# Minutes of the Full Council Meeting of

# **Risca Town Council**

# Held on Tuesday 10 February 2015 at

# Bethany Baptist church, Tredegar Street, Risca

#### Present:

Cllr Michael Parker, Cllr Sally Davies, Cllr Hazel Dupre (Mayor), Cllr Louise Stephens and Cllr Stephen Tom

**Clerk/Proper Officer: Robert Campbell** 

The meeting commenced at 6.40 pm

#### 122 Apologies:

#### **Cllr Tony Davies and Cllr Brian Hancock**

#### **123Declarations of Interest**

Cllrs Stephens and Tom declared an interest in two of the applications for assistance.

# 124 Mayor's Announcement

Cllr Dupre updated the meeting on a Council funded flowering cherry tree that was planted in Ty Isaf School alongside a school 'time capsule' as part of its 50th celebrations. Cllr Dupre is to provide a small commemorative plaque at the school site very soon. The event at the school was a great success.

# 125 Minutes of the previous meeting held on 13 January 2015

With some minor corrections Cllr Dupre signed the minutes as a true and correct record.

#### 126 County Members' updates

No reports were received.

#### 127 Clerk's Report

#### 127.1 Notice Board

The relocation of the Notice Board is due this week. Three new smaller boards and a replacement for the Chemist frontage board are also being considered

# 127.2 One Voice Wales

One Voice Wales joining application has been submitted

# 127.3 Christmas Pantomime 2015

Clerk to make a provisional booking of the Crosskeys College Concert Hall for Sun 13 December

#### 127.4 Finance Report

The current statements are satisfactory. The Council agreed to open a deposit account of  $\pm 3,000$  at the Monmouthshire Building Society

# 127.5 CCBC street lighting's contribution to festive lighting

The Council decided not to take up the Caerphilly Council's offer of a festive lighting contribution

# 127.6 Young citizen's award

Chair and clerk to draft a new advertisement poster for 2015

#### 127.7 Risca Library office room hire

A discussion took place on the annual fee for the office room hire. The fee of £2000 for 14/15 to be checked and if agreed to be paid. The possible new library opening hours were discussed. If Tuesday opening hours are cut then Clerk to consider different office opening hours

#### **127.8 Financial Applications**

Kickplate fine arts and gallery – The Council decided to check if a longer time period could be possible for the gallery

#### 127.9 Social Media

Clerk to consider setting up these media options

# 128 Cllr S Davies left the meeting at 7.50 pm and Cllr S Tom left the meeting at 8.00 pm

The meeting became inquorate so no other decisions on financial applications could be made. However, the organisers of the 'We can all be Einsteins' charity as well as the local drama group Junior Stars, were asked to attend the next meeting.

# 129 Projects

#### **Project Summary**

Project No.	Project Name	<b>Description &amp; Comments</b>	Amoun t Paid	Amoun t Unpaid
23	Summer Show	Ask CCBC Tourism if the Town can have its own marquee in the Park		

St David's Day celebration Bands in the Park 2015 Pantomime 2015 in partnership with East CC Caring for Carers Café loint Project with East	CCBC run event in Park 12 noon to 2 pm. Chair to provide daffodils To be a joint event for June or July 2015 Cross Keys College hall hire and Stage hire 2 performances Sunday 13 December 2015 2.30pm & 5.30pm. Consider option for Cuckoo Club Café for Carers - Mondays 1 - 4pm at Old Bungalow, Brookland Road receipts		331 477 60 545 1000 800
Pantomime 2015 in partnership with East CC	Cross Keys College hall hire and Stage hire 2 performances Sunday 13 December 2015 2.30pm & 5.30pm. Consider option for Cuckoo Club Café for Carers - Mondays 1 - 4pm at		477 60 545 1000
Caring for Carers Café	hire 2 performances Sunday 13 December 2015 2.30pm & 5.30pm. Consider option for Cuckoo Club Café for Carers - Mondays 1 - 4pm at		60 545 1000
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-			800
2400 received from East	£63.24 (food etc) banner £30 from local businesses & CCBC		
Young Citizens Community Awards	To recognise & reward youths that undertake good deeds within the Community		
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# 130 Planning

One item was considered and noted

# The meeting closed at 8.40

# Signed:

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