

Minutes of Planning and Resources Committee held at 6.30pm on Tuesday 12th June 2012 at Caldicot Town Council.

Present: Cllrs: R J Higginson, Mayor
A Davies, Deputy Mayor
W Conniff
A Easson
D Evans
F J Harvey
A Lloyd
G Owen
M Stevens
P Stevens
R Stewart
P Watts
S Webb

[In attendance: Mrs A Sandiford]

1 Apologies

Apologies were received from Cllrs D Ashwin, C Botchett, J Haskey, P Maycock-Jones and G McIntyre, Clerk

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
Mrs A Sandiford declared an interest in Plan DC/2012/00435 and left the room.**

3 Planning Applications Received [Displayed]

DC/2012/00435: Single storey side extension to provide garage and sun room – 8 Falcon Close, Caldicot **TC Approved**

4 Mon CC Planning Information [Displayed]

i) Planning Committee Agenda 12.6.12 – For Information

Town Council noted the above Planning Information from Mon CC

5 Mon CC – Request for nomination to sit on s106 Panel

Town Council considered a request for nomination to sit on the s106 panel which makes the decision on the allocation of s106 monies.

The Mayor explained s106 monies for the benefit of new Members.

It was resolved to nominate Cllr W Conniff to sit on s106 panel.

The meeting closed at 6.40pm

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Mayor/Deputy Mayor