CALDICOT TOWN COUNCIL

 **Minutes of Planning and Resources Committee held at 6.30pm on Tuesday,**

 **10th April 2018 at Caldicot Town Council**

**Present:** Cllrs: P Stevens, Mayor K Harris

 W Conniff A Lloyd

 A Easson M Mitchell

 O Edwards F Rowberry

 D Evans M Stevens

[In attendance: S King, Deputy Clerk, C Till]

##### 1 Apologies

 Apologies were received from Cllrs D Ashwin, J Harris, RJ Higginson, S Tovey and J Williams

**2 Declarations of Interest – To be identified under the relevant item/Forms to be completed**

**Cllr D Evans declared personal interests as a member of Mon CC Planning Committee, in relation to item 3 and as Chair of Caldicot Events Committee, in relation to item 6a.**

**Cllr K Harris declared a personal interest as a member of Caldicot Events Committee, in relation to item 6a.**

**3 Planning Applications Received**

 **Plans may be viewed prior to the meeting at:**

[**http://www.monmouthshire.gov.uk/planning/research-planning-history**](http://www.monmouthshire.gov.uk/planning/research-planning-history)

**DM/2018/00282:** Two storey extension to the side and partially to the rear of the property –

7 Stafford Road, Caldicot, Monmouthshire, NP26 5DE **TC Approved**

**DM/2018/00415:** Take down existing porch and rebuild. WC extension. –

56 Castle Lodge Crescent, Caldicot, Monmouthshire, NP26 4JS **TC Approved**

The Mayor advised that a late application had been received, after the agenda despatch:

**DM/2018/00380:** Erection of four no. one-bedroom terraced mews type dwellings, with car parking, landscaping and associated work **-** Land At Elm Road, Redundant Garage Blocks

Council considered whether to accept the late application.

**Town Council agreed that application DM/2018/00380 would not be considered as a late item, as plans had to be considered. Town Council resolved that the application would be considered at Full Town Council meeting 25th April 2018.**

**4 Mon CC Planning Information [DISPLAYED]**

 **i) Planning Permissions**

**DC/2018/00063:** Planning permission. Front single storey sun room. Double storey rear and side extension. Replacement garage – 3 Dewstow Road, Caldicot, NP26 4AG

**TC Approved P&R 13.2.18**

**DC/2018/00070:** Planning Permission - Demolition of existing flat roof porch, garage and side extensions. Construction of new pitched roof porch, two storey side extension and internal alterations- 12 Stafford Road, Caldicot, NP26 5DE **TC Approved P&R 13.2.18**

**DC/2018/00135:** Planning Permission - InstaVolt are proposing to install 1 rapid electric vehicle charging station within the grounds of Caldicot Filling Station, Monmouthshire. Existing space will become 1 EV charging bay, along with associated equipment - Caldicot Filling Station

 Newport Road, Caldicot, NP26 4XB **TC Approved P&R 13.2.18**

 **5 To consider Welsh Government consultation document:**

 **Draft Planning Policy Wales: Edition 10** [b/f FTC 28.3.18]

 Town Council noted the Welsh Government consultation document – Draft Planning Policy Wales: Edition 10. It was recognised that there were 38 detailed questions and responses were required by 18th May 2018.

 **Town Council agreed that the consultation document would be considered prior to the Council meeting 25th April and a response would be prepared by Town Council. The meeting would be held at 5.30pm and Head of Planning, Mon CC, would be invited to attend.**

**6 To consider recommendation of Grants Committee 7th March 2018 “The Committee recommended that £8,000 was agreed in principle, pending receipt of audited accounts to the Town Council meeting”** [b/f FTC 28.3.18].

1. Caldicot Events Committee Audited Accounts [CIRC]

Town Council received Caldicot Events Committee Audited Accounts and considered recommendation of Grants Committee 7th March 2018 “The Committee recommended that £8,000 was agreed in principle, pending receipt of audited accounts to the Town Council meeting**”.**

As audited accounts had been received it was proposed and duly seconded that a donation of £8,000 was granted to Caldicot Events Committee to support the Carnival & Christmas Lights events 2018.

**Caldicot Town Council resolved that £8,000 was donated to Caldicot Events Committee to support the Carnival & Christmas Lights events 2018.**

 *Spending Power - LGA 1972 s.145*

**7 Proposed Cemetery Land –** to note correspondence from Planning Consultant to MCC [CIRC]

The Mayor advised that the planning application submitted for the proposed extension to Dewstow Cemetery had been approved.

 The Deputy Clerk referred to the correspondence from Planning Consultant to Mon CC and highlighted that the Planning Agent had recently contacted the office and confirmed that the planning application had been approved, Caldicot Town Council were encouraged to liaise with Mon CC officers regarding ecological issues.

 **Town Council resolved to accept correspondence from the Planning Consultant and accepted the update that the planning application, for Dewstow Cemetery extension, had been approved.**

 **Town Council resolved to progress with planning agent professional advice and that the Deputy Clerk contact the planning agent, to advise of next stages of the process.**

 **The meeting closed at 6.40pm.**