

CALDICOT TOWN COUNCIL

Sandy Lane
Caldicot

Minutes of Planning Committee held at 6.30pm on Tuesday 12th May 2009 at Caldicot Town Council

Present: Cllrs: D Evans, Mayor
P Watts, Deputy Mayor
D Ashwin [left 7pm]
J Bond
J Haskey
K Harris
V Lloyd
S Webb

In attendance: G McIntyre, A Sandiford

1 Apologies

Apologies were received from Cllrs C Ashwin, A Easson, R J Higginson, M Stevens, R Stewart

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

3 Planning Applications Received [Displayed]

DC/2009/00298: Single Garage – 7 Cae Mawr Grove, Caldicot **TC Approved**

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 Approved**

DC/2009/00408: New building containing two flats with associated works – Land between 19 & 21 Station Road, Caldicot **TC Approved***

***Observations:**

- **Observations from neighbours to be taken into consideration**
- **Neighbours' privacy to be retained**
- **Subject to no access issues to neighbouring properties**

4 Mon CC Planning Information [Displayed]

i) Planning Permissions

DC/2009/00191: Change condition 2 from brown tile hanging to white boarding – 25 Fitzwalter Road, Caldicot **TC Refused 25.3.09***

*** Out of keeping with surrounding area**

DC/2009/00231: Change of use from hair dressing salon to 1 bed self contained flat on 1st floor; structural work required – First Floor, 2 Chepstow Road, Caldicot **TC App 25.3.09**

ii) Planning Committee Agenda – 5.5.09 – For Information

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

5 i) Caldicot Bowls Club - Re: Damaged slabs/proposed locking of gates [Circ]

Town Council considered correspondence from Caldicot Bowls Club a) advising of damaged and loose slabs at the bowling green edge and b) objecting to the locking of gates to KGVPF.

Ref (a) – see 5(ii) and 7 (ii) below

Ref (b) – A lengthy discussion ensued regarding Town Council's decision to reinstate the gates to KGVPF. The Mayor updated Members in relation to the subsequent removal of the gates as a result of vandalism. The following issues were discussed:

- Methods of gates being chained open
- Vandalism of the gates
- CCTV coverage/repositioning of CCTV camera
- Proposed locking/unlocking of the gates
- Alternative methods to prevent unauthorised vehicular access
- Bowls Club parking
- Town Council's duty to protect KGVPF

It was resolved:

- i) **that the Mayor speak to Caldicot Bowls Club in this matter**
- ii) **that the Mayor request information in relation to CCTV coverage/repositioning of CCTV camera in this matter**
- iii) **to request quotations for lockable bollard at the entrance to KGVPF**

ii) To consider recommendations of Health & Safety Committee 11.5.09 – To Follow

Town Council approved the Minutes and recommendations of Health & Safety Committee 11.5.09, circulated at the meeting.

6 To Note English Civil War Society [ECWS] unavailable to address at May Planning Committee – available in action at Caldicot Castle – May Bank Holiday 25.5.09

Town Council noted ECWS available in action at Caldicot Castle 25.5.09.

A discussion ensued regarding the ECWS being a proposed major event to take place at Caldicot Castle in conjunction with the Ryder Cup 2010 in order to promote Caldicot.

It was resolved to request Mon CC involve Town Council in any proposed discussions on the promotion of Caldicot in conjunction with the Ryder Cup 2010.

7 Committee – It was resolved to exclude 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 Application for £4,000 Donation from Caldicot Youth Group (The Zone) [Accounts Circ]

A lengthy discussion ensued regarding the application for £4000 donation and accounts submitted by The Zone.

It was resolved to donate £4000 to Caldicot Youth Group (The Zone) on the proviso of 6 monthly updates and a presentation to Town Council on the use of the donation.

To consider quotation for Health & Safety works to bowls green surrounds [b/f TC 29.4.09]

See 5(ii) above

The Clerk advised Members that 3 firms had been requested to quote for works at the bowling green.

It was resolved:

- i) **to accept quotation from Llanvair Landscapes for £900 for works around the edge of the bowling green.**
- ii) **to obtain further quotations for works to the path at the bowling green for consideration at Town Council meeting 27.5.09**