

## CALDICOT TOWN COUNCIL

Sandy Lane  
Caldicot

### Minutes of the meeting of Planning Committee held at 6.30 pm on Tuesday, 8<sup>th</sup> April 2008 at Caldicot Day Luncheon Centre

#### PRESENT:

Cllrs D Ashwin	J Haskey
J Daniels	R J Higginson [left 7.15pm]
D Evans	J Marshall [7.10pm]
D Jones	K Thomas

**In attendance:** Mrs G McIntyre, Mrs A Sandiford, Member of the Public

#### 1. Apologies

Apologies were received from Cllrs A Eason, G Jenkins, R Stewart

#### 2. Suspended Proceedings – Mr C Norman, CCTV Development Officer, Mon CC

a) Monmouthshire CCTV Scheme [Circ]

An update of the current situation was given via (a).

Mr C Norman presented Members with CCTV coverage via a laptop, trialled in Monmouthshire via wireless connection to a mobile CCTV camera unit.

Mr Norman updated Members in relation to an extension arm on the CCTV camera near to the Methodist Church.

#### 3. Declarations of Interest

**Cllr D Ashwin declared an interest in Mon CC**

**Cllr D Evans declared an interest in Item 6**

**Cllr R J Higginson declared an interest in Item 7**

#### 4. To Approve the Minutes of Planning Committee as Part of Full Town Council Meeting Held Wednesday, 26<sup>th</sup> March 2008 [Circ]

The Minutes were approved as a true record.

#### 5. Planning Committee [Displayed]

##### A) Planning Applications Received

**DC/2008/00330:** Replacement aluminium individual letters and logos. Replacement aluminium information panels. Replacement panel to F/S sign – Timber Center, Unit 15, Symondscliff Way, Caldicot **TC Approved**

**DC/2008/00551:** Subdivision and alteration of existing house to form 4no. houses and construction of a pair of semi-detached houses on the site – Conygree, Pill Row, Caldicot

**TC Observation\***

**\*Insufficient information to make an informed decision – more information required**

**B) Mon CC Planning Information**

**i) Refusal of Planning Permission**

**DC/2008/00064:** Outline application for 3 no detached dwellings – 80 Church Road

**TC App 12.2.08**

**ii) Mon CC Planning Agenda 1.4.08 – For Information**

Town Council noted Planning Information (i) and (ii) above from Mon CC

**6. Caldicot Community Carnival Committee [b/f TC 26.3.08]**

**a) Projected Accounts [Circ]**

Town Council accepted Projected Accounts from Caldicot Community Carnival Committee and requested accounts following the event.

**Cllr J Marshall requested his abstention in this matter be recorded**

**b) Appreciation for donation/Request for JP assistance**

Town Council noted the appreciation for donation from Caldicot Community Carnival Committee

**c) Copy Constitution received**

Town Council noted copy constitution received.

**Cllr D Evans declared an interest in this matter**

**Cllr R J Higginson declared an interest in CAB and left the meeting at this point**

**7. Caldicot & District Citizens Advice Bureau [CAB] [b/f TC 26.3.08] [Circ]**

**a) Request for additional contribution**

Town Council considered a further request for funding from Caldicot & District CAB stating it would pursue surrounding Community Councils for increased contributions.

It was stated that it would be a matter for the new Council to decide any increase to its annual contribution to Caldicot & District CAB

**It was resolved to make a one-off additional contribution of £1,500 to Caldicot & District CAB, advising that it would be a matter for the new Council to decide any additional increase, and request it continues to pursue surrounding Community Councils for increased contributions.**

**b) Annual Report/Audited Accounts**

Town Council accepted the Annual Report/Audited Accounts from Caldicot & District CAB

The meeting closed at 7.25pm

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Mayor/Deputy Mayor