

CALDICOT TOWN COUNCIL

Minutes of Health & Safety Committee held at 9:30am, Tuesday, 19th January 2021 at Caldicot Town Council

Present: Cllrs: D Evans (Chair)
 R Garrick M Mitchell
 RJ Higginson F Rowberry

Representatives of Mon CC, Western Power Distribution (WPD), AVA Security
[In attendance: S King, Deputy Clerk, B Hodges]

1 Apologies

There were no apologies.

2 Declarations of Interest

There were no declarations of interest.

3 Meeting with contractor regarding CCTV, KGVPF

The Committee met at King George V Playing Field compound to discuss installation of CCTV with Mon CC, WPD and AVA.

The committee agreed suggested location on grassed area outside play area (near street light). The location would enable power connections and install, with minimal disruption to walkways and compound development.

Works would take place early March. Contractor to display signage on walkways.

CCTV camera would be operated through the control room and would focus on activity on King George V Playing Fields and surrounding pathways. Technology within the camera would ensure privacy for neighbouring properties.

4 To consider response from surveyor and damp specialist re. TC building

The Committee discussed response from surveyor and damp specialist, following request at Planning & Resources meeting 12th January. A quotation had been provided for remedial works at the Council building, following inspection by a damp specialist (arranged by Mon CC).

Concerns were expressed that the suggested works were not guaranteed to alleviate the issues identified by the damp specialist. It was suggested that a site meeting was held with the experts to identify specific benefits of the proposed work.

Deputy Clerk to contact Mon CC for further information regarding required work.

The meeting ended at 9.55am