

CALDICOT TOWN COUNCIL

Minutes of meeting of Planning & Resources Committee held at 6.00 pm on Tuesday, 9th March 2010 at Caldicot Town Council.

Present: Cllrs: D Evans, Mayor
C Ashwin
D Ashwin
K Harris
E Harvey
R J Higginson
M Stevens
S Webb

[In attendance: A Sandiford, Members of Public]

1 Apologies

Apologies were received from Cllrs J Bond, A Easson, J Haskey V Lloyd, R Stewart, P Watts, Mrs G McIntyre

2 To Suspend Proceedings

a) Representatives Caldicot Youth Group

Mr Daniel Davies, made a presentation and updated Members in relation to the growth and development of Caldicot Youth Group [CYG] at The Zone and outlined the benefit of its facilities to the youth of the town. Mr Davies also presented up to date finances for CYG and provided Members with an Evaluation Report of a recent inset day trip attended by 118 young people.

Mr Davies responded to questions from Members and the Mayor thanked Mr Davies for addressing the meeting.

3 Declarations of Interest - To be identified under the relevant item/Forms to be completed

Cllrs D Ashwin and R J Higginson declared an interest in The Zone

Cllr D Evans declared an interest in Planning Matters

4 Planning Applications Received [Displayed]

i) Planning Applications Received

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

5 Mon CC Planning Information [Displayed]

i) Planning Permissions

DC/2009/00875: New single storey four classroom block linked to existing building – Castle

Park Primary School, Church Road, Caldicot **TC App 13.10.09**

DC/2009/01018: Retention of garden fence – 27 Goldfinch Close, Caldicot **TC App 10.11.09**

DC/2009/01194: New bungalow – 63 Sandy Lane, Caldicot **TC App 12.1.10***
***subject to satisfactory visibility splay**

DC/2009/01211: Single storey rear sunroom extension – 11 Castle Gardens, Caldicot
TC App 27.1.10

DC/2009/01216: Extension over converted integral garage; new detached double garage –
94 Castle Lea, Caldicot **TC App 27.1.10**

ii) Mon CC Planning Committee Agenda – 2.3.10 – For Information [Displayed]

Town Council noted the above Planning Information from Mon CC.

6 Section 35.00 – Road Traffic Regulation Act 1984, Mon CC Off Street Car Parks Traffic Regulation Order 2010 [TC Noted Special Meeting FTC 11.8.09]

Town Council noted the above Off Street Car Parks Traffic Regulation Order 2010.

7 One Voice Wales – Re: National Assembly Government Review of the Planning Application System in Wales [Circ]

Town Council noted consultation on the review of the planning application system in Wales.

8 To Approve Final Costs of Bus Shelter Project - £17,816 + VAT [includes £1,500 Contribution to Deepweir Re-location - agreed TC 25.2.09] [b/f TC 24.1.10] [Circ]

Members referred to its successful challenge of Mon CC charges for removal of timetables.

Members also referred to the request for a bus shelter at Green Lane. It was stated that should permission be forthcoming from Monmouthshire Housing Association a bus shelter would be installed in the area.

It was requested when current timetables would be displayed at the new bus shelters.

It was resolved:

- i) to approve final costs of Bus Shelter Project in the sum of £17,816 + VAT**
- ii) to request when current timetables would be displayed at the new bus shelters.**

9 To Note Mon CC - Re: Highway Adoption Records – Caldicot [Crown copyright – A1 [For Clarity] Available Town Council] [b/f TC 24.2.10] [Circ]

Members referred to the illegible circulated map of adopted highways in the town and reiterated the request for each Member to have a full size copy of the map. A discussion ensued and it was stated that an A1 colour copy is available for any Member to view in town council office.

It was resolved to invite Mon CC Adoptions Officer to address Town Council at its meeting 31.3.10

10 One Voice Wales – NAW Inquiry into Accessibility of Railway Stations in Wales [b/f TC 24.2.10] [Circ]

Town Council further considered correspondence from One Voice Wales in relation to NAW Equality of Opportunity Committee's inquiry into the accessibility of railway stations in Wales.

Reference was made to the lack of disabled access and toilet facilities at Severn Tunnel Junction

It was resolved to advise NAW that Town Council is pleased with the progress so far but would like to see more done in relation to disabled access at railway stations.

11 One Voice Wales – Re: Training Opportunities for Town Councillors – The Assembly Rooms, County Hall, Monday 15.3.10 at 10.30am – RESPONSE BY 11.3.10 [Circ]

Town Council considered the above training session at County Hall 15.3.10.

It was resolved that any Member wishing to attend the above training session contact the Clerk by 10.3.10.

12 Mon CC – Re: Gas Works in Church Road – For Information [Circ]

Town Council considered an update in relation to resurfacing works at Church Road from Mon CC.

Members were unhappy with the delay to scheduled resurfacing works along Church Road as a result of utility works in the area, due to commence 2.4.10 for approximately 5-6 weeks.

It was requested if Sandy Lane could be resurfaced in the 2 week window between the contractors waiting for utility works and resurfacing works to be completed in Church Road.

A Member referred to an apparent new law whereby utility companies were supposed to contact each other in relation to works and clarification was requested in this matter from Mon CC.

It was resolved to request Mon CC clarify the situation in relation to utility companies contacting each other in relation to works and to obtain Mon CC procedure in this regard.

13 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 for Replacement/Installation CCTV Monitor – TC Office

Town Council resolved to accept quotation from Alpha Alarms for replacement/installation of colour CCTV Monitor at a cost of £195 + VAT

The meeting closed at 7.15pm

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Mayor/Deputy Mayor