

CALDICOT TOWN COUNCIL

Minutes of meeting of Planning & Resources Committee held at 6.30 pm on Tuesday, 10th November 2009 at Caldicot Town Council.

Present: Cllrs: D Evans, Mayor
P Watts, Deputy Mayor
C Ashwin
D Ashwin
A Easson
K Harris
R J Higginson
V Lloyd
M Stevens

[In attendance: G McIntyre, Clerk, A Sandiford]

1 Apologies

Apologies were received from Cllrs J Bond, J Daniels, R Stewart, S Webb

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

3 Planning Applications Received [Displayed]

i) Planning Applications Received

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

4 Mon CC Planning Information [Displayed]

i) Planning Committee Agenda – 3.11.09

Town Council noted the above planning information.

5 Local Government (Miscellaneous Provisions) Act 1982 [Displayed]

Street Trading Consent Application

Mobile in Caldicot Area

Rick's Food on the Move – Oakley Way, Green Lane, Margretts Way, Cae Mawr Road, Station Road, Longfellow Road

Town Council approved the above Street Trading Consent Application.

Cllrs D Evans and R J Higginson declared an interest in this matter

6 Armistice Day – 11th November 2009 – Caldicot Castle [Circ]

Town Council noted Mon CC arrangements and invitation for Armistice Day 2009.

7 CCTV [Circ]

i) Invitation to Wireless 2009 Road Show - 9am – 11am, Tuesday 24.11.09 – Cardiff

Town Council resolved that the Mayor and Deputy Mayor attend the above Road Show as an approved duty.

8 Bus Shelters [b/f TC 28.10.09]

i) To confirm costs for immediate installation of bus shelters at Newport Road, Longfellow Road x 2 and Mill Lane - £10,181 + VAT

Town Council resolved to approve costs for installation of the above bus shelters at £10,181 + VAT and requested a start date for the installation.

- ii) To consider installation of bus shelters with no sides and seat at Kestrel Close, Lapwing Avenue and Woodstock Way [cost for shelter only £1,724 + VAT + ancillary costs eg base etc]**

Town Council considered the installation of bus shelters with no sides and seat at the above locations and requested the shelter backs face the highway.

Clarification was sought regarding the proposed bus shelter at Woodstock Way following Town Council's previous decision that a shelter without sides and seat would be of no benefit.

It was resolved to request installation of bus shelters with shelter back facing highway at Kestrel Close, Lapwing Avenue and Woodstock Way

- iii) To note maintenance costs payable by Town Council**

Town Council noted maintenance costs payable by Town Council.

- iv) To receive objections to bus shelter at Green Lane as requested**

Town Council noted objections to bus shelter at Green Lane.

It was resolved to request a site visit with Mon CC Officers and Ward Members in relation to an alternative site for a bus shelter at Green Lane.

Cllrs D Evans and R J Higginson declared an interest in this matter

9 Caldicot Cemetery [b/f TC 28.10.09]

- i) To Consider Correspondence from Mon CC [Circ]**

Town Council noted correspondence from Mon CC in relation to the allotment area at the rear of the cemetery.

- ii) Rocky Areas at Cemetery**

Town Council accepted plan of rocky areas at cemetery as passed around the table at TC 28.10.09.

- iii) To Consider Limiting Size of Headstones – Maximum Size**

Town Council considered limiting the size of headstones at the cemetery following an increase in size for newer headstones and recognised that larger headstones could potentially cause future issues at the cemetery.

The Clerk advised Members of Mon CC's permitted sizes for headstones in Chepstow Cemetery.

It was resolved to instigate with immediate effect for new graves a maximum size for memorials at Caldicot Cemetery as follows:

- **Plinth: 914mm x 508mm x 102mm (above ground)**
- **Headstone: 1068mm x 762mm x 153mm**

10 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 Noticeboard at Cemetery

It was resolved to accept quotation from Willow Landscapes for a lockable noticeboard at Caldicot Cemetery at a cost of £350 + VAT.

ii) To Consider Quotation for Inaccessible Hedge at Cemetery

It was resolved to accept quotation from Willow Landscapes to cut the hedge near to the garages at Caldicot Cemetery at a cost of £180 + VAT

The meeting closed at 6.55pm

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Mayor/Deputy Mayor