

8818 (4) Cotyledon

Monmouthshire Visitor Signing Project Findings Report – Caldicot

Town Council accepted the recommendations of the above report from Cotyledon.

A discussion ensued and it was stated that as Mon CC was responsible for the provision of signage in the town it should implement the recommendations of the report.

It was resolved to request when Mon CC will be implementing the recommendations of Monmouthshire Visitor Signing Project Findings Report in relation to Caldicot.

(5) Mon CC

Section 14 Road Traffic Regulation Act – Caldicot Level Crossing, Pill House Farm, Caldicot – Temporary Road Closure 21-22.4.12

Town Council noted the above road closure at Caldicot Level Crossing.

(6) Robert Hepworth, SNIC

Re: Newport City Council LDP

Town Council noted the above correspondence requesting Community Councils respond to the consultation on Deposit Newport Local Development Plan 2011 – 2025 from SNIC

(7) Chief Inspector Mick Moyles

Request to address Town Council in May

Town Council considered a request to address Members in relation to the Front Enquiry Office at Caldicot Police Station shortly ceasing to provide a service to the public from T/Chief Inspector Mick Moyles.

A discussion ensued and it was requested how aware the public was of the information provided by C.I. Moyles in this matter.

It was resolved to invite T/Chief Inspector Mick Moyles to address Members at Town Council meeting 30.5.12.

(8) Monmouthshire CC

To Consider further detail following register of interest for signage and benches along the River Neddern

Town Council resolved that 3 Members of the new Council meet with Mon CC in this matter.

8819 Publications, Minutes, Etc [Displayed] – To Note available Town Council Office

[A] NALC

DIS Issues 780 781

[B] Mon CC

CCTV Monitoring Statistics March 2012

[C] One Voice Wales

Agenda/Mins Newport/Mon Cttee 12.4.12

Agenda/Mins Larger Local Cls Cttee 18.4.12

Response to Welsh Govt ‘Shared Purpose

Shared Delivery’ Consultation

The Voice – Issue 18 Spring

Station Usage Footfall Study

[D] STAG

[E] Caldicot Medical Group

Agenda/Mins 10.4.12 Patient Participation Grp

[F] STRI

Bulletin April 2012

[G] Play for Wales

Spring 2012

[H] GLFDCG

Agenda/Mins 3.4.12

Town Council noted Publications [A] to [H] above, available in Town Council office.

8820 Planning [Displayed]

A) Planning Applications Received

DC/2012/00278: Rear extension to existing family bungalow forming bedroom, diner, utility & sunroom – 50 Blackbird Road, Caldicot **TC Approved**

DC/2012/00261: Demolition of conservatory and construction of rear two storey extension –179 Newport Road, Caldicot **TC Approved**

DC/2012/00274: Advertisement Consent – To erect a flagpole to fly our eco-schools flag – Durand Primary School, Alianore Road, Caldicot **TC Approved**

Cllr R J Higginson declared an interest in Plan DC/2012/00274 and left the room.

B) Re-Consultation Requested by Mon CC [Circ]

DC/2010/00084: Proposed residential development at Garthalan Drive, Caldicot [Circ Correspondence MCC] – TC 24.2.10 Refused Outline **contamination issues on the land

*impact on flooding issues

TC 31.3.10 Requested MCC defer until full environmental study

TC 25.1.12 – Site allocation MCC LDP - No objections

TC Approved

A recorded vote was requested:

For: Cllrs WC/AE/RJH/MS/PW

Against: Cllrs DA/KH

Abstentions: Cllrs JB/DE/SW

C) Mon CC Planning Information

DC/2012/00095: The construction and erection of a double gable ended conservatory with dwarf walls – 9 The Close, Caldicot **TC App 29.2.12**

D) Mon CC Planning Committee Agenda 17.4.12 – for information

Town Council noted Planning Information (C) and (D) above from Mon CC.

8821 Finance [Circ]

a) To Approve Updated Cheque List Schedule March/April 2012

Town Council resolved to approve the updated Cheque List Schedule as circulated

b) To Approve Financial Comparison 1.4.11 – 31.3.12

Town Council resolved to approve Financial Comparison 1.4.11 – 31.3.12

c) To Approve Final Accounts [subject to Audit] Yr End 31.3.12

Town Council resolved to approve Final Accounts [subject to Audit] Yr End 31.3.12

8822 Members Items of Business [Circ]

i) Cllr M Stevens – Town Twinning

Cllr Stevens referred Members to an expression of interest from Morières that eight representatives would like to visit Caldicot during the Queen's Jubilee celebrations, a copy of which was circulated at the meeting.

It was resolved to refer this matter to Town Council twinning committee.

8823 King George V Playing Fields

a) Response Caldicot AFC – Anti-Social Behaviour in and around Football Stand [Circ]

Town Council considered a response from Caldicot AFC in relation to anti-social behaviour in and around the football stand. A discussion ensued and it was stated that it was the responsibility of Caldicot AFC to clear the stand of any litter.

Town Council representative on Community Safety Action Team [CSAT] stated he would report incidents of anti-social behaviour in the stand to the next meeting of CSAT.

Reference was made to Caldicot AFC awaiting a crime prevention report from the Police in this matter, which will be forwarded to Town Council.

Further discussion ensued in relation to the fence surrounding the football pitch. It was clarified that the fence was initially erected for league purposes and belonged to Caldicot AFC. It was stated that the fence was replaced approximately two years ago and should they wish to further replace it with a stronger fence, as was suggested by a Member, they should approach Town Council in this regard for support.

It was resolved to await a copy of the Crime Prevention Report from Caldicot AFC and invite representative of Caldicot AFC to meet with the new Council.

Cllr M Stevens declared an interest in this matter and stated she had dispensation.

8824 To Consider Date of Annual Meeting – Wednesday, 16.5.12 at 6.00 pm

It was resolved to convene the Annual Meeting as above.

8825 Reports

a) Town Council Representatives on Outside Bodies

There were no reports

b) Governors

There were no reports

c) Other

There were no reports

8826 RESOLVED – To exclude Press and Public – By virtue of The Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussions on the following item on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted:

A) To Consider Renewal Town Council Insurance 1.6.12 – £3848.46 –Renewal Documents awaited

It was resolved to renew Town Council Insurance at a cost of £3848.46.

B) To Consider Re-instatement Works KGVPF [Circ] – AFC intentions awaited

Town Council considered individual assessments of the playing fields from Peter Villars and Willow Landscapes, together with a quotation for reinstatement works.

A lengthy discussion ensued regarding re-instatement works. Reference was made to the over use and lack of 'in season' maintenance to the fields and to Caldicot AFC's financial arrangements of £1,800 towards the £2,200 maintenance costs for 2011/2012.

It was suggested that more regular meetings with Caldicot AFC take place and that Fields in Trust be invited to the meeting to be arranged with Town Council and Caldicot AFC in order to obtain a clear understanding of expectations in relation to use of KGVPF.

Town Council appreciated the efforts of Caldicot AFC in their involvement with all ages of the community.

It was resolved to accept quotation from Peter Villars for £2,405 for maintenance works to KGVPF and to invite Fields in Trust to the meeting to be arranged with Town Council and representatives of Caldicot AFC – see Min 8823 (a) above

C) Re: Tymperleys Nursery

Town Council agreed to the Estate Agent's advice to an increase in rental to £3,700 pa for the lease extension.

The meeting closed at 7.35pm

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Mayor/Deputy Mayor