

18th February 2010

You are requested to attend a meeting of Caldicot Town Council to be held at 6.30pm on Wednesday, 24th February 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 Open Forum for Public Participation [max 30 mins at discretion of Mayor]**
- 4 To Approve the Minutes of Full Town Council Meeting 27th January 2010 [Circ]**
 - a) Mayor to Sign the Minutes**
- 5 To Approve the Minutes of Planning and Resources Committee 9th February 2010 [Circ]**
 - a) Mayor to Sign the Minutes**
- 6 Correspondence [Circulated unless marked*]**
 - *(1) Caldicot Rugby Club – To Note Appreciation for £2,500 donation**
 - (2) Mon CC – Effects of the Winter on Highways**
 - *(3) Mon CC – To Note St Paul’s Community Hall, Longcroft Road suitable replacement for polling station at Green Lane**
 - *(4) Mon CC – To Note Highways Inspector to write to Company re: Condition of Pavement between Library and Rear Chappell’s Chemist**
 - (5) Mon CC – Response Re: TC Request for MCC to undertake referendum**
 - * (6) Mon CC – A1 Adoption Plan Caldicot [Plan/Estate Development Highway Design Guide available TC Office] [Requested TC 9.2.10]**
 - (7) GAVO – To Request Support - Monmouthshire’s Volunteer Achievement Awards**
 - (8) Mon CC – Monmouthshire Local Development Plan (LDP) Preferred Strategy Opportunity for Further Comment**
 - (9) Mon CC – Safe Routes in Communities Plans [Requested TC 9.2.10]**
 - (10) One Voice Wales – NAW Inquiry into Accessibility of Railway Stations in Wales**
- 7 Publications, Minutes, Etc [Displayed] – To Note available Town Council Office**

[A] NALC	Direct Info Service Issues 726, 727
[B] Plus Publishing Service	Local Council’s Update Issue 123/124
[C] Gwent Police	StoreNet Update 29.1.10
[D] Nat Soc Allot & Leisure Gardeners	Issue 1 20101
- 8 Planning [Displayed]**
 - A) Planning Applications Received**

DC/2010/00084: Outline Planning Permission - Residential Development (outline) –
Land at Garthalan Drive, Caldicot

DC/2010/00076: Conversion of existing house into 3 apartments:- 1 no. two bedroom (first floor)
and 2 no. one bedroom (ground floor) – 2 Severn View, Caldicot

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

9 Mon CC Planning Information

- i) New/Completed Enforcement Cases: 1.1.10 – 31.1.10
- ii) Planning Committee Agenda 16.2.10 – For Information
- iii) Publicity for Planning Applications in Newspapers – To Note Change from SWA to Free Press

10 Finance

- A) To Approve Updated Cheque List Schedule February 2010 [Circ]
- B) To Approve Final Costs of Bus Shelter Project - £18,574.40 [includes £1,500 Contribution to Deepweir Re-location] [agreed TC 25.2.09] [Circ]

11 Members Items of Business [Circ]

- i) Cllr R Stewart – Copy letter to MCC re: Severn Bridge Closure/Advance Signs

12 Mon CC – Re: Strategic Review of Educational Need in the Caldicot Area – Consultation 18th January to 5th March 2010 – To Consider Response [Circ]

13 Welsh Assembly Government – Review of Councillors’ Allowances Regulations - To Consider List of Questions for Response – By 11th June 2010 [Circ]

14 To Declare Casual Vacancy – Severn Ward

15 To Consider Installation of Dog Waste Bin at Mill Lane [1 remaining]

16 KGVPF – Caldicot AFC – Requested Meeting Re: Maintenance [See Also Committee]

17 Reports

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

18 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

- 1. To Consider Quotation for Installation of Lighting Columns at Footway Castle Lea [Circ]
- 2. To Consider Quotation for Works in Cemetery [Circ]
- 3. To Approve additional tarmac to access children’s playarea [Re: ROSPA report] - £140
 - a) To Consider Quotation for Inspections of Children’s Play Area [Circ]
- 4. To Consider Opening/Closing Town Council Building, Cemetery, Children’s Play Area [Circ]
- 5. To Consider Quotations for Regular Maintenance to KGVPF following meeting with Caldicot AFC – to follow