

CALDICOT TOWN COUNCIL

Minutes of meeting of Planning & Resources Committee held at 6.30 pm on Tuesday, 12th October 2010 at Caldicot Town Council.

Present: Cllrs: D Evans, Mayor
M Stevens
J Bond
A Easson
E Harvey
R J Higginson
A Lloyd
P Watts

In attendance: Mrs G McIntyre, Clerk, Mrs A Sandiford, Member of Public and Press

1 Apologies

Apologies were received from Cllrs C Ashwin, D Ashwin, K Harris, J Haskey, V Lloyd, R Stewart, S Webb

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

**Cllrs R J Higginson and M Stevens declared an interest in Item 5
Cllr D Evans declared an interest in planning matters.**

3 Planning Applications Received [Displayed]

DC/2010/00877: Side extension for en-suite and wc. Garage conversion and utility extension
– 14 Kirrlach Close, Caldicot **TC Approved**

4 Mon CC Planning Information [Displayed]

i) Approval of Planning Permissions

DC/2010/00569: First Floor extension to provide en-suite bathroom – 27 Wentwood View
TC App 14.9.10

DC/2010/00673: Single storey extension to rear to form family room, alteration to existing vehicular access and provision of additional car space, extend roof to dwelling over existing flat roof extension – 5 Chepstow Road, Caldicot **TC App 17.8.10**

DC/2010/00714: Extensions and alterations to improve accommodation – 100 Sandy Lane
TC App 14.9.10

DC/2010/00758: Single storey side extension – 38 Mill Lane **TC App 14.9.10**

ii) Planning Committee Agenda 5.10.10 – For Information

Town Council noted the above Planning Information from Mon CC

5 Ryder Cup Poster Competition

i) To Confirm Winners/Prizes

The Mayor notified Members of the winning poster, following a disappointing response to the Ryder Cup poster competition.

It was noted that only Durand School had participated in the competition and reference was made to Town Council's previous decision to award the school with £100 and the winning pupil with £50. The Mayor requested clarification of the method of payment of the £50 to the pupil.

It was proposed and seconded that the pupil be presented with a £50 National Book Token.

An Amendment was proposed that the pupil be presented with a £25 National Book Token and £25 of vouchers to be used in the town centre.

A vote ensued: For the Amendment: 2 – For the Proposal: 3 – Abstentions: 3
The Proposal was carried.

It was resolved to award a £100 cheque to Durand School and £50 National Book Token to the winning pupil.

Cllrs R J Higginson and M Stevens declared an interest in this matter

6 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 Correspondence from Heddlu Gwent Police re: Town Council security system**
- ii) To Consider Correspondence/Quotation from Alpha Crime and Fire Prevention Ltd re: (i) above**

Town Council considered the above correspondence in relation to Town Council security system.

It was resolved to accept quotation from Alpha Crime and Fire Prevention Ltd to upgrade alarm system at Town Council building at a cost of £365 + VAT

Town Council resolved to accept the following urgent item of business on to the agenda.

The Mayor advised Members of a vacancy for Town Council security attendant for which an advert had been placed in Town Council noticeboard.

It was resolved that Personnel Committee be given plenary powers to appoint a replacement security attendant.

The meeting closed at 6.45pm

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Mayor/Deputy Mayor