

**Minutes of Extremely Urgent Committee, Caldicot Town Council, held 10am
Wednesday 13th May 2020 at Caldicot Town Council**

Present: Cllrs D Evans (Mayor), RJ Higginson, J Bond, W Conniff, A Easson,
M Mitchell, F Rowberry

[In attendance, S King – Deputy Clerk]

1. Application for funding – Caldicot Youth Group (2020/21 precept £9,000)

The Mayor presented the funding request from Caldicot Youth Group for £5,000 and advised that it had been included on the agenda, due to the annual donation.

The committee recognised that the group was annually supported by Caldicot Town Council and the Council had an allocated budget of £9,000, for the financial year 2020/21.

It was proposed and duly seconded to accept the application.

The Committee agreed to donate £5,000 to Caldicot Youth Group.

2. Request from Caldicot Town AFC

The Mayor had received a request from Caldicot Town AFC, in relation to a potential dispute regarding water usage. The bill had represented a significantly higher usage than normal.

Caldicot Town AFC requested support from Caldicot Town AFC.

The committee highlighted that as trustees of King George V Playing Fields, the Town Council should be aware of any matters relating to the playing fields.

It was suggested that a response was provided to Caldicot Town AFC, which advised that the Council support an inquiry into where supply of water is located and whether it was KGVPF. The matter would be discussed further once the supply was located.

3. Caldicot Town AFC – enclosed pitch ground maintenance

The committee discussed maintenance of the enclosed pitch on KGVPF.

The current contractor would be able to undertake maintenance of the surround of the enclosed pitch at KGVPF.

The committee agreed a cost of £260, this amount should include cuts between May and end July plus weeding.

4. Covid-19 update from the Mayor

The Mayor updated that the Welsh Government had announced a further period of 3 weeks lockdown for Wales.

Guidance had been obtained from One Voice Wales and advice had been received that the Councils annual meeting should be held prior to December 2020. It was understood that County Councils had been extended to May 2021.

Mon CC had appropriate measures in place regarding waste collections and re-opening of civic amenity sites.

It was highlighted that the community had been working collaboratively during the pandemic and all efforts were commended. The committee thanked the two active town council representatives for the work that had been undertaken.

The meeting ended at 11.00am

