

**CALDICOT TOWN COUNCIL**

**Sandy Lane  
Caldicot**

**Minutes Planning Committee Meeting held at 6.30pm on Tuesday 14<sup>th</sup> February 2006 at  
Caldicot Day Luncheon Centre**

**PRESENT:**

Cllrs P Tidmarsh, Mayor	J Haskey
J Daniels, Deputy Mayor	R J Higginson
D Ashwin	J Marshall
D Evans	R Stewart
J Harris	K Thomas

**In attendance:** G McIntyre, A Sandiford, Members of the Public

**1. Apologies**

Apologies were received from Cllrs C Babb, W Edwards, G Jenkins and J Roberts

**2. Declarations of Interest**

**Cllr R Stewart declared an interest in Planning Matters**

Further declarations of interest to be identified under the relevant item

**3. To Approve the Minutes of Planning Committee as part of Full Town Council held  
Wednesday 25<sup>th</sup> January 2006 [CIRC]**

The Minutes were approved subject to page 2 – Plan M/12444 – **delete** “*Cllr R J Higginson  
declared an interest in Plan M/12444*”

**4. Planning Applications [Displayed]**

**Plan M/12237:** Single Storey Extension & Alterations – 3 Priory Close, Caldicot

**To Note: Permitted Development**

**TC Approved**

**Plan M/12471:** Change of Use from Public House to Residential Dwelling – Pill House Inn,  
Pill Row, Caldicot

**TC Approved**

**PLAN M/12475:** Full Height Extension to Side of Property to Form New Kitchen/Diner,  
Utility Room, Upstairs Bedroom & Shower Room – 1 Dunlin Avenue, Caldicot

**TC Approved\***

**\*Observation - Outside Building Line of Other Bungalows in Mill Lane**

**Plan M/12481:** Rear Conservatory & Alterations to Roof of Bedroom/Utility Room and  
Porch – 23 Swan Close, Caldicot

**TC Approved**

**Cllr R J Higginson declared an interest in Plan M/12481**

**Plan M/12498:** Internal Alterations and Two Storey Extension to Provide a Gymnasium,  
Office and Storage Space – Caldicot Fire Station – 118 Newport Road, Caldicot

**TC Approved**

**Plan M/12525:** Proposed PVCU Conservatory to Rear of Property – 10 Willow ‘Gardens’, Caldicot **TC Approved**

**It was clarified that the above address should be Willow Close and Mon CC were aware of this.**

**Cllr J Marshall declared an interest in Plan M/12525**

**Plan M/12546:** Single Storey Rear Extension – 238 Newport Road, Caldicot **TC Approved**

**5. Mon CC Planning Information [Displayed]**

**i) List of Planning Applications Received/Delegated Decision List/New Enforcement Cases and Resolved Cases**

09.01.06 – 13.01.06

16.01.06 – 20.01.06

23.01.06 – 27.01.06

**ii) Mon CC Planning Agenda 7.2.06 – For Information**

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

**Proceedings were suspended in order to discuss King George V Playing Fields**

**6. KGVPF [Displayed]**

**To Approve Proposed Works adjacent to Bowling Green – TC supported grant application Mon CC Section 106 Adult Recreation [TC 14.12.04- Min 12(b)]**

**NB: Proposed works contain additional access or reinstatement of chain-link/laurel hedge**

Town Council approved the proposed works adjacent to the bowling green subject to:

- a) health and safety/security of bowling green during works
- b) reinstatement on completion of the works of the section of chain-link/laurel hedge which would require removal to provide access for works to be undertaken.

**Cllr J Harris declared an interest in item and left the meeting**

**7. Town Twinning**

**a) Cllr R J Higginson – Re: Twinning Association Meeting of 5<sup>th</sup> February 2006 to which Councillors were Invited [CIRC]**

Town Council noted correspondence from Cllr R J Higginson in relation to twinning.

The Clerk confirmed that a cheque had been received [£1,419.41] and banked from Twinning Association in relation to grant received via Morières.

**b) To Consider Revised Programme/Recommendations of Twinning Committee 13.2.06 [To Follow]**

Town Council considered the revised programme/recommendations of Twinning Committee as follows:

- It was confirmed that the number of persons visiting from Morières was 39. Reference was made to previous advice where 7 persons required hosts. The Mayor confirmed that all persons would be hosted by the time the delegation arrived. The Mayor also confirmed that French visitors staying in bed and breakfast accommodation would meet their own costs.
- Re: visit to County Hall 28.4.06 – Reference was made to the number of available seats on the bus to County Hall. It was agreed that the Mayor & Mayoress, Deputy Mayor & Consort and Mr & Mrs T Williams attend the function. It was further agreed that the Clerk and her husband also be invited to attend.
- A ‘top table’ to be made available for the official function at the Choir Hall.
- It was agreed that Jessica Morden MP, John Griffiths AM, Jocelyn Davies AM, Mr S Lowe, Wilkinsons, Mrs Gwyer-Roberts and Mrs J Curnock, Caldicot Comprehensive School with partners be included in the guest list for 29.4.06.
- The closing time of the Choir Hall for the official function was referred to and it was requested that the Choir be asked to extend the opening times for the bar on the evening.
- Re: evening venue 30.4.06 – It was resolved to accept an offer from the Twinning Association to organise and fund a visit to Caldicot Castle banquet.

It was further resolved to request Mon CC consider implementing disabled access to Caldicot Castle.

- The Twinning Committee/Clerk were given delegated authority to purchase a pewter Friendship Cup, flags/bunting.

## 8. Committee

Town Council considered three separate quotations for a buffet for the official function. It was resolved to accept the quotation from The Millers Arms at a cost of £5/head for 200 persons

The meeting closed at 7.15pm

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Mayor/Deputy Mayor