

Minutes of Planning and Resources Committee held at 6.30pm on Tuesday, 11th June 2013 at Caldicot Town Council

Present: Cllrs: A Davies, Mayor
A Lloyd [6.35 pm]
W Conniff
A Easson
D Evans
R J Higginson
M Stevens
P Watts
S Webb [6.35pm]

[In attendance: Mrs G McIntyre, Clerk, Mrs A Sandiford, Member of Public]

1 Apologies

Apologies were received from Cllrs D Ashwin, F J Harvey, P Maycock-Jones, P Stevens

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

Cllrs D Evans and P Watts declared an interest in Planning

Cllr A Easson declared an interest in Caldicot AFC

Further declarations of interest to be identified under the relevant item:

3 Planning Applications Received [Displayed]

DC/2013/00410: Construction of single storey garden room extension. First floor extension to enclose first floor balcony area. Construction of canopy to main entrance – 62a Chepstow Road, Caldicot **TC Approved**

4 Mon CC Planning Information [Displayed]

i) New Enforcement Cases 1.5.13 – 31.05.13

ii) Mon CC Planning Agenda 4.6.13 – For Information

Town Council noted Planning Information (i) and (ii) above from Mon CC

5 To Approve Minutes of Twinning Committee 29.5.13 [Circ]

Town Council approved the Minutes of Twinning Committee 29.5.13

a) To Consider Itinerary – Numbers. etc

On consideration of the Itinerary and in recognition of the lack of response and short time scale it was resolved to arrange a meeting of the Twinning Committee at 5.30pm on Monday 17th June 2013 and to grant plenary powers to the committee to finalise arrangement for twinning visit 21st – 24th June 2013.

b) Other

Cllr R J Higginson advised Members he would pick up the twinning guests from the airport at no cost to Town Council. The Mayor stated he would return the guests to the airport if available.

A discussion ensued regarding a proposed buffet at Caldicot RFC on Friday 21st. It was agreed to make an alternative arrangement due to lack of numbers. Confirmation was awaited from Dewstow Primary School with regard to a possible visit.

Cllr R J Higginson declared an interest in Caldicot RFC and left the room during discussion

6 Update from Caldicot AFC re: re-instatement works to KGVPF – to follow

The Mayor read out an update from Caldicot AFC stating re-instatement works were well underway with re-seeding recovering well and anticipating the fields will be ready for their first game on 13th July 2013.

The Mayor advised of an informal visit of the fields by S.T.R.I. 11.6.13, in conjunction with the inspection of the bowling green, and there appeared to be some concern over germination of the seed and wheel marking in the goal area. It was stated that Caldicot AFC had recognised its responsibility for the watering and that there would be no comeback on Town Council.

It was resolved to relay the concerns of the S.T.R.I. Inspector to Caldicot AFC.

Cllr M Stevens declared an interest in Caldicot AFC

7 To Note Civic Service, 3.30pm Sunday 7th July 2013 at St Mary’s Church followed by refreshments at Severn View Social Club

Town Council noted the arrangements for the Civic Service 7.7.13.

8 To Note Address by Drug Aid P&R 9th July 2013

Town Council noted the forthcoming address by Drug Aid 9.7.13.

The meeting closed at 6.50pm

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Mayor/Deputy Mayor