CALDICOT TOWN COUNCIL

Minutes of Planning and Resources Committee held at 6.30pm on Tuesday, 9th July 2019 at Caldicot Town Council.

Present: Cllrs: D Evans (Chair) J Harris

RJ Higginson K Harris
W Conniff M Mitchell
J Dobson-Pettican F Rowberry
O Edwards M Stevens
A Easson J Williams

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

1. Apologies

Apologies were received from Cllr P Stevens.

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

Cllrs D Evans and RJ Higginson declared personal interests as members of Mon CC Planning Committee, in relation to planning matters.

Cllr K Harris declared a personal interest as a member of Caldicot Bowls Club, in relation to Caldicot Bowls Club.

3. To suspend proceedings

a) Presentation of donations

The Mayor presented grant donations to:

- St Joseph's Caldicot, Amateur Boxing Club £1,000 The club representative thanked Caldicot Town Council for the donation
- Bobath Children's Therapy Centre Wales £200 Representative from Bobath thanked Town Council for the donation
- b) Caldicot Youth Group additional information in support of grant application

Town Council welcomed a representative from Caldicot Youth Group and were provided with information in support of the application for funding for Monmouthshire Diversity Festival.

The following points were noted:

- Negotiated with Mon CC to lower costs (venue hire, staff time, production costs)
- Funding options being considered (local Community Councils, businesses, Welsh Church Fund)
- Winner of Youth Excellence award in 2018, ongoing discussions with Arts Council regarding fully funded event 2020 onwards
- Event run by volunteering young people, with assistance of 2 paid officers
- Revised quotation to be submitted shortfall decreased to approximately £4000
- Event will be held at Caldicot Castle 27th and 28th July 2019

A member highlighted that Town Council were committed to support Young People and wanted to ensure that resources were used effectively. Two rainbow flags had been purchased, which would be flown in support of the event.

Town Council thanked the representative for the information and advised that the application and subsequent information would be considered by Town Council at its meeting in July.

4. Planning – Plans may be viewed prior to the meeting at: http://www.monmouthshire.gov.uk/planning/research-planning-history

Prior to the consideration of planning applications received it was noted that Cllr J Harris, Ward Councillor would be attending MCC Planning Committee in relation to Plan: DM/2019/00595: 62 Chepstow Road, Caldicot [TC 26.6.19]

A) Planning Applications:

DM/2019/00905: Change of use from A1 bank to A3 mixed use (coffee shop and craft shop), with extended opening times, replacement of ground floor window with double front doors, outdoor seating area, a canopy above the double doors, driveway to the front of the property for deliveries and outdoor lighting to the front of the property–Barclays Bank, 62-64 Newport Road, Caldicot, NP26 4BR [b/f FTC 26.6.19 - TC Deferred - Await Further Information From Mon CC]

TC Approved

DM/2019/00972: Householder: To erect a fence on top of the existing boundary around the rear of my property – 15 Beech Road, Caldicot, NP26 4DY

TC Approved

5. To approve the minutes and recommendations of Health and Safety Committee, 4th July 2019 [Circ]

Town Council approved the minutes and recommendations of Health and Safety Committee, 4th July 2019.

6. Notes of Users Committee – 4th July 2019 [Circ] a. To approve recommendations of Users Committee – 4th July 2019

Town Council noted that the Bowls Club had requested for a sign to be erected. It was confirmed that the sign would be, 3m x 80mm galvanised pole with 800 x 300mm sign, black on white background.

Town Council approved the recommendations of Users Committee, 4th July 2019 and agreed to the erection of directional sign by Caldicot Bowls club on King George V Playing Fields.

Town Council agreed to laminated signs being placed at King George V Playing Fields: no parking on grassed areas and parking for users only.

The meeting closed at 7.30pm.	
	Mayor/Deputy Mayor