

**Minutes of held the Extraordinary meeting of the Town Council at 6.30pm on Tuesday, 27<sup>th</sup> August 2013 at Caldicot Town Council Offices**

**Present:** Cllrs: A Davies, Mayor  
R J Higginson  
D Evans  
J Harvey  
D Ashwin  
P Stevens  
S Webb  
P Watts  
W Conniff  
**A Easson**

**1 Apologies**

Apologies were received from Cllrs, M Stevens, P Maycock Jones, R Stewart, A Lloyd.

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

Cllr P Stevens & Cllr A Easson both declared an interest in Caldicot Town A.F.C.

**3 Equipment for K.G.V. Field compound – Cllr D Evans informed the meeting that he had acquired some stainless steel furniture which would be suitable to be utilised at the development. Cllr Evans asked council for permission to store the items in the compound building and this permission was granted by council.**

**4 Gift for German Hosts - Cllr Alan Davies presented the gift (a hand carved Celtic cross) to be given to our German hosts in Waghausel. Cllr Davies had already paid for the item (£100) and it was agreed that Cllr Davies present the receipt to the Town Clerk and be reimbursed from the Twinning budget.**

**5 Amended AFC/Trustees Agreement - Cllr Easson left the meeting before any discussion took place regarding the A.F.C. Agreement.**

**Cllr Alan Davies outlined the amendments that were required to the agreement following consultation with the Council's Insurers. These amendments were agreed and in addition it was agreed that the agreement should be reviewed by both parties on a 6 monthly basis. Cllr Davies as Town Mayor was authorised to proceed to sign the agreement on behalf of the Town Council. During the discussions Cllr D Evans raised concerns over the lack of any personnel manning the council offices on Fridays. Cllr Evans proposed that this matter be discussed by the Council Personnel/Appointments committee. This proposal was seconded by Cllr P Watts. However Cllr. R.J. Higginson pointed out that this matter should be put on the agenda as a separate item at a future meeting. It was agreed that the Mayor would put this item on the agenda at a future meeting.**

**6 Enclosed Pitch Gate Opening and closing Requirements – Cllr Davies reaffirmed that it is the Town Council in their role as Trustees who control access to the field. The criminal damage and antisocial behaviour problems are exacerbated by open access to the football stand, The Council are working with AFC to try and address this problem. Cllr D Ashwin proposed that the gates be closed at night and the control of opening and closing be given to AFC. Cllr Ashwin requested a recorded vote on his proposal. The proposal was defeated by 7 Votes to 1with 1 abstention.**

**Voting Details: Against Proposal**

**Cllr A Davies**  
**Cllr R Higginson**  
**Cllr D Evans**  
**Cllr P Watts**  
**Cllr J Harvey**  
**Cllr W Conniff**  
**Cllr S Webb**

**For Proposal**  
**Cllr D Ashwin**

**Abstentions**  
**Cllr P Stevens**