

## CALDICOT TOWN COUNCIL

Sandy Lane  
Caldicot

### Minutes of the meeting of Planning Committee held at 6.30 pm on Tuesday, 12<sup>th</sup> February 2008 at Caldicot Day Luncheon Centre

#### PRESENT:

Cllrs D Ashwin [left 7.30pm]	D Jones
J Daniels [6.35pm]	J Haskey
A Easson [6.40pm]	R J Higginson
D Evans	J Marshall [6.45pm]

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

Town Council undertook one minute's silence in memory of the late Cllr Elaine Davies.

#### 1. Apologies

Apologies were received from Cllrs C Babb, J Harris, G Jenkins and R Stewart.

#### 2. Suspended Proceedings –

##### a) To Present Shield for Best Decorated Xmas House 2007

The Mayor, Cllr D Ashwin presented the winner's shield for Best Decorated Xmas House 2007 to Mr & Mrs Jones of 32 Green Lane, congratulating them on their efforts.

##### b) Monmouthshire Youth Service Presentation

Town Council received a presentation and update on The Zone from Monmouthshire Youth Service. Leaflets were circulated to Members present at the meeting.

**Cllr D Ashwin declared an interest in The Zone**

**Cllr J Daniels declared an interest in Caldicot Rugby Club.**

#### 3. Declarations of Interest – to be identified under the relevant item

#### 4. Planning Committee [Displayed]

##### A) Planning Applications Received

**DC/2008/00051:** Edwardian style conservatory to rear elevation – 14 Linnet Road, Caldicot  
**TC Approved**

**Cllrs D Ashwin and J Marshall declared an interest in Plan DC/2008/00054 and left the room.**

*In the absence of the Mayor, Cllr D Jones, Deputy Mayor, took the chair during consideration of the following plan:*

**DC/2008/00054:** Outline Planning Permission – Building plot in garden – 63 Sandy Lane, Caldicot  
**TC Approved**

*The Mayor resumed his position as Chairman*

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

**DC/2008/00080:** White PVCu lean to rear conservatory – 40 Goldfinch Close, Caldicot **TC Approved**

**DC/2008/00083:** Re-new existing balcony brick and railing balustrade with an all metal railing balustrade (white) – 2-24 and 43-65 Longfellow Road, Caldicot **TC Approved**

**Cllrs D Evans and R J Higginson declared an interest in Plan DC/2008/00083**

**DC/2008/00096:** Re-new existing balcony brick and railing balustrade with an all metal railing balustrade (white) – 5-27 Betjeman Avenue, Caldicot **TC Approved**

**Cllrs D Evans and R J Higginson declared an interest in Plan DC/2008/00096**

**DC/2008/00097:** Re-new existing balcony brick and railing balustrade with an all metal railing balustrade (white) – 1-12 and 13-24 Masefield Road, Caldicot **TC Approved**

**Cllrs D Evans and R J Higginson declared an interest in Plan DC/2008/00097**

**DC/2008/00113:** White PVCu Edwardian conservatory to rear of property – 34 Cobb Crescent, Caldicot **TC Approved**

## **B) Mon CC Planning Information [Displayed]**

### **i) Approval of Planning Permission**

### **ii) New Enforcement Cases 1.1.08 – 31.1.08 [Displayed]**

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

## **4. CCTV – supporting information circulated for TC 30.1.08**

Cllrs D Evans and J Marshall, CCTV Working Group representatives, updated Town Council on the recent MCC CCTV Working Party meeting and outlined the report circulated to Members with Town Council Agenda 30.1.08.

A discussion ensued which covered the following issues:-

- Use of Mobile CCTV unit
- Wireless CCTV service
- Proposed texting system/warning system on cameras
- Extension arm to camera near to the Methodist Church at no cost to Town Council
- Costs for relocation of camera near to winesellers to cover blindspots in the region of £14,540 - Town Council to consider contribution to costs, following any grant funding deficit
- £1,000 Police grant for CCTV part of monies set aside in budget
- CCTV at Oakley Way shops/anti-social behaviour/privacy issues
- Bench mark for statistics
- Improvements to current CCTV system in the town

*Cllr D Ashwin left the meeting at this point. In the absence of the Mayor, Cllr D Jones, Deputy Mayor, took the chair.*

- a) **To Approve Payment 07/08 - £11,500 [Invoice Received 15.12.07/Reminder 14.1.08/Final Reminder 24.1.08]**

**Town Council resolved to approve payment for 07/08 in the sum of £11,500.**

- b) **To Consider Signing Up to Mon CC Draft Strategy 2008-2010 [Circ]**

- **Mon CC Action Plan [Circ]**

On consideration of the signing up to Mon CC Draft Strategy 2008 – 2010 the following items were discussed:

- List of improvements in the town
- Town Council contribution to CCTV System
- Consultation with local traders
- Update on proposed Traders meeting with Police

**Town Council resolved to accept the Mon CC Draft Strategy 2008-2010 on the proviso that the following items are added to the Mon CC Action Plan:**

- i) Costs to be provided for relocation of camera near to winesellers**
- ii) CCTV at Oakley Way to be added**
- iii) A bench mark for statistics to be provided**
- iv) A “pull-out” clause to be inserted into the CCTV Contract**

- c) **Correspondence Mon CC - To Approve future quarterly payments to coincide with quarterly meetings [Circ]**

On consideration of future quarterly payments the following items were discussed:

- Time – limit for improvements
- £11,500 maintenance contribution towards initial £440,000 Welsh Assembly funding
- On-going review of CCTV system

**Town Council resolved to approve future quarterly payments for CCTV on the proviso that Mr Chris Norman, CCTV Development Officer, outlines the Contract to Town Council prior to signing of the Contract.**

**Cllrs D Ashwin and R J Higginson declared an interest in CCTV**

The meeting closed at 7.40pm

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Mayor/Deputy Mayor

## **Planning Cttee 12.2.08 - List of Mon CC Planning Decisions**

- DC/2006/01319:** Restore and Convert Existing Barn into Studio Space – Llantony Secunda Manor, church Road, Caldicot **TC App 9.1.07**
- DC/2007/00449:** Construction of off street car parking in front garden area – 5 Station Road, Caldicot **TC App 12.6.07**
- DC/2007/00995:** Rear single storey extension 15 Osprey Drive, Caldicot **TC App 14.8.07**
- DC/2007/01109:** Rear two storey extension – 76 Church Road, Caldicot **TC App 11.9.07**
- DC/2007/01209:** Conservatory – 29 Deepweir Gardens, Caldicot **TC App 13.11.07**
- DC/2007/01365:** Installation of an automatic telling machine [ATM] – 12 Wesley Buildings, Caldicot **TC App 31.10.07**
- DC/2007/01366:** Installation of illuminated sign for ATM – Wesley Buildings, Newport Road, Caldicot **TC App 13.11.07**
- DC/2007/01390:** Dormer to rear – 20 Elan Way, Caldicot **TC App 13.11.07**
- DC/2007/01433:** Side two storey extension with new vehicular access – 8 Dewstow Close, Caldicot **TC App 13.11.08**
- DC/2007/01543:** Erection of rear conservatory – 31 Budden Crescent, Caldicot **TC App 8.1.08**
- DC/2007/01598:** Proposed 2 storey extension with void area at ground floor level – 5 Elan Way, Caldicot **TC App 8.1.08**
- DC/2007/01624:** Edwardian style conservatory in white UPVC to rear of property – 27 Goldfinch Close, Caldicot **TC App 8.1.08**