

Minutes of Planning and Resources Committee held at 6.30pm on Tuesday, 14th October 2014 at Caldicot Town Council

Present: Cllrs: A Davies, Mayor
W Conniff
A Easson
D Evans
F J Harvey
J Haskey [6.25pm]
G Owen
P Watts

[In attendance: A Sandiford, Member of Public]

1 Apologies

Apologies were received from Cllrs D Ashwin, R J Higginson, P Maycock-Jones, F Rowberry, M Stevens, P Stevens, S Webb

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 matters

Cllr D Evans declared an interest in Items 8 & 9 below

3 Suspended Proceedings [b/f TC 24.9.14]

i) Mr Andrew Mason, Mon CC ASB & CCTV Co-ordinator Re: CCTV Footage Presentation

Mr Mason presented Members with CCTV footage of an incident involving a vehicle and pedestrian in the town centre on 20.8.14. Mr Mason also answered Members' questions in relation to the use of CCTV in the town and its benefits.

ii) Mr Richard Drinkwater, Mon CC Re: Summer Activities/Playscheme 2014

Mr Drinkwater thanked Members for their continued support and updated in relation to summer activities in the town. Mr Drinkwater circulated 'Caldicot Leisure Centre Summer Playschemes 2014 Executive Summary Report' to Members and stated he would forward final figures to Town Council when available

iii) Mr Rory Garey, Monmouthshire Youth Service Re: The Zone

Mr Garey thanked Members for their continued support and updated in relation to the Zone and Youth activities in the town.

4 To Note Mon CC Response re: DC/2014/00901: Retention of close boarded fence greater than 1m in height – 23 Chepstow Road, Caldicot [b/f TC 24.9.14] [Circ]

Town Council noted the above response from Mon CC.

5 Planning Applications Received [Displayed – on receipt of applications]

DC/2014/01073: Change of use to A3 – 88B Newport Road, Caldicot **TC Approved**

DC/2014/01104: Alterations and extensions – 141 Castle Lea, Caldicot **TC Approved**

6 Mon CC Planning Information [Displayed]

i) Approval of Planning Permissions

DC/0214/00746: Discharge of conditions 5 & 15 and part discharge of condition 2 – land fronting Woodstock Way & Chepstow Road, Caldicot **TC App 8.7.14**

DC/2014/00776: Proposed new dwelling on land adjacent to 55 Sandy Lane – 55 Sandy Lane, Caldicot **TC App 12.8.14**

DC/2014/00824: Double sided illuminated projecting sign – 4 Chepstow Road, Caldicot
TC App 9.9.14

DC/2014/00856: Advertisement Consent – Car park and building signage to new Asda store –
New Asda Store, Woodstock Way, Caldicot
TC App 9.9.14

DC/2014/00913: Erection of canopy over Click & Collect parking spaces already approved under
DC/2013/00921 – Land fronting Woodstock Way, Caldicot
TC App 9.9.14

DC/2014/00914: Proposed signage on Asda Click & Collect canopy – Land fronting Woodstock
Way, Caldicot
TC App 9.9.14

DC/2014/00917: Erection of seasonal outdoor trading unit – Land fronting Woodstock Way,
Caldicot
TC App 9.9.14

DC/2014/01050: Rear dormer to loft conversion – 6 Churchfield Avenue, Caldicot
TC App 24.9.14

Town Council noted the above planning information from Mon CC.

It was resolved to consider the following item under Committee

7 To Approve Minutes of Personnel Committee 6.10.14 [Circ]

The Minutes of Personnel Committee 6.10.14 were approved.

i) To Consider Recommendations

A discussion ensued and a Member requested clarification on the recommendations. The Mayor clarified the advice he had received from Ellis Whittam.

It was resolved:

- i) to approve the recommendations of Personnel Committee 6.10.14**
- ii) to nominate Cllr W Conniff to meet with the Clerk**
- iii) to send a bouquet of flowers with best wishes to the Clerk and Cllr D Ashwin**

Normal proceedings resumed

8 To Note Correspondence from TC Insurance re: Events Committee Shed [Circ]

Town Council noted correspondence from its insurance company stating it had no concerns about a separate organisation keeping a storage shed on the Council's land at Sandy Lane and advising of a formal agreement being drawn up.

i) To Consider Draft Agreement [Circ]

Town Council resolved to approve the draft Agreement between Caldicot Town Council and Caldicot Events Committee as circulated

Cllr D Evans declared an interest in this matter.

9 To Consider Application for Grant for Fireworks Event [b/f TC 24.9.14] [Circ]

Town Council considered an amended application for grant for the Fireworks Event 2014 from Caldicot Events Committee.

A discussion ensued and Cllr D Evans, for information, clarified the Events Committee will be providing a breakdown of finances following the fireworks event and in future will be applying for all three events at once; and will provide a breakdown following each event plus an end of year breakdown.

It was resolved to donate £2,000 to Caldicot Events Committee for Fireworks Event 2014.

Cllr D Evans declared an interest in this matter.

The meeting closed at 7.10pm

.....
Mayor/Deputy Mayor