meeting 16<sup>th</sup> January 2019 [Circ]**
- 2 *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:***
- 3 To Consider a request from Caldicot Bowls Club for financial assistance towards upgrade of Bowls Club windows [Circ]**
- 4 To Consider quotation from MCC following RoSPA Inspection Report to Play Area [Circ]**
- 5 To Consider quotation for replacement bollards KGVPF – to follow**