

CALDICOT TOWN COUNCIL

Minutes of Planning Committee held at 6.30pm on Tuesday 9th June 2009 at Caldicot Town Council

Present: Cllrs: D Evans, Mayor
P Watts, Deputy Mayor
C Ashwin
D Ashwin
J Bond
A Easson
K Harris
R J Higginson [left 7pm]
J Marshall
A Perrett
R Stewart
K Thomas

In attendance: G McIntyre, A Sandiford

1 Apologies

Apologies were received from Cllrs J Haskey, V Lloyd, M Stevens, S Webb, J Daniels

2 Declarations of Interest - To be identified under the relevant item/Form to be completed

Cllrs D Evans and R Stewart declared an interest in Planning matters

Cllrs R J Higginson and P Watts declared an interest in St Mary's Church Luncheon Club
Further declarations of interest to be identified under the relevant item

3 Planning Applications Received [Displayed]

DC/2008/01325: Construction of storm water pumping station (partially buried) and steps to access top of structure plus fencing – Land at Caldicot Castle car park to east of playing field and club houses, Caldicot – *Amended Details-Resiting pumping station underground*

TC Approved

A recorded vote was requested: For: Cllrs KT/KH/DA/CA/JM/RJH/AE/JP/PW –
Abstention: Cllrs DE/AP/RS

DC/2008/01326: Construction of Control kiosk (part one of a scheme to upgrade sewers to alleviate flooding at Castle Lea and Chepstow Road, Caldicot – Land at Caldicot Castle car park to east of playing field and club houses, Caldicot – *Amended Details – Revised siting*

TC Approved

A recorded vote was requested: For: Cllrs KT/KH/DA/CA/JM/RJH/AE/JP/PW –
Abstention: Cllrs DE/AP/RS

DC/2009/00266: Rebuilding of dwelling – 85 Newport Road, Caldicot

TC Approved

DC/2009/00311: Demolition of bungalow and construction of 2 storey house – Autumn Leaves, 62A Chepstow Road, Caldicot – *Amended Details – Balcony on rear elevation reduced in size*

TC Approved

DC/2009/00396: Children's play area in the form of a wooden fort (relocation of previously refused play fort) – The Castle Inn, 64 Church Road, Caldicot

TC Approved

Cllr J Marshall declared an interest in this matter.

DC/2009/00466: Proposed first floor and single storey extension to rear of existing dwelling (already approved); new chimney stack in lieu of flue – 36 Church Road, Caldicot

TC Approved

Cllr J Bond declared an interest in this matter.

DC/2009/00501: Change of use from clothes shop to tattoo shop. External projecting awnings with printed signage – 1 Wesley Buildings, Caldicot **TC Approved**

4 Mon CC Planning Information [Displayed]

i) Planning Permissions

DC/2009/00340: Illuminated and non-illuminated fascia and projecting signs – Wesley House, 43 Newport Road, Caldicot **TC App 29.4.09**

DC/2009/00349: Installation of new external plant and external louvres within existing walls to serve new store acquisition and refurbishment by Waitrose Ltd – Wesley House, Newport Road, Caldicot **TC App 12.5.09**

DC/2009/00375: Porch – 22 Castle Lodge Crescent, Caldicot **TC App 29.4.09**

ii) New/Completed Enforcement Cases – 1.5.09 - 31.5.09

iii) Planning Committee Agenda – 2.6.09 – For Information

Town Council noted the Planning information (i) to (iii) above from Mon CC

5 To Consider Donation to St Mary’s Church Luncheon Club [b/f TC 27.5.09]

a) Notes of Meeting held 4.6.09 [Circ]

The notes of the meeting were approved as a true record.

The Clerk advised Members that at the meeting held 4.6.09 she had been requested to seek advice with regard to a donation being made from the DLCVC transfer of funds to Town Council as a result of the request being made for a “like cause”. The Internal Auditor had confirmed that a donation could be made from the funds, subject to the overall limit of Section 137 donations not being exceeded.

The Clerk also advised Members that, in relation to donations, the Internal Auditor did not recommend a commitment to more than one year and suggested that the organisation be advised to re-apply for funding in the future in line with other organisations.

It was resolved:

- i) to donate £3,500 to St Mary’s Church Luncheon Club from monies transferred from DLCVC to Town Council**
- ii) to defer St Mary’s Church Luncheon Club to Estimates Committee**

Cllrs R J Higginson and P Watts declared an interest in this item. Cllr R J Higginson left the meeting at this point

6 To Note No Motions Received for One Voice Wales Annual Conference

Noted

7 To Note Monmouthshire Local Development Plan Preferred Strategy Drop-in Session Caldicot Library Thursday, 11th June 2009 12 pm – 7 pm

Noted

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Mayor/Deputy Mayor