

20th May 2010

You are requested to attend a meeting of Caldicot Town Council to be held at 6.30 pm on Wednesday, 26th May 2010 at Caldicot Town Council for the purpose of transacting the following business.

Yours faithfully

Gail McIntyre
Clerk to the Council

AGENDA

- 1 Apologies**
- 2 Declarations of Interest – to be identified under the relevant item**
- 3 Suspended Proceedings – Mon Housing Assocn Re: Summer Playscheme [Circ]**
- 4 Open Forum for Public Participation**
- 5 To Approve the Minutes of Full Town Council Meeting 28th April 2010 [Circ]**
 - a) Mayor to Sign the Minutes**
- 6 To Approve the Minutes of Planning and Resources Committee 11th May 2010 [Circ]**
 - a) Mayor to Sign the Minutes**
- 7 To Approve the Minutes of Annual Meeting 19th May 2010 [Circ]**
 - a) Mayor to Sign the Minutes**
 - b) To Note OVW/MCC Response Re: Election to Committees – For Information [Circ]**
- 8 Correspondence [Circulated unless marked*]**
 - (1) Caldicot Youth Group Appreciation £4,000 Donation
 - (2) Chepstow Town Council Re: Budden Crescent Respite Care Home
 - (3) Mon CC Update Re: Proposed Road Works/Copy letter to Residents Church Road **Meeting MCC Highways 10am 1.6.10 at Town Council**
 - * (4) Public Services Ombudsman for Wales Investigation into an alleged breach of the code of conduct by Member of Public against Cllr D J Evans referred to Monitoring Officer of MCC for consideration by Standard Committee
 - (5) Welsh Assembly Government A Shared Community – guidance on relationship building measures and charters for unitary authorities and community and town councils
 - (6) Welsh Assembly Government The Extraction of Minerals by Marine Dredging North Middle Ground Areas 455 and 459, Severn Estuary
 - (7) Caldicot Police Severnside Policing Team PACT and Police Surgery Dates
 - (8) Ms J Smith, Rose Cottage B&B Copy letter Mon CC Re: Local Business
 - (9) Mon CC Caldicot Regeneration
 - (10) CCTV Engagement Officer CCTV Statistics April 2010
 - (11) Mon CC Re: Ryder Cup 2010 Presentation **7pm 27.5.10**
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9 Publications, Minutes, Etc [Displayed] – To Note available Town Council Office

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|--|------------------------------------|
| [A] NALC | Direct Info Service Issues 733,734 |
| [B] Plus Publishing Service | Local Council's Update Issue 127 |
| [C] Mon CC Môr Hafren Area Committee | Agenda/Minutes 19.5.10 |
| [D] Mon CC | Council Diary 2010/2011 |
| [E] One Voice Wales | The Voice April 2010 |
| [F] Clerks & Councils Direct | May 2010 |
| [G] Nat Soc Allots & Leisure Gardeners | Issue 2 2010 |
| [H] STRI | April 2010 |
| [I] STAG | AGM 11.5.10/Railfuture Wales |

10 Planning [Displayed]

A) Planning Applications

DC/2009/01040: Outline Planning Permission – Demolition of existing dwelling and re-development with two dwellings (one largely on current dwelling's footprint) – access to the new property will be via the current access to No 12 Church Road, 12 Church Road, Caldicot

DC/2010/00066: Residential dwelling & garage – adj Upper House, Church Road

DC/2010/00301: Installation of a smoking shelter – Waitrose, Wesley House, Newport Road, Caldicot

DC/2010/00371: Single storey front extension 32 Caemawr Grove, Caldicot

DC/2010/00410: Retention of log cabin as garden shed – 28 Caemawr Grove, Caldicot

B) Mon CC Planning Information

i) Planning Committee – Agenda 18.5.10 [For Information]

ii) New/Completed Enforcement Cases 01.4.10 – 30.4.10

11 Finance

A) To Approve Updated Cheque List Schedule May 2010 [Circ]

B) To Approve Renewal of Town Council Insurance 1.6.10 – 31.5.11 [Circ] - £3605.63

12 Members Items of Business [Circ]

a) Cllr E Harvey - Mon CC Planning Decisions [Photographs Displayed]

b) Cllr D Ashwin - Re: Caldicot Against Drugs Committee

c) Cllr J Haskey - Re: Community Safety Action Team Committee

d) Cllr J Bond - Committees

13 King George V Playing Fields [KGVPF]

i) Mon CC – Re: King George V Play Area [Circ]

ii) Mon CC Request for Cycle Route through KGVPF [b/f P&R 11.5.10] – Response Fields in Trust

14 To Consider Open Access Summer Playscheme [b/f TC 28.4.10] – See 3 above [Circ]

15 Armed Forces Day – Saturday, 26th June 2010 – To Consider Armed Forces Day Flag [Circ]

16 To Appoint Town Council Representatives:

Caldicot Twinning Association [2] [b/f TC 19.5.10]

CAIR [1] [b/f TC 19.5.10]

Caldicot against Drugs Committee [b/f TC 19.5.10]

17 Reports

a) Town Council Representatives on Outside Bodies

b) Governors

c) Other