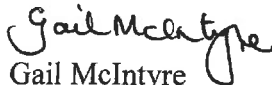


16th April 2019

Dear Councillor

You are summoned to a meeting of Caldicot Town Council to be held at **6.30pm on Wednesday, 24th April 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 | Open Forum for Public Participation [max 15 mins at Mayor’s Discretion] |
| 4 | To Approve the Minutes [CIRC]:
a) Minutes of Full Town Council 27 th March 2019 – Mayor to sign the Minutes
b) Minutes of Planning and Resources 9 th April 2019 – Mayor to sign the Minutes |
| 5 | Planning - Plans may be viewed prior to the meeting at:
<u>http://www.monmouthshire.gov.uk/planning/research-planning-history</u>

A) Planning Applications Received:
DM/2019/00541: Householder - To erect an annexe within the rear garden –
5 Prospect Crescent Caldicot NP26 4HP

B) Mon CC Planning Information:

i) Planning Permissions
DM/2018/00696: Outline Planning Permission - Outline application (with all matters reserved except for access) for residential development of up to 291 dwellings, a care home and public open space, landscaping and associated infrastructure works Land Development South of Crick Road, Crick Road, Portskewett Monmouthshire TC Approved 30.10.18

DM/2018/01957: Planning Permission – 2 Detached Dormer Bungalows. 246 Newport Road, Caldicot NP26 4AE (<i>Approved Subject to s106</i>) P&R Approved 8.1.19

DM/2019/00253: Planning Permission – Replacement of detached garage and parking plot with detached double garage. – Rear of Dunlin Avenue, Caldicot P&R Approved 12.3.19 |
| 6 | Finance [Circulated unless marked*]
1) To Approve Cheque List end March 2019
2) To Receive Financial Comparisons 1.1.19 - 31.3.19, 1.4.18 – 31.3.19
3) To Approve End of Year Accounts 2018/19 [subject to audit]
a) To consider reserve position and Ear Marked Reserves [for audit purposes] |

- * 4) To Approve Clerk/Deputy Clerk attendance at SLCC training seminar Llandrindod Wells 20.6.19 - £80 per delegate
- 5) To consider request from Summer Reading Challenge
- 6) To Consider Crime & Cyber cover at renewal of TC Insurance 1.6.19
- * 7) To Note Appreciations for donations:
 - a) Caldicot Youth Group
 - b) Blue Phoenix Jazz Band
 - c) Wye Gymnastics and Galaxy Cheerleading
 - d) Eisteddfod yr Urdd 2019
 - e) Llangollen International Music Eisteddfod

- 7 **To Approve minutes and recommendations of Personnel Committee meeting held 4th April 2019** [Circ]
- 8 **To Approve addition to Standing Orders 3m, page 9 [b/f FTC 27.3.19]** [Circ]
- 9 **Members item of business** [Circ]
 - a) Cllr R Garrick – Rainbow Flag
- 10 **To consider ‘Adopt a Kiosk Scheme’ - Town Centre Phone Box [b/f FTC 27.3.19]** [Circ]
NB: No further information from Town Team/MCC
- 10a **To consider location for defibrillator (returned from the Castle Inn)**
- 11 **To Consider date for Annual Meeting**
- 12 **To Note Closing Date 3rd May 2019 - Vacancy West End Ward**
- 13 **Reports**
 - a) Reports from Town Council Representatives on Outside Bodies
 - b) Governor’s reports
 - c) Police Report
 - d) Members items for website
 - e) Other (incl. Website Analytics) [Circ]
- 14 **To Receive Clerk’s Report – Subscriptions, Correspondence, Publications, Minutes** [Circ]
- 15 ***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:***
- 16 **To consider request from tenant 9 Sandy Lane to pave rear garden area**
- Landlord’s Consent form received [Circ]
- 17 **To consider MHA request regarding boundary hedge at cemetery** [Circ]

PART B – KING GEORGE V PLAYING FIELDS TRUSTEE

- 1 To receive information re: MUGA [Circ]
- 2 To note Allotment Holders shed to be placed in allotment area, not Bowls Club Patio, following complaint from Caldicot Bowls Club [Ref TC: 27.3.19 – Min 2]
- 3 *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:*
- 4 To consider quotation following Legionella Inspection re. Bowls Club Irrigation Tank
 - Health & Safety