**Minutes of Planning and Resources Committee held at 6.30pm on Tuesday, 13th November 2018 at Caldicot Town Council.**

**Present:** Cllrs O Edwards, Mayor J Harris

 J Williams, Deputy Mayor RJ Higginson

 A Easson A Lloyd

 D Evans M Mitchell

 R Garrick F Rowberry

 K Harris JJ Williams

[In attendance: G McIntyre, Clerk; S King, Deputy Clerk]

##### Apologies

Apologies were received from Cllrs W Conniff, M Stevens, P Stevens

##### Declarations of Interest - To be identified under the relevant item/Forms to be complete

**Cllrs D Evans and RJ Higginson declared personal interests in Planning matters as members of Mon CC Planning Committee.**

**Cllr O Edwards declared a personal interest in Plan DM/2018/01392**

1. **Late Correspondence**

The Mayor asked Council to accept two items, received after agenda despatch:

i) Minutes of the Health and Safety Committee held on Monday 12th November 2018

ii) Correspondence Chris Jones Regeneration - Caldicot Green Infrastructure planting day

**Town Council resolved to accept the two late items and these were considered:**

**i) To approve Minutes of the Health and Safety Committee held on Monday 12th November 2018 and consider recommendations**

Town Council considered the minutes of the Health and Safety Committee held on Monday 12th November 2018.

The Chair of Health and Safety confirmed that he would meet on site, Dewstow Cemetery and KGVPF Compound, with the relevant Mon CC officer.

**Town Council approved additional painting costs of £420 for town council building toilets following upgrade.**

**Town Council approved minutes of the Health and Safety Committee held on Monday 12th November 2018 and resolved to agree recommendations.**

**ii) Correspondence Chris Jones Regeneration - Caldicot Green Infrastructure planting day**

Correspondence was circulated at the meeting, from Chris Jones Regeneration, which advised of a planting day on Friday, 23rd November at 10am. This followed preparatory work undertaken by Monmouthshire County Council for the green infrastructure project.

Town Council noted the date and suggested that information was passed to Caldicot Community Working Together Volunteers and Caldicot Town Team.

Cllr K Harris updated following the Parking Strategy Consultation meeting held by Chris Jones Regeneration on Monday 12th November 2018. During discussion the following points were noted:

* Mon CC officers were also in attendance at the meeting. Purpose was to consider parking problems and how they could be overcome.
* Some concerns were expressed regarding shared space area.
* Discussions relating to old comprehensive school land, whether this would remain as green space.

Town Council noted that works at the Cross Memorial had been completed and bollards had been installed, however, the base of the memorial had an unfinished appearance.

**Town Council agreed that Mon CC would be contacted regarding the base of the memorial and increased protection through barriers being installed around the memorial.**

1. Planning Applications Received [DISPLAYED]

 **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/2018/01584:** Householder – Proposed first floor side extension and internal alterations –

108 Taff Road, Caldicot, Monmouthshire, NP26 4PY **TC Approved**

**DM/2018/01712:** Planning permission – New House in garden of 21 The Avenue –

21 The Avenue, Caldicot, NP26 4AB

**TC Refused \***

 **\* Reasons for refusal:**

* **Overdevelopment**
* **Access**

**DM/2018/01776:** Planning permission – External alterations including bin and bicycle store –

Wesley Buildings, Newport Road, Caldicot, NP26 4LY **TC Approved**

1. **Mon CC Planning Information [DISPLAYED]**

**None received**

 The meeting closed at 7.05 pm.