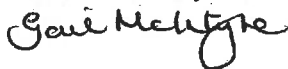


25th July 2019

Dear Councillor

You are summoned to a meeting of Caldicot Town Council to be held at 6.30pm on Wednesday, 31st July 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) Mon CC – Town Centre Regeneration |
| 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 26 th June 2019 – Mayor to sign the Minutes
b) Minutes of Planning and Resources 9 th July 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/2019/01196: Advertisement Consent. New fascia & projection signs on shop front - Unit 2 Holman House, 36-38 Newport Road, Caldicot, NP26 4BQ

B) Mon CC Planning Information:

i) Planning Permissions
DM/2019/00843: Householder – Kitchen extension – 27 Heol Glaslyn, Caldicot, NP26 4PG
FTC Approved 26.6.19

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
P&R Approved 9.7.19

DM/2019/00507: Householder – rear second storey extension – 103 Newport Road, Caldicot, NP26 4BS
FTC Approved 29.5.19 |

7

Finance

- 1) **To Approve Cheque List June 2019** [Circ]
- 2) **To Receive Financial Comparisons 1.4.19 - 30.6.19** [Circ]
- 3) **To Consider Investment of £100,000 with Monmouthshire Building Society**

Notes of meeting with MBS 9.7.19 [Circ]
TC Investment Strategy/Reserves Strategy [Circ]

- a) **To Consider Signatories for MBS - Max 4 signatories on account**
- 2 members + Clerk/Deputy Clerk

To Note Co-operative Bank 14 Day notice Account converting to Business Select Instant Access account wef: 22.7.19

- 4) **To Approve Mayor and Deputy Mayor attendance at One Voice Wales Conference and AGM, to second motion from Magor with Undy Community Council - Saturday 5th October 2019, Bont Pavilion in Pontrhydfendigaid - £90 per delegate**

Magor with Undy Community Council Motion - FTC 29.5.19

- 5) **To Consider Grant Applications: [Circ]**
 - a) Caldicot Community Working Together [b/f TC 29.6.19]
 - b) Caldicot Youth Group [b/f P&R 9.7.19]

[Ref: Financial Budget Comparison Item 7(2)Pg 4 – Community Well-Being]

- 6) **To Note Appreciations for Donations:**
 - a) Caldicot Events Committee - £9,000
 - b) Bobath Children's Therapy Centre - £200

- 7) **To Consider Purchase/Installation of Flagpole for Cemetery Green Flag – 6m pole, hinged base, materials, internal halyard + weight - £798 + VAT**

8 **To Approve Minutes and Recommendations of Personnel Committee held 4th July 2019 [Circ]**

9 **To Approve Minutes and Recommendations of Health and Safety Committee held 30th July 2019 - to follow**

10 **To Approve Draft Annual Report 2018/19 [Circ]**

11 **To Consider Date/Time for Blessing of Cemetery Extension [b/f H&S Cttee 4.7.19] [Rev Preben Anderson availability Daytime 13th, 14th, 15th August]**

12 **To Note Date of Best Kept Garden/Citizens Awards, Tuesday 10th September 7pm [Nomination forms re-sent 25.7.19]**

13 **To Consider Formation of Christmas Lights 2019 – as per 2018 with icicle lighting**

14 **Reports**

- a) Reports from Town Council Representatives on Outside Bodies
 - i) Mayors update from One Voice Wales meeting
 - ii) Caldicot Area Town and Community Council Cluster Meeting [Circ]

- b) Governor's reports
- c) Police Report
- d) Members items for website
- e) Other (incl. Website Analytics) [Circ]

15 To Receive Clerk's Report–Subscriptions, Correspondence, Publications, Minutes [Circ]

16 *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:*

17 To consider quotations cemetery:

- a) Pathway to extension and broken paving slabs
- b) Scrub out newly planted boundary hedge far end extension
- c) Straighten headstones where required

18 To consider nominations for Citizens and Business awards, 7 pm
Tuesday, 10th September 2019

PART B – KING GEORGE V PLAYING FIELDS TRUSTEE

1 To receive notes of Compound Working Group, held Monday 15th July 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 quotation for re-siting of bins outside children's playarea – to follow

4 To consider quotations for inclusive roundabout [Circ]