

CALDICOT TOWN COUNCIL

Sandy Lane
Caldicot

Minutes of the meeting of Planning Committee held at 6.30pm on Tuesday, 11th January 2005 at Caldicot Day Luncheon Centre

PRESENT:

Cllrs R Stewart, Mayor	J Haskey
P Tidmarsh [6.40pm]	R J Higginson
D Ashwin	D Jones
J Daniels	J Roberts
W Edwards [left 7.05pm]	

[In attendance: G McIntyre, Clerk
A Sandiford]

**1 To Suspend Proceedings to meet with Inspector Marc Budden and Ms Donna Sidnell,
Re: CCTV [6.30 – 7.00 pm] [Urgent meeting requested by Town Council 14.12.04]**

Proceedings were not suspended due to the absence of Inspector Budden and Ms D Sidnell.

2 Apologies

Apologies were received from Cllrs C Babb, E Davies and G Jenkins

3 Declarations of Interest

Cllrs R Stewart and W Edwards declared an interest in Planning matters.

4 To Approve the Minutes of Planning Committee held 14th December 2004 [CIRC]

The Minutes were approved as a true record.

a) Matters Arising from the Minutes

There were no matters arising from the Minutes.

b) Mayor to Sign the Minutes

The Mayor signed the Minutes.

**5 To Approve the Minutes of Estimates Committee held 14th December 2004, including
FINAL ESTIMATES 2005/2006 [CIRC]**

The Minutes of Estimates Committee, including Final Estimates 2005/2006 were approved as a true record.

a) Matters Arising from the Minutes

There were no matters arising from the Minutes.

b) Mayor to Sign the Minutes

The Mayor signed the Minutes.

6 To Note Estimates Committee Inquorate at Item 6 [Agenda 9.12.04]]

a) To Fix the Precept for Submission to Mon CC for 2005/2006 [Resolution Required]

It was proposed by Cllr J Daniels, seconded by Cllr D Ashwin and resolved to fix the Precept for submission to Mon CC for 2005/2006 in the sum of £173,147.00 [Vote 6 For: 2 Against]

Cllr W Edwards requested clarification of the increased precept in relation to the council tax base. The Clerk confirmed the precept figure [£173,147] divided by the tax base [£3,680.85 (supplied by Mon CC)] equated to £47.04 per 'Band D' property – an increase of £11.97 on last year's tax base equivalent.

b) To Consider Re-investment of Town Council Bond [Matures 21.1.05]

Town Council resolved to re-invest Town Council Bond for six months [RJH/JD]

c) To Approve Financial Regulations [as required by Audit] [Circ]

Town Council resolved to approve Financial Regulations [JD/RJH]

d) To Approve Risk Management Assessment [as required by Audit] [Circ]

Town Council resolved to approve Risk Management Assessment [JD/RJH]

7 Planning Applications [Displayed]

Plan M/11013: 28 Goldfinch Close, Caldicot – Conservatory **TC Approved**

Plan M/11014: 25 Tennyson Road, Caldicot – Proposed PVCU Conservatory to Rear of Property **TC Approved**

Cllr P Tidmarsh entered the meeting at this point [7.40pm]

Plan M/11032 115 Castle Lea, Caldicot - Wall/Fence ***TC Refused**

***Out of keeping with surrounding area**

The Planning Acts 1990

Notice of Appeal

**Plan M/9587 – Land at Rear of 21 Sandy Lane, Caldicot –
Erection of One Detached Dwelling House**

Town Council noted the above Notice of Appeal from Mon CC – Informal hearing to be held on 8.2.05 at County Hall, Cwmbran.

8 Mon CC Planning Information [Displayed]

i) Planning Permissions

Plan M/10779 - 7 Alianore Road, Caldicot – Proposed PVCU Conservatory to Rear of Dwelling **TC Approved 27.10.04**

Plan M/10814 – 12 Newport Road, Caldicot (Ground Floor) – Change of Use from an Office and Sales Centre to an Internet Coffee Shop **TC Approved 9.11.04**

Plan M/10822 – 35 Longcroft Road, Caldicot – Two Storey Side Extension **TC Approved 9.11.04**

Plan M/10824 – 4 Neddern Court, Caldicot – Proposed PVCU Conservatory to Rear of Property **TC Approved 9.11.04**

Plan M/10829 – 15 Lapwing Avenue, Caldicot – Erection of Sun Lounge **TC Approved 9.11.04**

Plan M/10845 – 3 Dunlin Avenue, Caldicot – Replacement of Existing Garage with a Compton Sectional Garage **TC Approved 9.11.04**

Plan M/10857 – 94 Mill Lane, Caldicot – Conservatory **TC Approved 9.11.04**

ii) List of Planning Applications Received

29.12.04 – 03.12.04

06.12.04 – 10.12.04

iii) Mon CC Planning Committee Agenda 11.1.05 – For Information

Town Council noted the above Planning Information from Mon CC.

- 9 Community Newsletter [b/f Planning Committee 14.12.04] [Circ]**
- a) To note no amendments to newsletter from Members for Re-drafting**
 - b) Correspondence – Cllr W Edwards [Circ]**
 - c) Correspondence – Severnside Area Officer, Mon CC [Circ]**

A draft amendment of the newsletter was circulated at the meeting to Members who were not in receipt of a copy. It was stated that the statutory three days' notice would be required in order to consider the amendment.

Cllr W Edwards referred to his correspondence (b) and to Mon CC issues referred to in the newsletter, which were outside the remit of Town Council. Cllr Edwards also referred to the funding of the newsletter via R.C.A. grant application and expressed concerns over who was responsible for the publication of the community newsletter.

Following a lengthy discussion it was proposed by Cllr J Daniels, seconded by Cllr P Tidmarsh and resolved to withdraw the proposed community newsletter from the Agenda.

Members expressed disappointment at the withdrawal of the newsletter.

Cllr D Jones requested it be noted that she considered the withdrawal of the newsletter a “shame” as the request had come from members of the public.

10 Closing Dates for Grant Applications

- a) CEDS 21.1.05**
 - Area Severnside Manager requested to apply for grant for feasibility study for community hall in conjunction with application for feasibility study for youth premises**

Town Council noted that the Area Severnside Manager was undertaking feasibility study for a community hall in conjunction with a feasibility study for youth premises. The Clerk advised Members this course of action was taken following advice from Mon CC advisor for CEDS grants.

- b) Commuted Sum Payments arising from Local Housing Development 28.1.05**
 - Local Organisations circulated with information – one response to date**

Town Council resolved to request the following items be considered under the commuted sum payments arising from Local Housing Development:

- Upgrade footpaths at Caldicot Castle
- Upgrade seating at KGVPF play area
- Footpath: Caldicot – Rogiet
- Footpath: Caldicot – Caerwent
- Improvements to Caldicot Swimming Pool

The meeting closed at 7.15pm