

**CALDICOT TOWN COUNCIL**  
**Minutes of Extraordinary Council meeting held at 11:30am**  
**on Wednesday, 8<sup>th</sup> July 2020 at Caldicot Town Council**

**Present:** Cllrs:    D Evans(Chair)                    M Mitchell  
                          D Ashwin                                    D Nee  
                          J Bond                                        F Rowberry  
                          A Easson                                    M Stevens  
                          RJ Higginson

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

**10298    Apologies**

Apologies were received from Cllrs W Conniff, O Edwards, R Garrick and J Harris.

The Mayor advised that planning applications had been received. Town Council resolved to accept planning items onto the agenda.

**10299    Declarations of Interest – to be identified under the relevant item/forms to be completed**

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

Cllr M Stevens declared a personal interest in item 10303 Personnel Committee.

**10300    To consider request from Caldicot Musical Theatre Society**

Correspondence had been received from Caldicot Musical Theatre Society (CMTS). CMTS had applied for pre-application advice for a change of use to its new premises. CMTS asked that Town Council supported the application to add D2 to the existing uses. Town Council agreed to support CMTS pre-application change of use of its new premises, to add D2 to the existing uses. It was noted that the planning application would be considered by Town Council at a future date.

**Town Council resolved to support CMTS pre-application for a change of use of its new premises, to add D2 to the existing uses**

**10301    To consider request from Community Wellbeing, Mon CC**

Correspondence was received from the Community Wellbeing Development Lead Officer, Mon CC. The request related to the use of the KGVPF Compound for holding outdoor social interaction and wellbeing meetings. It was highlighted that Town Council had already committed to the MUGA project, which included award of contracts for demolition of the building and project management consultancy.

Town Council discussed alternative options and suggested the use of the Town Council field. The Deputy Clerk was asked to contact the Community Wellbeing Development Lead to request further information, including funding for the project, storage of equipment, risk assessment and insurance. Town Council welcomed a meeting with the Community Wellbeing Development Lead to discuss the project further.

**Deputy Clerk to contact the Community Wellbeing Development Lead to request further information.**

**10302 To approve minutes of Health and Safety Committee 8<sup>th</sup> July 2020 and consider recommendations**

**Town Council approved the minutes and recommendations of Health and Safety Committee 8<sup>th</sup> July 2020**

**10303 To approve minutes of Personnel Committee 8<sup>th</sup> July 2020**

*Cllr M Stevens declared a personal interest in item 10303.*

**Town Council approved the minutes of Personnel Committee 8<sup>th</sup> July 2020**

Members expressed their appreciation to the Deputy Clerk and the Communications Assistant/Administration Officer for stepping up during the Covid-19 crisis and for their hard work and dedication during such a difficult time.

**a. To consider recommendations of Personnel Committee [item 10306]**

See minute 10306 below.

**10304 Planning**

*Cllrs D Evans, RJ Higginson and A Easson declared personal interests as members of Mon CC Planning Committee.*

**A) Planning Applications Received:**

**DM/2020/00321:**

Discharge of Conditions: 7 (Barn Owl Mitigation Strategy), 8 (Green Infrastructure), 10 (Construction Ecological Management Plan) and 16 (Landscape Management Plan).  
Relating to application DM/2018/00696 -

Land Development South of Crick Road, Portskewett

**TC Deferred**

**DM/2020/00458:**

Householder. Two storey extension to rear of three-bedroom house for kitchen/diner and enlargement of existing bedrooms –

42 Tennyson Road, Caldicot, NP26 4LJ

**TC Deferred**

**DM/2020/00643:**

Householder. Rear second storey extension –

95 Newport Road, Caldicot, NP26 4BS

**TC Deferred**

**DM/2020/00764:**

Planning Permission. We intend to change the use of the premises to include a bar for the sale of alcohol for consumption on site including outdoor seating area, and as a shop for the sale of alcohol for consumption off site -

Unit 51B, Symondscliffe Way, Portskewett, NP26 5PW

**TC Deferred**

**Town Council resolved to defer planning applications to allow members sufficient time to consider the plans properly.**

**10305 To Resolve - Exclusion of Press and Public**

Town Council resolved to exclude Press and Public – By virtue of The Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussions on the following item on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted:

**10306 To consider recommendations of Personnel Committee**

Town Council approved the recommendations of the Personnel Committee held on 8<sup>th</sup> July 2020 and accepted confidential report A.

The meeting ended at 12:10pm



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Mayor/Deputy Mayor

