

CALDICOT TOWN COUNCIL

Minutes of Planning Committee meeting held at 6.30pm on Tuesday 8th July 2008 at Caldicot Day Luncheon Centre

Present: Cllrs: D Evans, Mayor R J Higginson
P Watts, Deputy Mayor V Lloyd
C Ashwin J Marshall [left 7.25pm]
D Ashwin A Perrett
J Bond M Stevens
J S Daniels R Stewart
A Easson S Webb
K Harris

1 Apologies

Apologies were received from J Haskey, K Thomas

2 Declarations of Interest

Cllr D Ashwin declared an interest in The Zone

Cllrs D Evans, J Marshall and R Stewart declared an interest in Planning Issues

3 Planning Applications [Displayed]

DC/2008/00739: Installation of postman's security container Grass verge Nr No. 52 Cas Troggy, Caldicot **TC Approved***

***Subject to consultation with residents**

4 Mon CC Planning Information [Displayed]

a) Town and Country Planning Act 1980

Appeal by Judith Gribble

Site at Land at Castle Inn, 64 Church Road, Caldicot, Monmouthshire

b) MCC Planning Committee Agenda – 1.7.08

c) Planning Permission

DC/2008/00560: Proposed car park extension and pedestrian access St Mary's School, Caldicot
TC App 13.5.08*

***subject to pedestrianised access not being used for vehicular access**

d) Refusal of Planning Permission

DC/2008/00531: Outline Planning Permission - Residential development (outline) - Land at Garthalan Drive, Caldicot **TC App 28.5.08**

Town Council noted the above Planning Information from Mon CC.

5 To Confirm Payment of £2,000 to Chamber of Commerce and Trade for August Festival 2008 and payment of policing costs for Festival 2008 [maximum £750] in accordance with approval of Personnel Committee recommendations 16.6.08

Town Council resolved to confirm payment of £2,000 to Chamber of Commerce and Trade for August Festival 2008, together with policing costs [maximum £750].

Cllr D Evans advised Members that policing costs would amount to £352.

For: Cllrs J Bond, A Easson, D Evans, R J Higginson, V Lloyd, J Marshall, A Perrett,
M Stevens, P Watts, S Webb
Against: Cllrs C Ashwin, D Ashwin, J Daniels, K Harris, R Stewart

6 To Consider Request for £4,000 financial contribution from Caldicot Youth Group [b/fTC 25.6.08]

a) Correspondence Caldicot Youth Group/Breakdown of Accounts [Circ]

Town Council further considered breakdown of accounts and request for release of £4,000 from Caldicot Youth Group.

It was resolved to release £4,000 to Caldicot Youth Group [The Zone] as set aside in Estimates Cttee 13.11.07.

b) Correspondence Rural Community Action [RCA] [Circ]

It was resolved to request further information and detailed breakdown of costings from RCA

7 Town Twinning – To Consider Invitation from Morières to visit 11.9.08-15.9.08 – 8-10 persons [NB verbal 2.7.08 – awaiting written confirmation]

The Clerk read out correspondence received from Morières, confirming the invitation to visit Morières from 11.9.08 to 15.9.08, preferably to include local sporting club representatives.

It was stated that this visit was a civic function and the Mayor requested which Members were interested in visiting Morières.

It was resolved to accept the invitation from Morières to include the Mayor, Deputy Mayor, Clerk, Cllr R J Higginson, Cllr R Stewart and Mrs A Sandiford and spouses, with any spare places being offered to Caldicot Twinning Association.

8 To Note Meeting arranged with Fields in Trust [NPFA] – 6 pm Wed 9th July 2008 at DLC - To Note invitation to Caldicot AFC/Bowls Club to attend meeting

Town Council noted the above meeting with Fields in Trust [NPFA].

9 To Note Meeting arranged 7 pm Wed 9th July at DLC to establish Working Party to Consider Caldicot Town Council Survey – Cllr J Bond [Circ]

Town Council noted the above meeting to establish a working party to consider Town Council survey

10 To Note Caldicot Town Council Footpath Survey Forms to be returned by 30.7.08 [b/fTC 25.6.08] – Cllr A Perrett [Circ]

Town Council noted the above survey forms to be completed and returned to Cllr A Perrett by 30.7.08 in order to compile and present to Mon CC.

11 Committee - the public and press were excluded 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) CCTV – To Consider Costs for Options to Improve System [Circ] [b/f TC 25.6.08]

a) Correspondence Mon CC

Town Council resolved to accept correspondence and recommendation in relation to CCTV modifications from the CCTV Development Officer, Mon CC at a cost of £17,190.00

Cllr A Perrett requested his opposition in this matter be recorded.

Cllrs A Easson, D Evans, R J Higginson, J Marshall and R Stewart declared an interest in CCTV

**ii) To Approve Personnel Committee Minute/Recommendation 4 & 5 9.6.08 [Circ]
[b/f TC 25.6.08]**

A Member requested if Personnel Committee were in a position to make recommendation to Town Council regarding the Groundsman's request.

The Mayor updated Members in this matter stating Personnel Committee were due to meet further in order to recommend to Town Council.

It was resolved:

- i) to approve the minutes/recommendations of Personnel Committee**
- ii) to accept quotation from John Reece at a cost of £375 + VAT for removal of two damaged trees/spoil from Caldicot Cemetery**
- iii) that Personnel Committee make recommendation to Town Council for consideration 30.7.08**

- Re: 5 - To Consider further information re: tree survey [Circ]**

Town Council considered further information re: tree survey.

It was resolved to obtain costs for re commended works

- Re: Planter to Welcome to Caldicot sign – Permission re fused for suspended planter to sign – see correspondence Mon CC [Circ]**

Town Council considered correspondence from Mon CC advising that planters required to be at ground level.

A discussion ensued and the following items were discussed:

- ownership of the signs
- cutting of verges
- maintenance of the planters
- permitted height for planters [including plants]
- planters in Chepstow

It was resolved to request clarification from Mon CC in relation to permitted height, including plants.

**iii) Cllr J Daniels – Caldicot Chamber of Commerce and Trade Accounts [b/f TC 25.6.08]
[Circ]**

Cllr Daniels stated her issues raised in this matter had not been addressed by Town Council.

Town Council noted the correspondence from Cllr J Daniels.

The meeting closed at 7.35pm

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Mayor/Deputy Mayor