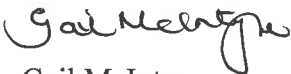


19th June 2019

Dear Councillor

You are summoned to a meeting of Caldicot Town Council to be held at **6.30pm on Wednesday, 26th June 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) Caldicot Community Working Together – Christmas Event |
| 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 29 th May 2019 – Mayor to sign the Minutes
b) Minutes of Planning and Resources 11 th June 2019 – Mayor to sign the Minutes |
| 6 | 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/2019/00870: Planning Permission: Conversion of curtilage of barn, new development of 1 no. house incorporating existing rubble walls to the south west of the house –
Philosopher House, 108 Chepstow Road, Caldicot, NP26 4JA [b/f P&R No Decision (Await Further Information From Mon CC)]

DM/2019/00595: Planning Permission: Change of use from a C3 Dwellinghouse to C4 House in Multiple Occupation

DM/2019/00843: Householder: kitchen extension - 27 Heol Glaslyn, Caldicot NP26 4PG |

DM/2019/00859: Planning Permission: Construction of 3 new dwellings to the rear - 26 Station Road, Caldicot NP26 4BU

DM/2019/00905: Planning Permission: Change of use from A1 bank to A3 mixed use (coffee shop and craft shop), with extended opening times, replacement of ground floor window with double front doors, outdoor seating area, a canopy above the double doors, driveway to the front of the property for deliveries and outdoor lighting to the front of the property – Barclays Bank 62-64 Newport Road, Caldicot NP26 4BR

7 Finance [Circulated unless marked*]

- 1) To Approve Cheque list June 2019 [Circ]**
- * 2) To note appreciations of donations:**
 - (i) GAVO - £500
 - (ii) Mon CC Summer Reading Challenge - £500
 - (iii) Wales Air Ambulance Charity - £100
- * 3) To consider purchase of case for defibrillator £400 and siting**
(To note BT unable to re-locate telephone kiosk)

8 To Approve Minutes of Grants Committee 11th June 2019 [Circ]

- (1) To note budget/donations 2019/20 to date [Circ] [B/f Grants Cttee 11.6.19]**
- (a) To consider Recommendation 6b(i) -**
NB: Further information received from Bobath Children's Therapy Centre Wales re: Caldicot [Circ] [£50 donated 2018]
- (b) To consider Item of Business B/F Grants Cttee [Circ]**
[NB:TC approved Grants Policy 27.3.19]
- (c) To consider application for grant from Caldicot Youth Group**
[B/f Grants Cttee 11.6.19 – treasurer's report 2018/19 received, audited accounts awaited, further information to follow]
- (d) To consider application for grant from St Joseph's Amateur Boxing Club**
[B/f Grants Cttee 11.6.19 – constitution and further information received –
NB: Grant Application change from exercise equipment to training mats, boxing gloves and punch bags]

9 Caldicot United Working Party notes of meeting held on Friday 14th June 2019 [Circ]

10 To Note date of Mayor's Civic Service Sunday, 14th July 2019 2pm Methodist Church, followed by refreshments Caldicot Choir Hall

11 To Note date for Best Kept Garden/Citizens/Business Awards 2019 – 7pm 10th September 2019 [Nominations to be returned by 19.7.19]

12 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]

13	<p>To Receive Clerk's Report – Correspondence, Publications, Minutes <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>
14	<p>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:</p>
15	<p>To consider quotation re. grounds maintenance cemetery extension – to follow</p>
17	<p>To consider extension of Christmas Lighting installation contract 2018 (1 year) in view of regeneration works [Circ]</p>

PART B – KING GEORGE V PLAYING FIELDS TRUSTEE

1	<p>Notes of Compound Working Party meeting – Friday 14th June 2019 [Circ]</p>
2	<p>To approve STRI annual subscription incorporating inspection of Bowls Green - £600 + VAT <i>[travel expenses additional]</i></p>
3	<p>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:</p>
4	<p>To consider purchase of additional item of play equipment (general reserves)</p>