

**Minutes of Planning and Resources Committee held at 6.30pm on  
Tuesday, 12<sup>th</sup> February 2019 at Caldicot Town Council**

<b>Present:</b> Cllrs:	O Edwards, Mayor	M Mitchell
	A Easson	F Rowberry
	D Evans	P Stevens
	K Harris	J J Williams
	R J Higginson	

[In attendance: S King, Deputy Clerk; B Hodges; Member of Public]

**1 Apologies**

Apologies were received from Cllrs D Ashwin, W Conniff, J Harris, M Stevens, J Williams

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

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

**Urgent Item**

The Mayor asked Town Council to accept an urgent item to approve the minutes and recommendations of the Health and Safety Committee meeting held on 12<sup>th</sup> February 2019.

**Town Council resolved to accept the item to approve the minutes and recommendations of the Health and Safety Committee meeting held on 12<sup>th</sup> January 2019.**

Copies of the minutes were distributed to members at the meeting.

**3 Planning**

**A) Planning Applications Received:**

**DM/2019/00118:** Mod or Removal of Condition – Renew outline approval DC/2012/00450 and DC/2016/00059 – 5 Severn View, Caldicot, Monmouthshire NP26 4AD

**TC Deferred**

Town Council requested clarification relating to the Modification or Removal of Condition, which was not clearly stated on the application. The Deputy Clerk was asked to seek further information.

## **B) Mon CC Planning Information [DISPLAYED]**

### **i) Planning Permissions**

**DM/2018/02070:** Householder – proposed detached garage – 5 Ebbw Road, Caldicot, NP26 4PR  
**P&R Approved 8.1.19**

**DM/2018/01776:** Householder – Extensions at ground floor to the front and rear of the existing garage, extension at first floor above garage and new ground floor extensions. The extensions to provide living, utility, bedroom and bathroom – 5 Castle Gardens, Caldicot NP26 4QP  
**P&R Approved 13.11.18**

### **ii) Withdrawn**

**DM/2017/01329:** Planning Permission – Erection of a detached building for use as a workshop store – The Pill, The Coal Yard, Caldicot, NP26 5JQ  
**FTC Approved 29.11.17**

Town Council noted Planning Information.

## **4 The Cross Destination Space – Protection of Memorial**

Town Council considered artist impressions of the design for cross regeneration scheme, protection for memorial designed specifically to compliment the wider cross regeneration scheme, illustrated as 4 no. square blocks which would be made of the material proposed for the floorscape.

Town Council discussed the Cross and town centre regeneration proposals and made the following observations:

- Recognised that spend is required on regeneration project prior to end of year
- Further details required regarding final design and timescale
- A member advised that County Councillors were invited to a consultation meeting at the Hub at 1pm on Thursday 14<sup>th</sup> February. Town Councillors expressed an interest in the meeting.
- Opportunity required for Town Councillors to discuss final designs. Deputy Clerk to write to Mon CC to ask for Town Councillors to be invited.
- General concerns regarding shared space – safety issues with pedestrians and cars
- Concerns regarding traffic implications - Sandy Lane, Chepstow Road and Church Road
- Increased traffic from new developments, increased pressure on Church Road, particularly around school
- Concerns regarding traffic implications from housing development e.g. Church Road
- Design of cross memorial protection is inappropriate, risk of people sitting/standing on the blocks – this should be discouraged. Suggested appropriate protection would be fence/barrier.

**Deputy Clerk to write to Mon CC to ask for Town Councillors to be invited to the regeneration briefing meeting, to be held on Thursday 14<sup>th</sup> .**

## 5 Green Infrastructure Update

Town Council received the illustration of the information board for Caldicot, which showed active travel routes and accessible green space in and around the town.

A member requested clarification regarding where the information boards would be located. The Deputy Clerk advised that a new notice board would be sited at King George V Playing Fields. It was suggested that clarification was obtained regarding where notice boards would be located.

**Town Council resolved that clarification was obtained regarding locations of notice boards.**

## 6 To Approve the Minutes and recommendations of the Health and Safety Committee Meeting held on 12<sup>th</sup> February 2019 [CIRC]

Town Council received minutes of Health and Safety Committee meeting held 12<sup>th</sup> February 2019, as an urgent item.

**Town Council approved the minutes and recommendations of Health and Safety Committee held on 12<sup>th</sup> February 2019.**

Recommendations of Health and Safety:

- Meeting requested with Mon CC representatives, in order to discuss specific issues of lamppost electrical circuits and regeneration to be addressed regarding future Christmas Light Switch on event in Caldicot Town Centre
- 2019 Christmas trees lit traditionally (i.e. not vertical lights)
- 2019 supply to include zig zag lights – costs to be presented to Town Council
- 2019 tender for install, include testing of anchor points and replacement, where required and full certification
- 2019 tender for install to include remote switch on
- Tradesperson would be invited to inspect the area and make recommendations to address.
- Information requested from contractor regarding provisions in place for operatives protective clothing and disposal of waste
- Information obtained from Waste Awareness officer regarding cost of Dog Waste bags for Town Council to purchase, for Town Council office and distribution by Councillors
- A standard size clothing donation bank colour purple (to coincide with Scope logo), be located in the Town Council grounds, opposite the building entrance next to the lamppost.
- Promotional statement and publicity following bank being located.
- Quotations to be obtained for a new path, which would continue from the exposed existing path to the boundary of the cemetery extension.

Town Council raised specific concerns regarding lamppost electrical circuits and requested that the Deputy Clerk progress the issue urgently.

The meeting closed at 7.15 pm

.....  
Mayor/Deputy Mayor