CALDICOT TOWN COUNCIL Council Office, Sandy Lane, Caldicot NP26 4NA Tel: 01291 420441 email towncouncil@caldicottc.org.uk

25th March 2021

Dear Councillor

You are summoned to a meeting of Caldicot Town Council to be held at 6.30pm on Wednesday, 31st March 2021 at Town Council for the purpose of transacting the following business. * Please note that this meeting will be held via Starleaf Remote Meetings *

Yours faithfully

Gail McIntyre

Clerk to the Council

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	PART A - CALDICOT TOWN COUNCIL
1	Apologies
2	Declarations of Interest – To be identified under the relevant item/Forms to be completed
3	To suspend proceedings a) Mon CC – Town Centre briefing (regeneration proposals, notice board, planters)
4	To Approve the Minutes [CIRC]: i.Minutes of Full Town Council 24 th February 2021 – Mayor to sign the Minutes ii.Minutes of Planning and Resources 9 th March 2021 – Mayor to sign the Minutes
5	Planning – Plans may be viewed prior to the meeting at: https://planningonline.monmouthshire.gov.uk/online-applications/?lang=EN
	A) Planning Applications Received: DM/2021/00334: Householder. Demolish rear flat roof extension. New two storey extension to front of garage. Single storey extension to side of house. - 56 Wentwood View, Caldicot NP26 4QH
	DM/2021/00338: Householder. Erection of a single-storey rear extension. - 32 Longcroft Road, Caldicot NP26 4EU
	DM/2021/00374: Planning Permission. Remove existing shop front and replace with new traditional shop front with associate signage. Form new flat on first floor with direct access to the pavement on Chepstow Road. - The Curry Mahal. 10 Chepstow Road. Coldinat NROS 4436

The Curry Mahal, 10 Chepstow Road, Caldicot NP26 4HY

DM/2021/00391: Householder. Proposed two storey side extension and first floor front extension.

2 Margretts Way, Caldicot NP26 4NL

DM/2021/00427: Planning Permission. Proposed extension of existing car park to provide an additional 10 no. spaces (18 no. in total) with associated means of enclosure, landscaping, appropriate lighting, drainage, signage and pedestrian linkages to immediate footpath network. Proposal will maintain access to and from the community allotment/garden and single dwelling house that sits outside of the application area

Site within Caldicot Castle & Country Park, off Church Road, Caldicot NP26 4HU

DM/2021/00176: Householder. Two storey side extension.

28 Station Road, Caldicot NP26 4BU

DM/2021/00353: Advertisement Consent. Replace existing signs, with new double sided swing sign over new fascia sign on new shopfront -

Massala Cottage, 10 Chepstow Road, Caldicot, NP26 4HY

B) Mon CC Planning Information:

(includes decided applications whether permitted or refused):

Planning Permissions:

DM/2020/01872: Planning Permission. Change of use of retail shop A1 to A3 take-away (hot) food (resubmission of DM/2019/01648)

Cobblers Pride, 9 Newport Road, Caldicot NP26 4BG

FTC Refused 27.1.21

Finance [Circulated unless marked*]

- i. To Approve Cheque list March 2021
- ii. To consider costs of cleaning of Jubilee Way Toilets 2020/21 £11,009.96 + VAT
 - To consider request from Mon CC street cleaner container at TC Building
- iii. To Consider Membership of One Voice Wales 2020/21- £1,447
- iv. To consider grant applications:
 - Caldicot Events Committee Caldicot Freedom Festival a.
 - Caldicot Events Committee Carnival and Christmas lights switch on b.
 - Caldicot Youth Group
- v. To note appreciations for donations:
 - a. Caldicot Castle AFC £882
 - b. Wales Air Ambulance £2,000
 - c. Caldicot Musical Theatre Society £2,700

7 Members item of business [Circ]:

- a) Cllr A Easson Installation of pedestrian crossing (near Gray Hill surgery)
- b) Clir A Easson Redundant bus shelters
- Dewstow Cemetery request from resident, memorial bench 8
- 9 Reports

6

- a) Reports from Town Council Representatives on Outside Bodies
 - i) Caldicot Regeneration Stakeholder Group [presentations circ]
- b) Governor's reports
- c) Police report
- d) Members items for website
- e) Other
- To Resolve Exclusion of Press and Public By virtue of The Public Bodies 10 (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:
- To consider quotations for community bench project [b/f P&R 9.3.2021] 11
 - a) To agree locations for benches (subject to permissions)
 - b) To agree wording for bench plaques
- 12 To approve minutes and recommendations of Personnel Committee meeting, 9th March 2021

PART B – KING GEORGE V PLAYING FIELDS TRUSTEE

- 1 To note notification received Caldicot Bowls Club re-opening 1st May 2021 (in accordance with Bowls Association and Welsh Government Guidance)
- To Resolve Exclusion of 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:
- 3 To consider draft tender document, prepared by consultant for Compound Project MUGA (circ)

Caldicot Town Council Cil-Y-Coed



Minutes

24th February 2021

CALDICOT TOWN COUNCIL Minutes of Full Council held at 6.30pm on Wednesday, 24th February 2021 at Caldicot Town Council

(meeting held remote via Starleaf)

Present:

Cllrs:

D Evans

K Harris

J Bond

M Mitchell

W Conniff

F Rowberry

J Dobson-Pettican

M Stevens

R Garrick

P Stevens

J Harris

[In attendance: S King, Deputy Clerk; B Hodges; PS D Waite, Police Representative]

10373 Apologies

Apologies were received from Cllrs A Easson, O Edwards, RJ Higginson.

10374 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.

10375 To Approve the Minutes:

i. Minutes of Full Town Council 27th January 2021 - Mayor to sign the Minutes.

The minutes of Full Town Council 27th January 2021 were approved as a true record and duly signed by the Mayor.

Town Council requested the introduction of an action sheet with the minutes.

10376 Planning

Cllr D Evans declared personal interest as a member of Mon CC Planning Committee.

A) Planning Applications Received:

DM/2020/01872: Planning Permission. Change of use of retail shop A1 to A3 take-away (hot) food. (resubmission of DM/2019/01648).

- Coblers Pride, 9 Newport Road, Caldicot NP26 4BG

TC to nominate for MCC Planning Committee

Town Council nominated CIIr M Stevens as the representative to attend MCC Planning Committee to speak on application DM/2020/01872.

DM/2020/01753: Planning Permission. Planning Application for external alterations to the Waitrose unit, car park, and public walkway, and new external plant

- Waitrose, Caldicot

[deferred P&R 12.01.2021]

(Reconsultation - 6 disabled parking bays with access strips down each side)

(meeting with developers 18.2.2021)

Town Council received the notes of meeting with developers held on 18.2.2021.

APPROVED

10377 Finance

i. To Approve Cheque list February 2021

Town Council resolved to approve cheque list February 2021

- ii. Independent Remuneration Panel Wales (IRPW)
 - a) Review of the Remuneration Framework for Community and Town Councils

Town Council considered the information relating to the Review of the Remuneration Framework for Community and Town Councils. Town Council expressed an interest to participate in the process.

Deputy Clerk to advise IRPW of Town Council interest to participate in the process, for review of Remuneration Framework for Community and Town Councils.

iii. To note Town Council utilities renewed for one year, February 2021

Town Council noted utilities renewed for one year, February 2021

10378 To approve Grants Committee Minutes 9th February 2021 and consider recommendations

Town Council considered recommendations of the Grants Committee.

Town Council were informed that Caldicot Castle Junior Football Club had confirmed that funding to modernise the clubhouse was no longer required.

Town Council approved Grants Committee Minutes 9th February 2021.

Town Council approved recommendations as follows:

- Caldicot Musical Theatre Society £2,700 Spending Power - Spending Power - Local Government Act 1972 s145
- Caldicot Castle AFC £882 Spending Power – Spending Power – Local Government Act 2000, s.2 (s137)
- Wales Air Ambulance £2,000 Spending Power – Spending Power – Local Government Act 2000, s.2 (s137)

Town Council highlighted that the Wales Air Ambulance had been significantly beneficial, in relation to attending patients in Caldicot.

It was suggested that appreciations for receipt of grants should be put on Town Council website and Facebook.

10379 To note Town Council vacancies on committees and outside bodies:

To appoint one representative to:

i) Health and Safety Committee

Town Council resolved to appoint Cllr K Harris to Health and Safety Committee.

A member raised concerns that the public toilets at Jubilee Way remained closed. Mon CC had advised that the toilets were closed due to Health and Safety (Covid pandemic). Town Council discussed benefits of reopening the toilets, particularly in relation to access for walkers and people in the town.

It was suggested that a meeting was held with Mon CC officers, with a view to re-opening the toilets.

Town Council agreed to request a meeting with Mon CC, with a view to re-opening Jubilee Way toilets.

ii) Personnel Committee

Town Council resolved to appoint Cllr J Bond to Personnel Committee.

iii) Grants Committee

Town Council resolved to appoint Cllr K Harris to Grants Committee.

iv) Compound Working Group

Town Council resolved to appoint Cllr M Stevens to the Compound Working Group.

v) User Sub-Committee KGVPF

Town Council resolved to appoint CIIr K Harris to the User Sub-Committee KGVPF.

vi) Caldicot Youth Group

Town Council resolved to appoint Cllr M Mitchell to Caldicot Youth Group.

Cllr J Bond was appointed deputy representative on Caldicot Youth Group

vii) Fairtrade

To be considered at Annual Meeting.

10380 Members' Items of business

a) Cllr A Easson – Installation of pedestrian crossing (near Gray Hill Surgery)

This item was withdrawn

b) Clir A Easson - Redundant Bus Shelters

This item was withdrawn

c) Clir A Easson - Cross Regeneration works

This item was withdrawn

d) Cllr A Easson – Bus timetables

This item was withdrawn

e) Cllr A Easson - Caldicot Town Centre

This item was withdrawn

f) Cllr J Bond - Litter Bins

In presenting the item, Cllr Bond highlighted that there were problems with levels of litter and the effects. It was noted that some litter bins had been removed and Mon CC were awaiting replacements.

In order to raise awareness of the problems, it was suggested that Town Council work with local schools and residents to organise litter collections and a poster competition.

Town Council recognised that schools and governing bodies were pre-occupied and focused on maintaining safe return to school through the Covid pandemic.

It was suggested that Cllrs Bond and M Stevens discussed an appropriate way forward, in relation to raising awareness.

Town Council discussed the need for increased cleaning in the town centre. Further information was requested regarding a deep clean of the town, in addition to a schedule of works for the month. This information was requested to support the Town Council contribution to street cleaning.

g) Cllr J Bond - Caldicot Branding and Regeneration Proposals

In presenting the item, Cllr Bond referred to the Caldicot Regeneration proposals, circulated to Town Council.

Town Council discussed the regeneration proposals and concerns were raised regarding development of Jubilee Way. Town Council agreed to arrange a meeting with Mon CC to discuss regeneration plans, prior to public consultation.

Town Council noted that Cllrs J Bond and F Rowberry were Town Council appointed representatives on the Regeneration Stakeholder meetings.

h) Cllr J Bond – Caldicot Community Fridge

Cllr Bond provided an update on progress of the Caldicot Community Fridge and Library of Things. It was noted that there was an opportunity for volunteers to support the project. Further updates would be provided as the project developed.

10381 Reports

a) Reports from Town Council Representatives on Outside Bodies

i) Caldicot Regeneration Stakeholder Group [presentations – circ]

Town Council were presented with presentations following Caldicot Regeneration Stakeholder group meeting. Cllr J Bond provided an update, as discussed item 10380 g).

b) Governor's reports

There were no Governor's Reports.

c) Police Report

Town Council welcomed Sgt D Waite to provide the Police Report.

Points noted as follows:

- Notable arrests for November/December 2020
- Dwelling and outbuilding break-ins residents asked to be vigilant/report issues
- "We Don't Buy Crime" initiative launched survey posted online
- Several warrants took place during Jan/Feb with arrests and fixed penalties issued
- · Covid breaches still being reported. Covid car operating in Monmouthshire
- Crime-related incidents including burglary, break-ins, thefts and a stabbing incident
- Anti-social behaviour calls are mainly Covid related visits or parties, with a few other incidents around the town centre and castle areas
- "Your Voice" surveys circulated so residents can vote on what matters to them

Town Council thanked Sgt Waite for attending the meeting and providing the informative report.

d) Members items for website

Items for website and Facebook noted during the meeting.

e) Other

There were no other reports.

The meeting ended at 7.4	40pm	
	14 (D.) 14	
	Mayor/Deputy Mayor	

Page 1

Cheque list

	Details	Opportunity of the state of the	Annual contrib to etreet cleaning 2040	CCAY for More 2021	Paveline January 2021	Dog Waste his collection	Dhotoconing/printing	Photocopying/priming	Bunnagan	Stamps/postage	Water TC Building	Water KGVPF	Water Allotments	Water Public Toilets		Cleaning supplies	Annual contract water monitoring - Bowle Club	Annual confract water monitoring - Dowls Ordo	Annual contract water monitoring - public tollets	Annual contract water monitoring - tenant	Annual contract water monitoring - terraint	Applial contract water monitoring - allotmosts		Installation of water heaters	Telephone/internet	TC security	Payslips February 2021	Stationery supplies	Stationery supplies		Allotments water		
	Supplier	City Illuminations	Mon CC	Mon CC	Playworks (Payroll Bureau)	Merlin Waste	Konica Minolta	Konica Minolta		Post Office Ltd	Dwr Cymru	Dwr Cymru	Dwr Cymru	Dwr Cymru	•	DJB Cleaning Supplies Lte	Trident Water	Trident Water	Trident Water	Trident Water	Trident Water	Trident Water		A Cochrane Ltd	Brighter Bills Ltd	R Morse	Playworks (Payroll Bureau)	Complete Business Solutions	Group Ltd Complete Business Solutions	Group Ltd	Dwr Cymru		
	Net Cttee	£14.600.00 FACS	£10,506.25 FACS	£3,345,60 FACS	£20.00 ADMIN		£24.38 ADMIN			£201.00 ADMIN	£84.80 FACS	£15.10 KGVPF	£152.07 FACS	£436.82 FACS	£688.79	£121.75 FACS	£59.34 KGVPF	£59.34 FACS		£59.33 FACS	£59.33 FACS			£1,610.00 FACS	£300.16 ADMIN	£24.00 FACS	£20.00 ADMIN	£42.69 ADMIN	£21.31 ADMIN	£64.00	£271.87 FACS	£32,895.88	£32,895.88
	Vat	£2,920.00	£2,101.25	£0.00	£0.00	£0.00	£4.88	£17.38	£22.26	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£24.35	£11.86	£11.86	£11.87	£11.87	£11.87	£11.87	£71.20	£322.00	£60.03	€0.00	£0.00	£8.54	£4.26	£12.80	€0.00	£5,533.89	£5,533.89
	Gross	£17,520.00	£12,607.50	£3,345.60	£20.00	£655.20	£29.26	£104.26	£133.52	£201.00	£84.80	£15.10	£152.07	£436.82	£688.79	£146.10	£71.20	£71.20	£71.20	£71.20	£71.20	£71.20	£427.20	£1,932.00	£360.19	£24.00	£20.00	£51.23	£25.57	£76.80	£271.87	£38,429.77	£38,429.77
Paid	date	27/01/21	27/01/21	27/01/21	27/01/21	27/01/21	27/01/21	27/01/21	27/01/21	27/01/21																							
	Tn. no	19482	19483	19484	19485	19486	19487	19488		19489	19496	19497	19498	19499		19500	19501	19502	19503	19504	19505	19506		19508	19509	19510	19512	19513	19514		19515		_
Cheque	number	505185	505186	505187	505188	505189	505190	505190	505190	505191	505192	505192	505192	505192	505192	505193	505194	505194	505194	505194	505194	505194	505194	505195	505196	505197	505198	505199	505199	505199	505200	Page Sub Total	Running Sub Total

Caldicot Town Council

17/02/21 03:22 PM Vs: 8.53.04

Cheque list

	101						Start of year 104104120
Cheque number	Tn. no	Paid date	Gross	Vat	Net Cttee Supplier	Supplier	Details
505201 AS200221 AS200221a Total	19507 19511		£35.00 £9,712.50 £332.54 £48,509.81	£0.00 £0.00 £15.79 £5,549.68	£35.00 CWB £9,712.50 ADMIN £316.75 FACS £42,960.13	Country Flowers Salaries British Gas	Floral bouquet Salaries/Tax/NI Feb 2021 Utilities Gas & Electricity - January/February 2021
Bank Transfer payments [EstCttee101120] 04.02.21 11.02.21	/ments [EstC	:ttee101120]	£1314.00 £1250.74 £1395.50	£219.00 £208.46 £0.00	£1095.00 £1042.28 £1395.50	J Ball P Villars R Lewis	Cemetery Maintenance Contract January 2021 Bowls green maintenance January 2021 Grounds maintenance contract January 2021

PART B - KING GEORGE V PLAYING FIELDS TRUSTEE

1 Notes of Compound Working Group meeting, 17th February 2021

Town Council received and approved the notes of Compound Working Committee, held on 17th February 2021.

Agenda Item			
	Action/Description		Status
2	Completed declaration forms published on website	H	<u> </u>
က	Approved minutes on website	표	5 \S
4	Planning application recommendations to MCC.	5 6	
	MCC to be notified of nominated mombar to enable of Discussion Committees	표 à	国 [
	Committee	S. Y.	2
	Information regarding planning committee forwarded to nominated member Share CGI image of Mdi storial results	X &	D
14	Mission Designation of Aliange of	ر ا ا	Σ
ი (Notify IRPW of Town Council interest in Framework for Community and Town Councils	XS.	☑ IRPW will advise of next steps
٥	Approved grants minutes published on website	HH	
	Grants folder updated	H	Σ
	Cheques/letters to applicants	S X	
	 Information published – Facebook (further photos/quotes to be published when received) 	SK	
7	• Concerns register and a children of a chil		
	discuss health and safety issues, cleaning and potential for re-opening	X X	Idmtg held 18.3.21 Re-oneped 22.3.24
	Committee/outside body nominated representatives updated on list	H	
8	J Bond Items of business		
	 Litter in Caldicot and Litter bins – Cllrs Bond & M Stevens to discuss ideas for raising awareness 	JB/MS	
	Information request to Mon CC regarding cleaning of Town Contro (2405) and actually as	70	(A. 1 4
	works (Town Council contribution to street cleaning)	<u>ح</u>	(Awaiting schedule of works)
	 Caldicot Branding and Regeneration proposals – meeting with Mon CC 	X	M mta held 1 3 21
	Proposals on Facebook/webpage		
	vectorial and survey circulated to members • Caldicot Community Fridge – future indates	<u>a</u>	2
09.03.21		3	
D.	Request for bus timetables (response. These will be placed in town council notice board when	SK	
_	it is installed. The confidence of the control of t		
	Quotations community bench project	SK	☑ FTC 31.3.2021

CALDICOT TOWN COUNCIL – Actions from previous meeting

CALDICOT TOWN COUNCIL

Minutes of Planning & Resources Committee held at 6.30pm on Tuesday, 9th March 2021 at Caldicot Town Council [remote meeting held via Starleaf]

Present: Clirs:

D Evans (Chair)

K Harris (6.35pm)

W Conniff

RJ Higginson (6.50pm)

A Easson

M Mitchell (6.45pm)

R Garrick J Harris

F Rowberry

M Stevens

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

1. **Apologies**

Apologies received from Cllrs J Bond, P Stevens.

2. Declarations of Interest - To be identified under the relevant item

Cllr D Evans declared personal interest as a member of Mon CC Planning Committee, in relation to agenda item 3.

3. **Planning**

A) Planning Applications:

Cllr D Evans declared personal interest as a member of Mon CC Planning Committee.

DM/2021/00248: Planning Permission. Change of use of the first floor from offices (Use Class B1a) to two flats (Use Class C3) including external alterations including creation of new residential entrance together with bicycle and refuse storage

- 8&9 Wesley Buildings, Newport Road, Caldicot, NP26 4LY

APPROVED

DM/2021/00278: Planning Permission. Demolition of existing ground floor lean too kitchen and utility room. Domestic new build extension to rear of property. Two storey new build to align existing floor levels. Gable end roof to rear. New external wall finishes to match existing. New windows to be metal framed double-glazed units unless annotated otherwise. New ground floor use: kitchen, dining & living space. New first floor use: 2 new bedrooms

-38 Church Road, Caldicot, NP26 4HW

APPROVED

DM/2021/00153: Outline Planning Permission. Erection of 3-bedroom house in garden of no. 73 Park Road, Caldicot

- 73 Park Road, Caldicot, NP26 4EL

APPROVED

B) Planning Information:

i) Planning Permissions

DM/2020/01471: Planning Permission. These proposals amount to: The replacement of existing render with through-colour variant, replacement of existing bay with bespoke, timber version, complete with heritage type signage above, replacing the canopy to the first-floor dwelling with a stone flanked porch, replacing roof tiles with natural slate, repair and upgrade the front boundary wall and additional work to re-rout some services away from the side elevation - 4 Chepstow Road, Caldicot NP26 4HY

Amended elevations and floor plans

APPROVED P&R 12.1.21

DM/2020/01269: Non-Material Amendment. Amendment to the precise wording of condition 3 of planning consent DM/2019/00595, which should be amended to read, 'No more than six people shall occupy the building at any one time and it shall be occupied by families only (including lone parent families) but no lone adults'.

REFUSED P&R 12.1.21*

*Reason(s) for refusal:

The amendment to the precise wording of condition 3 of Planning Consent DM/2019/00595 is not what was agreed. In the notes of the meeting of MCC, MHA and residents held on 20th August 2020, the following was noted: 'Residents insisted that 'no single people' should be included in the statement, as directed by Planning Committee. KT (MHA) had no objection to the request and agreed to make the amendment to include 'no single people' in the statement'.

DM/2020/01653: Householder. Two storey extension to rear of property – 14 Mill Lane, Caldicot NP26 5DD APPROVED P&R 12.1.21

DM/2020/01486: Certificate of Prop Lawful Use or Dev. Loft conversion with rear dormer
– 6 Dunlin Avenue, Caldicot, Monmouthshire NP26 5DL
APPROVED P&R 12.1.21

DM/2020/01519: Certificate of Prop Lawful Use or Dev. Proposed loft conversion with dormer to rear - 48 Clos Ystwyth, Caldicot NP26 4RE **APPROVED P&R 12.1.21**

DM/2019/01467: Householder Two story side and rear extension. 12 The Avenue Caldicot NP26 4AB APPROVED FTC 25.11.20

DM/2020/01695: Planning Permission. New garden facade improvements. The frontage of the shop has become outdated. These involve including a traditional wooden shop frontage, new garage doors, new windows, new signage, and rendering to the brick areas; on the front and both sides. The fencing for the side gate and bin area will be updated - The New Garden Take Away, 2 Church Road, Caldicot, NP26 4HN **APPROVED P&R 8.12.20**

DM/2020/00930: Householder. Lower kerb and creation of additional parking space – 41 Church Road, Caldicot, Monmouthshire, NP26 4HW **APPROVED P&R 8.12.20**

DM/2020/00230: Discharge of Condition. Discharge of Condition No. 10 of planning consent DM/2018/00880. (Construction environmental management plan) – Land to the East of Church Road, Caldicot **DEFERRED FTC 27.1.21**

(Meetings held with local member)

Local member updated Town Council that issues had been discussed with the developer, regarding traffic management and site access.

Town Council noted Mon CC Planning Permissions.

ii) Caldicot Regeneration proposals/ideas – notes of briefing 1.3.2021 [FTC 24.2.2021 requested meeting]

Town Council received the notes of the Caldicot Regeneration briefing meeting and noted that proposals were positive.

4. To approve Independent Remuneration Panel for Wales Annual Report 2021-2022 - determinations 42-50

It was suggested that anyone interested in becoming a councillor was informed of the contribution towards costs of care/personal assistance, in order to encourage diversity amongst candidates.

Town Council resolved to approve the Independent Remuneration Panel for Wales Annual Report 2021/22 - determinations 42-50.

5. Item of Business – Cllr A Easson Bus Timetables [b/f FTC 24.2.21]
(Note: query received from Citizens Advice Bureau, following customer complaints)

In presenting the item of business, Cllr A Easson advised Town Council that timetables had not been installed in bus shelters at the Cross area. Further to queries from the public, the matter had also been reported to Mon CC by the CAB (Citizens Advice Bureau).

It was noted that, following a road safety survey, Mon CC had proposed to reposition the bus shelters and there had been some concern regarding the effectiveness of electronic bus timetables.

Town Council expressed the importance of bus times being displayed in all bus shelters in Caldicot.

Deputy Clerk to contact Mon CC for update regarding bus timetables in shelters around Caldicot.

- 6. Resolved Exclusion of 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:
- 7. To consider quotations for community bench project [b/f FTC 27.1.21 3 requested]

Town Council were informed that 3 quotations had been requested. Two quotations had been received.

Town Council suggested the following locations for ward community benches:

Castle Ward

Cas Troggy spinal path (near Castle Park school field)
Old Church Road
Green area at the Cross (x2)

Green Lane Ward

Green between Cae Mawr Road Clinic and Longcroft Road (x2) Sandy Lane replacement of old bench – near dry cleaners/old stells

Dewstow Ward

Junction of Green Lane and Firs Road (x2)

West End Ward

Green near the Severn View Club Cwrt Severn

Severn Ward

Green at Deep Weir, opposite Pill Row By Pass, opposite Mill Lane

The meeting ended at 7:15pm

Town Council agreed to request further information was requested, so that an informed decision could be made. Details were required regarding price, design illustration and installation of plaques.

Town Council resolved to request further information (design, price and plaques) and detailed quotations, to be considered at Town Council meeting, March 2021.

Cheque list

	Details	Charity donation	Donation for demountable seating	Donation for external defibrillator case	Dog waste hin collection	TC Building security	Cleaning cover 8-12/2 & 22-26/2		Telephone	Router	Payslips March	install dog waste bin Woodstock way	Windows March 2021	Dog Waste Bin collection April	Cemetery gates Jan - March 2021	Cleaning cover 15- march (8 days)	TC Building security	Play area gates .lan- March 21	KGVPF gates Jan-March 2021			Salaries/Tax/NI March 2021	Utilities – March 2021		Cemetery Maintenance Contract Feb 2021	Grounds Maintenance Contract Feb 2021
	Supplier	Wales Air Ambulance	Caldicot Musical Theatre	Caldicot Castle AFC	Merlin Waste	R Morse	R Morse		Brighter Bills Ltd	Apex Computer Services	Playworks (Payroll Bureau)	Mon CC	G Harris	Merlin Waste	L Watkins	R Morse	R Morse	R Morse	R Morse			Salaries	British Gas		J Ball P Villars	R Lewis
	Net Cttee	£2,000.00 CWB	£2,700.00 CWB	£882.00 CWB		£40.00 FACS	£111.28 FACS	£151.28	£177.15 ADMIN	£289.00 ADMIN	£20.00 ADMIN	£179.00 FACS	£28.00 FACS	£672.00 FACS	£312.50 FACS	£89.02 FACS	£40.00 FACS	£312.50 KGVPF	£150.00 KGVPF	£591.52	£8,821.45	£9591.50	£179.42		£1170.00 £1042.28	£1355.50
	Vat	£0.00	£0.00	£0.00	£0.00	£0.00	€0.00	£0.00	£35.43	£57.80	€0.00	£35.80	£0.00	€0.00	£0.00	£0.00	£0.00	€0.00	€0.00	£0.00	£129.03	£0.00	£8.95		£234.00 £208.46	£0.00
	Gross	£2,000.00	£2,700.00	£882.00	£819.00	£40.00	£111.28	£151.28	£212.58	£346.80	£20.00	£214.80	£28.00	£672.00	£312.50	£89.02	£40.00	£312.50	£150.00	£591.52	£8,950.48	£9591.50	£188.37		£1404.00 £1250.74	£1355.50
Paid	date	26/02/21	26/02/21	26/02/21	26/02/21	26/02/21	26/02/21	26/02/21	16/03/21	16/03/21	16/03/21	25/03/21	25/03/21	25/03/21										Cttee101120)		
	Tn. no	19529	19530	19531	19532	19533	19534	26	19563	19564	19565	19554	19555	19556	19570	19566	19567	19568	19569					ayments (Est		
Cheque	number	505202	505203	505204	505205	505206	505206	505206	505207	505208	505209	505210	505211	505212	505213	505214	505214	505214	505214	505214	Total	AS200321	AU250321	Bank Transfer payments (EstCttee101120)	03.03.21 03.03.21	04.03.21



A. APPLICANT DETAILS

Name of organisation

Contact Name

Address (of organisation)

Tel No.

E-mail Address

Is the organisation a registered charity?

What are the aims and purposes of your organisation?

If YES, what is the registration number?

Caldicot Events Committee

Pauline Hayward

Post Code

hayward100@googlemail.com

Organise and deliver Events for the Caldicot

residents

YES

B. FINANCE FOR THE PROJECT

Amount you are requesting from Caldicot Town Council

What will be the total cost of the project?

How will the project be funded in total?

Have you ever received a grant from Caldicot Town

Council?

Please provide details:

£5,000

TBC

From this grant. All funds that are not used for this event are to be returned to the Council.

YES

Annual grants for Carnival and other events



C. DETAILS OF PROJECT

Title of project

Caldicot 'Freedom Festival'

Description of project The Town Council agreed to fund an event to recognise the work of Covid-19 Volunteers during the first lock down in 2020. This event did not take place due to further Covid-19 restrictions. The proposal is that the original event be extended to include all the residents of Caldicot, to celebrate the end of restrictions and to appreciate that many more of the community have supported each other throughout the Pandemic. It would not be appropriate to identify specific individuals, but celebrate the Caldicot Community spirit collectively and inclusively.

This event will be advertised, organised and delivered by the Caldicot Events committee because of their expertise in these events. The proposed date will be in July 2021 in the Castle grounds.

Who will benefit from the project? All Caldicot residents who wish to participate.

Approximately how many of those who will benefit are residents of Caldicot? All

a. THE COUNCIL'S CRITERIA FOR THE ALLOCATION OF GRANTS

Priority will be given by Caldicot Town Council to applications that will promote sustainable energy and support the 7 goals of the 'Well-being of Future Generations' as they apply to Caldicot, in other words: (1) a prosperous Wales (2) a resilient Wales (3) a healthier Wales (4 a more equal Wales (5) a Wales of cohesive communities (6) a Wales of vibrant culture and (7) a globally responsible Wales

D. DECLARATION

I declare that the above information is correct.



Signature

Name and position within organisation

Date

16.3.21

Please return form to:

Clerk to the Council

Caldicot Town Council

Sandy Lane Caldicot NP26 4NA

IMPORTANT INFORMATION

To comply with the new GENERAL DATA PROTECTION REGULATIONS (GDPR)

Caldicot Town Council requires your consent to contact you

In relation to this hire agreement:

I consent to Caldicot Town Council contacting me by post, telephone or e-mail

I understand that the information contained within this document will form part of the financial records and will be retained indefinitely.



I understand that my personal data will not be shared with any third parties.

Signed mond.	Date 16.3-21
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#### 4. After Receipt of the Grant

- Following successful application, an official receipt (i.e. on headed paper) must be provided. This must be followed by financial statement and receipts in relation to the project.
- Please note that the Council may recover any donation awarded if the operation for which the donation is awarded ceases or the event does not take place. In this instance a statement of monies used must be provided, together with receipts. Surplus grant must then be returned to Caldicot Town Council.

#### A. APPLICANT DETAILS

Name of organisation CALDICOT EVENTS Name of organisation CHADIOI CONTACT Name PAULINE HAYWARD Address (of organisation) 12 WENTWOOD VIEW Post Code NP26496

YS/NO (please delete)

Tel No. 0/29/ 422759

E-mail Address hayward 100 2 gmail. com

What are the aims and purposes of your organisation?

Is the organisation a registered charity?

If YES, what is the registration number?

PUT ONZEVENTS IN CANDICOT

#### **B. FINANCE FOR THE PROJECT**

Amount you are requesting from Caldicot Town Council

£ 9,000

What will be the total cost of the project?

£ 12,565

How will the project be funded in total? DIFFERENCE MADE UP FROM FUNDS.

Have you ever received a grant from Caldicot Town

YES/NO

Council?

Please provide details: ANNUALLY FOR SEVERAL YEARS.

#### C. DETAILS OF PROJECT

& CHRISTMAS LIGHT SWITCH ON Title of project CARNIVAL **Description of project** STAGING, STALLS, ENTERTAINMENT,

Who will benefit from the project? RESIDENTS OF CARDIGT YSURROUNDING AREA

Approximately how many of those who will benefit are residents of Caldicot?



#### D. THE COUNCIL'S CRITERIA FOR THE ALLOCATION OF GRANTS

Priority will be given by Caldicot Town Council to applications that will promote sustainable energy and support the 7 goals of the 'Well-being of Future Generations' as they apply to Caldicot, in other words: (1) a prosperous Wales (2) a resilient Wales (3) a healthier Wales (4 a more equal Wales (5) a Wales of cohesive communities (6) a Wales of vibrant culture and (7) a globally responsible Wales

#### E. DECLARATION

I declare that the above information is correct.

Signature In Hayward
Name and position within organisation SECRETARY.

Date 22 - 02 - 21

Please return form to:

Clerk to the Council

**Caldicot Town Council** 

Sandy Lane **Caldicot NP26 4NA** 

#### IMPORTANT INFORMATION

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In relation to this hire agreement:

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I understand that my personal data will not be shared with any third parties.

Signed Pm Hayward Date 22-02-21.



24 FEB 2021

Secretary: Mrs Pauline Hayward 12 Wentwood View, Caldicot NP264QG Tele.No 01291422759 e-mail: hayward100@gmail.com

#### 22 February 2021

**Dear Mayor and Councilors** 

The Events Committee once again find themselves planning an event which may not take place. However we live in hope that the vaccinating of all adults by the Summer might allow some unlocking by August.

I have contacted the Castle and Sunday August 29th is available for our carnival should we be able to hold it.

Meanwhile we are preparing and collecting information in readiness. With our theme of 'War and Peace' several organisations in Caldicot have expressed an interest and their help; Peter Strong and the local History Society, The Royal British Legion, WI, St John's Ambulance.

We envisage engaging reenactment groups to put on displays and we intend to produce a souvenir booklet of 'Caldicot in the War', plus displays of photographs relating to the organisations mentioned above. Alongside these will be the usual stalls, musical entertainment and our procession.

We want to make this event and the Christmas event celebrations for the end of this pandemic which has impacted all our lives.

The members of the Committee would also like to thank the Mayor and Councilors of the Town Council, once again, for your continued support.

**Kind Regards** 

Pauline Hayward

Secretary Caldicot Events Committee.

12 MAR 2021



#### **CALDICOT TOWN COUNCIL GRANTS SCHEME**

#### 1. Overview

Caldicot Town Council, subject to certain provisions, may make donations or underwrite to organisations from its budget.

Town Council's limited funds for donations are for benefits to activities which are in the interest of and benefit to as many people as possible within Caldicot.

Priority will be given by the Council to projects and applications that help to achieve the seven well-being goals in the Well-being of Future Generations Act, in other words:

A prosperous Wales

A <u>resilient</u> Wales

A healthier Wales

A more equal Wales

A Wales of cohesive communities

A Wales of vibrant culture

A globally responsible Wales

#### 2. Procedure

- The Town Council, following the Annual Meeting, will publicise the dates of Grants Committees where grant applications from the community will be considered.
- Applicants must complete the Town Council Application Form fully and include copy of constitution, details of affiliations and breakdown of projected expenditure.
- For a newly-formed organisation copy of constitution and bank account details must be provided.
- Applications will not be considered unless accompanied by a copy of the latest set of annual accounts showing
  the organisations income, expenditure and level of balances. If the organisation does not prepare annual
  accounts, copies of the bank statements covering the previous six months must be enclosed.

#### 3. Submitting Applications for Large Grants

- Applicant organisations receiving a donation in excess of £2,000 are to submit signed audited accounts, a financial analysis and a report to include a summary of benefits achieved from the activity for which the donation was made.
- The audit of accounts must be undertaken as an official examination of accounts and records for purposes of verification, compiled independently, ie by someone not involved in their preparation.



#### 4. After Receipt of the Grant

- Following successful application, an official receipt (i.e. on headed paper) must be provided. This must be followed by financial statement and receipts in relation to the project.
- Please note that the Council may recover any donation awarded if the operation for which the donation is awarded ceases or the event does not take place. In this instance a statement of monies used must be provided, together with receipts. Surplus grant must then be returned to Caldicot Town Council.

#### A. APPLICANT DETAILS

Name of organisation Caldicot Youth Group

Contact Name Josh Klein

Address (of organisation)

C/O The Zone, 1 Chepstow Road, Caldicot, Monmouthshire **Post Code** NP26 4HY

Tel No. Mobile 07766 094894 / The Zone - 01291 425427 E-mail Address joshklein@monmouthshire.gov.uk

#### What are the aims and purposes of your organisation?

The Company's objects shall be:

- The social provision of recreational and leisure time and activities provided in the interest of social welfare, designed to improve their conditions of life.
- To provide support any activities which develop their skills, capacities and capabilities to enable them to participate in society as mature and responsible individuals.

The Company shall have power to do all such things as are incidental or conducive to promoting the Objects, but without limitation, the following powers:

- To support the development of youth provision in Severnside.
- To develop premises for a permanent youth facility in Severnside.
- To act as advocate of the youth and young people in Severnside.
- To act as an advice and information centre for the youth in Severnside.

Is the organisation a registered charity? YES

If YES, what is the registration number? Charity No: 1123112



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Amount you are requesting from

**Caldicot Town Council** 

£5,000.00

How will the project be funded in total?

Through this grant, donations and other fundraising where

necessary.

What will be the total cost of the

project?

I can provide information on how much the project cost to run in the

financial year 2020/21 when we have the in accounts audited

(anticipated May 2020.)

Have you ever received a grant from

**Caldicot Town Council?** 

YES

Please provide details:

We have been successful in applying for an annual grant from Caldicot Town Council since Caldicot Youth Group started in May 2006.

#### C. DETAILS OF PROJECT

Title of project

**Description of project** 

Who will benefit from the project?

Approximately how many of those who will benefit are residents of Caldicot?

Title of project

The Zone

**Description of project** 

The Zone is a fit for purpose, accessible building for young people 'one stop shop' for young people in the Caldicot area, aged 11-25, which:

- Provides a drop-in youth centre offering activities, information, support and opportunities for young people to get involved in their local communities
- Offers young people somewhere safe to go, aiming to contribute to a reduction in anti-social behaviour and increase in positive engagement
- Provides professionally qualified, trained and registered staff who act as role models to young people (provided by Monmouthshire Youth Service)

Who will benefit from the project?

Predominantly 11-18 year olds



Approximately how many of those who will benefit are residents of Caldicot?

Roughly 90% of people attending (postcodes of young people attending the prevision aren't collected).

#### D. THE COUNCIL'S CRITERIA FOR THE ALLOCATION OF GRANTS

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#### **E. DECLARATION**

I declare that the above information is correct.

Signature

Name and position within organisation

geen

Josh Klein – Director / Treasurer Date 12/03/2021

Please return form to:

Clerk to the Council

**Caldicot Town Council** 

Sandy Lane Caldicot NP26 4NA



#### IMPORTANT INFORMATION

#### To comply with the new GENERAL DATA PROTECTION REGULATIONS (GDPR)

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In relation to this hire agreement:

• I consent to Caldicot Town Council contacting me by post, telephone or e-mail

**YES** 

I understand that the information contained within this document will form part of the financial records and will be retained indefinitely.

I understand that my personal data will not be shared with any third parties.

Signed Allew

Date 12/03/2021

### Agenda Item for Town Council meeting planned for

34/3/31
Input by Cllr
Installation of pedestrian crossing adjacent to the Gray Hill surgery.
Background Since the opening of the School and following installation of fences at the Surgery, school pupils cross at this point to walk down Norman Court to walk across the KG Vth fields. There is a lot of traffic and has been at least one accident at that point.
Proposal/What is the desired outcome? What is required of the Council?  Proposal
To protect the safety of children crossing the road.
Desired Outcome
Contact Mon CC to consider the installation of a crossing at this point.
Benefits of proposal
To create a safe route to school for the children of the Community.

## Agenda Item for Town Council meeting planned for 24/3/24

Input by Cily
input by Ciff
Issue
Installation of redundant bus shelters
Background
There are two bus shelters sitting in the Council compound gathering dust
Proposal/What is the desired outcome? What is required of the Council?
Proposal
Install one outside the doctors surgery and the other at the hammer-head adjacent to Woodstock Court.( or elsewhere if Members have other ideas.)
Desired Outcome
They will provide protection for travellers at the respective points.
Benefits of proposal
To support the Community.



#### **MONMOUTHSHIRE MONTHLY POLICE REPORT**

#### CALDICOT

This document has been prepared to provide an oversight of policing services for your ward areas. It highlights some of the key Crime and Anti-Social behavior issues affecting your communities, provides an oversight of Policing activities and updates you about the work our teams have completed to address the priorities you have made us aware of.

#### **YOUR TEAM**



Inspector Nikki Hughes

Nikki.hughes@gwent.pnn.police.uk

Mobile: 07970165875



PS1437 Sergeant Damian Waite

damian.waite@gwent.pnn.police.uk

Mobile: 07464 653097



PC 535 Phillip Taylor - Crime & Reduction Officer

Phillip.taylor@gwent.pnn.police.uk

Mobile: 07464647195

#### **OVERVIEW**

- Your Team
- Headlines
- Crime
- ASB
- Your Voice
- Our Work



PC 26 Darrell Hoare - Ward Manager

Darrell.Hoare@gwent.pnn.police.uk

Mobile: 07464647498



PC1940 Evan James - Ward Manager for Lowerwye & Severnside Wards

Evan.james@gwent.pnn.police.uk

Mobile: 07976599401



CSO 38 - Hayley Brown

Hayley.brown@gwent.pnn.police.uk

Mobile: 07464 652364



CSO 164 - Michael Martin

Michael.d.martin@gwent.pnn.police.uk

Mobile: 07464 653931

#### Notable arrests for February/March 2021

Four persons have been arrested for a stabbing incident in Caldicot, 3 persons were remanded in custody, and one released with no further action.

2 Males have been arrested for drug offences and bailed pending further information.

A Male has been arrested for commercial burglaries and shoplifting offences across Severnside. He was arrested and remanded in custody.

One female arrested and charged with multiple shoplifting offences has now been put on a Community Protection Notice to monitor her offending.

#### **Operations/Our Work**

The Neighborhood Team have conducted several drug warrants on residential properties in Caldicot and Chepstow during February/March. Drugs have been located and persons responsible have been dealt with.

We have also executed a warrant to locate and return stolen property at an address in Caldicot. This has resulted in a male being arrested and remanded to court for burglaries and shoplifting offences. We urge the public to report any suspicious drug activity to Gwent Police via 101 or control@gwent.pnn.police.uk

We conducted an action day last Sunday at Went wood with National Resources Wales to target the illegal use of bikes in the forestry, no bikes seized but some intelligence gathered, and the public were pleased to see Officers. We will look to do further action days/operation in the coming months and we will cover rural areas in Chepstow as part of this, it will be a multi-agency operation with officers from our Rural Crime Team, Special Constables, and our colleagues from Newport and North Monmouthshire along with National Resources Wales. As off-road bikes continue to cause damage to our countryside and can be annoying to the local community as the weather improves and reports start coming into the Police.

Community Officers have been visiting local GPs/ Pharmacies in the Caldicot area signing the shops up to a new scheme called ANI. This offers a victim of Domestic Abuse a safe place to go, they will see the posters in the shop and know someone inside can help. The store will then contact Police to attend and support/safeguard the victim.

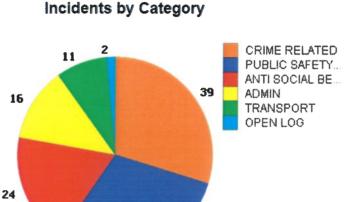
We continue to patrol our rural areas due to break-ins as restrictions are easing, we are seeing more people out and about and the public are re-assured by our presence as some have been shielding throughout the pandemic.

#### Any other information

Dwelling breaks have decreased over the last few weeks, however we are still having outbuildings broken into, we are urging residents to be vigilant, use CCTV and lighting if you have it, ensuring you lock any outbuildings/sheds/garages and report anything suspicious to Gwent Police on 101.

Officers will slowly start to pick up their previous engagement and patrol shops and schools as restrictions ease. We are looking forward to being able to catch up with our community again.

#### Following maps are the last 28 day period



#### **Crime related incidents**

39 Crimes this period made up mainly of shoplifting this period – Several calls related to the stabbing incident on Longfellow Road, all persons responsible have been arrested 3 males remanded in custody and one female released no further action. Attempt burglary Norman Court, window smashed Lapwing avenue, several shoplifting calls, one female was arrested/charged and is currently on a Community Protection Notice as she is prolific shoplifter in Caldicot. Theft of a push bike. Violent neighbour dispute calls, and reports of aggressive teenagers on the town centre. No emerging crime trends this period.

Public safety calls are made up of suspicious persons reported looking at motor homes, we had several calls from residents regarding this across a few different wards. Police did not catch up with anyone. Mainly Covid breaches/calls for public safety, persons reported trying doors on New Road, pupils failing to attend school nothing suspicious located safe and well.

#### **ASB Calls**



24 calls this period for anti-social behaviour – Several calls for youngsters congregating on the astro and the town centre, reports of a drone flying over residential properties, off road bikes, Covid parties reported along with groups of youngsters hanging around, and stones being thrown at an address. No emerging trends this period.

#### **Your Voice Update**

We are coming to the end of the Your Voice process and have had a really good response so far, thank you for helping to promote the surveys. We will shortly be in touch with you regarding the next stage in the process.

We urge the public to continue to follow Government Guidelines, keep yourselves safe. As always any of the team can be contacted via email or our works phone numbers. Continue to report incidents to us via 101 or <a href="mailto:contact@gwent.pnn.police.uk">contact@gwent.pnn.police.uk</a>