

22<sup>nd</sup> April 2010

You are requested to attend a meeting of Caldicot Town Council to be held at **6.00 pm** on Wednesday, 28<sup>th</sup> April 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**
  - i) Representatives Mon CC – Public Conveniences, Church Road, Adoption Process**
  - ii) Caldicot Police**
- 4 Open Forum for Public Participation**
- 5 To Approve the Minutes of Full Town Council Meeting 31<sup>st</sup> March 2010** [Circ]
  - a) Mayor to Sign the Minutes**
- 6 To Approve the Minutes of Planning and Resources Committee 13<sup>th</sup> April 2010** [Circ]
  - a) Mayor to Sign the Minutes**
- 7 Correspondence [Circulated unless marked\*]**
  - \* (1) Caldicot & District Local History Soc Appreciation for £500 donation
  - \* (1a) Gwen Levels Flood Defence Alliance Appreciation for £100 donation
  - \* (1b) Kidney Wales Foundation Appreciation for £100 donation
  - \* (1c) British Heart Foundation Appreciation for £50 donation
  - (2) Mon CC Summer Play Provision
  - (3) Mon CC Caldicot Castle
  - (4) CCTV Engagement Worker CCTV Statistics March 2010
  - (5) Magor with Undy CC Re: Copy letter traffic arrangements Ryder Cup 2010
- 8 Publications, Minutes, Etc [Displayed] – To Note available Town Council Office**
  - [A] NALC Direct Info Service Issues 731, 732
  - [B] Plus Publishing Service Local Council's Update Issue 126
  - [C] Mon CC Môr Hafren Special Cttee Agenda/Minutes 8.4.10
  - [D] One Voice Wales Mon/Npt Area Cttee Agenda/Minutes 15.4.10  
Larger Local Cls Cttee Agenda/Minutes 21.4.10
  - [E] Fields In Trust AGM 16.6.10 Trustees Report/Accounts 31.12.09

## 9 Planning

A) **Planning Applications** – None at Date of Despatch of Agenda

### B) Mon CC Planning Information

#### i) Planning Permissions

**DC/2009/00818:** Residential development including proposed means of access (plots 1-8)  
(Reserved Matters) Land at Church road Caldicot **TC Ref 8.8.09\***

- **Increase in population would have an adverse effect on local schools and Doctors' Surgery**
- **Sewerage issues**
- **Gas mains issues**
- **Current infrastructure issues**
- **Dangerous blind corner at Church Road [Church Yard Corner]**
- **An alternative solution required to the road traffic issues at Church Road**
- **Consideration should be given to a 'Northern By-Pass' to alleviate traffic issues at Church Road**

**DC/2009/00983:** Two storey dwelling with garage (following outline approval) – 33a The Avenue, Caldicot **TC App 9.3.10**

**DC/2009/01132:** Development of 34 apartments for older persons with communal space and external amenity area, access and car parking, cycle storage and landscaping - 125 Newport Road, Caldicot, NP26 4AA **TC App\* 12.1.10**  
**\*provided visibility to traffic approaching traffic lights [up the hill] is optimised**

**DC/2009/01222:** Renovation works including first floor extension, internal alterations and roof covering renewal – The Coach House, 43 Church Road, Caldicot **TC App 9.2.10**

**DC/2010/00045:** Construction of access drive for disabled parking within curtilage – 2 Longcroft Road, Caldicot **TC Ref 9.2.10\***  
**\*could have an affect on any future development of a bus shelter**

**DC/2010/00112:** Demolition of existing garage and previous single storey rear extension. Construction of single storey side and rear extension to provide garage and extended kitchen/dining room - 48 Goldfinch Close, Caldicot **TC App 24.2.10**

#### ii) Planning Committee – Agenda 13.4.10, 27.4.10 [For Information]

C) **Response from One Voice Wales on Review of Planning Application Process** [Circ]

D) **One Voice Wales – Planning Aid Conference Cardiff 29/30<sup>th</sup> April 2010** [Circ]

## 10 Finance

A) **To Approve Updated Cheque List Schedule March/April 2010** [Circ]

B) **To Approve Financial Comparison 1.1.10 – 31.3.10, 1.3.09 – 31.03.10** [Circ]

C) **To Approve Year End Accounts 31.3.10 [subject to audit]** [Circ]

D) **To Approve Annual Return Yr End 31.3.10 Sections 1 & 2 [subject to audit]** [Circ]

## 11 Members Items of Business

a) **Cllr R Stewart – Severn Bridge Closure: Advance Sign** [Circ]

**12 KGVPF**

- i) Correspondence Caldicot Bowls Club/Caldicot AFC [Circ]**
- ii) Town Council Compound [b/f P&R 13.4.10] – Response from Fields in Trust [Circ]**

**13 To Approve Minutes/Recommendations of Health & Safety Committee 20.4.10 [Circ]**

**14 To Consider Recommendation – Cemetery Site Visit 19.4.10**

**[Cllrs DE/PW/CA/DA//JB/AE/EH/JH/RS/SW] To Install a 4 ft wide cemetery pathway from turning area to current row [tree/bench]**

**15 To Approve Notes of Meeting with Mon CC Representatives Re: Budden Crescent Respite Care Home 19.4.10 [Circ]**

**16 Bus Shelters**

**17 To Note Annual Meeting 6.30 pm Wednesday, 19<sup>th</sup> May 2010**

**18 Reports**

- a) Town Council Representatives on Outside Bodies**
- b) Governors**
- c) Other**

**19 Committee – To consider exclusion of the public and press from the meeting during consideration of the following items in accordance with Section 100A of the Local Government Act 1972 on the grounds that it involves the likely disclosure of exempt information**

- i) To Consider Quotation Re: Cemetery headstones [see 14 above] [Circ]**
- ii) To Consider Quotation for Removal of Hedge KGVPF [Circ]**
- iii) To Consider Request Re: Town Council compound [Circ]**