

CALDICOT TOWN COUNCIL

Minutes of Extraordinary Full Town Council held at 18:30 p.m. on Tuesday, 30th April 2024 at
Caldicot Room Suite 3, Castlegate Business Park

Present: Cllr M Mitchell – Town Mayor

Cllr J Bond
Cllr W Conniff
Cllr A Easson
Cllr R Grumbach
Cllr A Lewis
Cllr A Mayo
Cllr IR Shillabeer
Cllr M Stevens
Cllr P Strong
Cllr J Woodfield

Also present: L Gillespie – Deputy Clerk

L Wallington – Admin
A Wilson – Locum Clerk
Members of the Public x1

10974 Welcome

The Town Mayor welcomed everyone to the meeting.

10975 Apologies for Absence

RESOLVED to note that apologies were received from:

- Cllr F Rowberry – personal commitment
- Cllr W Sage - personal commitment
- Cllr R Wilsher - personal commitment

10976 Declarations of Interest

There were no declarations of interest.

10977 Public Question Time and Participation

There were no questions received.

10978 S106

- i) S106 monies in Caldicot

Members received a verbal report from Locum Clerk. Members were informed that spent S106 monies are not able to be withdrawn and re-allocated. Members acknowledged the frustration from Caldicot Town Council over lack of consultation. Members were advised that a working partnership between CTC and Monmouthshire County Council is to be established and that consultation with CTC is to ensue henceforth. Members received a verbal update from a Councillor, regarding previous correspondence with MCC regarding S106 monies in Caldicot.

ii) How Monmouthshire CC propose to spend these monies in Caldicot – comments and suggestions

Members were informed of the four areas for S106 expenditure. Members suggested to be averse to allocating funds to Caldicot Castle Country Park due sufficient funding provided by the Welsh Government Active Travel Plan. Furthermore, Members noted that there is uncertainty on the requirements for the Caldicot Castle Country Park as the Active Travel Plan is ongoing.

RESOLVED to request regeneration plans from MCC for Caldicot Town Centre.

RESOLVED to request plans for Active Travel routes for Caldicot.

iii) How Caldicot Town Council would like the relationship with MCC to be going forward and how they can influence this change

Members considered creating a Working Group to establish an efficient working partnership with MCC. Members advised complying a priority schedule for the expenditure of S106 monies in Caldicot. Members suggested consulting the Public regarding the expenditure of S106 monies. Members acknowledged that a public consultation can be expensive and advised for it to be performed in a cost-efficient manner. It was noted that regeneration of the Town Centre is a top priority and that the term 'regeneration' must be defined.

The following priorities were noted:

- Regeneration of Caldicot Town Centre
- Update on a Post Office within Caldicot
- Accessible changing facility
- Regeneration of pathways from KGVPF to Monarch Court and Station Road.
- KGVPF play area and older children adventure equipment/activities.

RESOLVED to set up a S106 Working Group, consisting of; (5) Cllr J Bond, Cllr A Easson, Cllr A Lewis, Cllr M Mitchell, and Cllr J Woodfield.

RESOLVED to invite M Moran to the S106 Working Group meetings.

RESOLVED for Caldicot Town Council to spend S106 monies over and above Cas Troggy funding, to be spent primarily or entirely on Town Centre regeneration.

RESOLVED to approve to host a public consultation.

iv) Any other related matter

There were no further discussions.

Meeting ended at 19:40 p.m.

Signed Date

Town Mayor