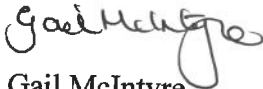


18th February 2019

Dear Councillor

You are summoned to a meeting of Caldicot Town Council to be held at **6.30pm on Wednesday, 27th February 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 | Apologies |
| 2 | Declarations of Interest – To be identified under the relevant item/Forms to be completed |
| 3 | To suspend proceedings
a) Welcome County Councillor R John (Cabinet Member for Children and Young People) and Officers |
| 4 | Open Forum for Public Participation [max 15 mins at Mayor's Discretion] |
| 5 | To Approve the Minutes [CIRC]:
a) Minutes of Full Town Council 30 th January 2019 – Mayor to sign the Minutes
b) Minutes of Planning and Resources 12 th February 2019 – Mayor to sign the Minutes |
| 6 | Planning - Plans may be viewed prior to the meeting at:
http://www.monmouthshire.gov.uk/planning/research-planning-history
A) Planning Applications Received:
DM/2019/00118: Mod or Removal of Condition – Renew outline approval DC/2012/00450 and DC/2016/00059 – 5 Severn View, Caldicot, Monmouthshire, NP26 4AD
<p style="text-align: right;"><i>[Deferred P&R 12.2.19]
Subject to further information*</i></p> <p>* The above application is the renewal of an outline application for one dwelling on land to the front of 5 Severn View in Caldicot. If you wish to look at the previous committee report and details they are on application DC/2012/00450</p> B) Planning Information:
i) Approvals
DM/2019/00006: 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, Monmouthshire NP26 5DE
<p style="text-align: right;">FTC Approved 30.1.19</p> ii) Withdrawn
DM/2018/01962: Fast Track Householder – Dropped kerb – 159 Newport Road, Caldicot NP26 4AE
<p style="text-align: right;">P&R Approved 8.1.19</p> |

- 7 **Finance [Circulated unless marked*]**
- 1) To Approve Cheque List February 2019
 - 2) To Approve Independent Remuneration Panel for Wales Annual Report 2019/20 determinations 40-49
 - 3) To Consider Membership of One Voice Wales 2019/20 - £1389
 - * 4) To Consider CCLA Public Sector Deposit Fund 6 month investment
[value as at 31st January 2019 £100,214.65]
 - * 5) To note Town Council utilities renewed for one year February 2019
- 8 **To note date of Grants Committee meeting, Tuesday 12th March 2019 at 5.30pm**
- 9 **Review of Community/Town Council arrangements in Monmouthshire [Circ]
*(Maps of Caldicot Ward Areas Displayed)***
- 10 **To receive notes of Caldicot United Working Group 6th February 2019 [Circ]**
- 11 **Members item of business**
- a) Cllr F Rowberry – Dog Fouling [Circ]
 - b) Cllr A Easson – Woodstock Way road surface [Circ]
- 12 **Reports**
- a) Reports from Town Council Representatives on Outside Bodies
 - b) Governor's reports
 - c) Police Report
 - d) Other (incl. Website Analytics) [Circ]
- 13 **To Receive Clerk's Report – Subscriptions, Correspondence, Publications, Minutes**
- 14 ***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:***
- a) **To consider quotations for extending cemetery path [Circ] *[b/f 30.1.19]***

PART B – KING GEORGE V PLAYING FIELDS TRUSTEE

- 1 Notes of Users Sub Committee – 22nd February 2019 (to follow)**
 - a) To note correspondence from Caldicot Town AFC received 4.2.19 –**
Minor work around main pitch tomorrow, install of lighting in the stands, emergency based if main floodlights fail. Requirement of the Welsh League in order to meet ground criteria.
- 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 quotations following RoSPA Inspection Report [Circ]**
[b/f 30.1.19 – minimum 3 quotes requested]
- 4 To Consider quotations for replacement bollards at King George V Playing Fields [Circ]**
[b/f 30.1.19]