

CALDICOT TOWN COUNCIL
Minutes of Planning & Resources Committee held at 6.30pm
on Tuesday, 11th January 2022 at Caldicot Town Council
[Remote meeting via Starleaf]

Present: Cllrs: RJ Higginson (Chair)
J Bond M Mitchell
A Easson F Rowberry
D Evans M Stevens
R Garrick C Watkins

[In attendance: S King, Acting Clerk; B Hodges]

1. Apologies

Apologies received from Cllrs W Conniff, J Harris, K Harris, P Stevens, R Wilsher

2. Declarations of Interest - To be identified under the relevant item

Cllrs A Easson, D Evans and RJ Higginson declared personal interests as members of Mon CC Planning Committee, in relation to agenda item 3.

3. Planning

A) Planning Applications:

Cllrs A Easson, D Evans and RJ Higginson declared personal interests as members of Mon CC Planning Committee.

DM/2021/01494: Householder. Proposed single storey rear extension. Hip to gable roof with rear dormer.

– 212 Newport Road, Caldicot, NP26 4AE

DEFERRED*

**Deferred - abuts against neighbouring property - further information required*

DM/2021/01918: Planning Permission. Single storey rear extension.

– 104 Mill Lane, Caldicot, NP26 5DD

APPROVED

DM/2021/01946: Planning Permission. We are proposing to renovate, conserve and extend the Grade II listed property that is Court House Farm.

– Court House Farm, Castle Lea, Caldicot, NP26 4GZ

APPROVED

DM/2021/01947: Listed Building Consent Heritage. We are proposing to renovate, conserve and extend the Grade II listed property that is Court House Farm.

– Court House Farm, Castle Lea, Caldicot, NP26 4GZ

APPROVED

DM/2021/02020: Householder. 2 storey side extension, single storey rear extension and first floor dormer extension to the front.

– 1 Wentwood View, Caldicot, NP26 4QG

APPROVED

4. To note consultation Seawall Caldicot Rogiet [end 31st January 2022]

Town Council noted the consultation on the Seawall between Caldicot and Rogiet.

5. To receive Internal Audit Report 2021-2022 Interim Report

Town Council noted the Interim Internal Audit Report 2021-2022. Council was pleased to note that the auditor had commended the Acting Clerk/RFO for the exemplary manner in which documents were presented and complimented members of staff who have worked strenuously to maintain services for their constituents during challenging, unsettling and unprecedented times. Town Council noted the two recommendations and agreed to discuss R2 (Review of Investments and Loans) at the Full Town Council meeting on 26th January 2022.

Town Council agreed to agenda the report for Town Council meeting 26th January 2022. Town Council requested options regarding Recommendation 2 (Review of Investments and Loans).

6. To approve delegated powers for Acting Clerk to transfer funds to Cooperative Bank Instant Access Account (Precept 3 – December 2021)

Town Council approved delegated powers for Acting Clerk to transfer funds to Cooperative Bank Instant Access Account (Precept 3 – December 2021).

7. Police Attendance

Concerns were raised that the police no longer attend meetings. Town Council resolved to invite the Police Commissioner and Inspector to a meeting to discuss future attendance and to ask what can be done to address the increased anti-social behaviour and drug use in the town.

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The meeting ended at 7:15pm

Mayor/Deputy Mayor