

Minutes of the Full Council Meeting of Risca Town Council

Held on Monday 10th April 2017 at

Bethany Church Hall, Risca

Present:

Cllr Sally Davies, Cllr Louise Stephens, Cllr Hazel Dupre, Cllr Tony Davies, Cllr Brian Hancock and Cllr Mike Parker

Clerk/Proper Officer: Robert Campbell

The meeting commenced at 6.35 pm. Cllr Brian Hancock as Vice Mayor chaired the meeting

367 Apologies

County Cllr Phyllis Griffiths, Cllr Stephen Tom and Cllr Joy Parsons

368 Presentations

A short presentation was made to Council by Ros Terrell, Risca Girl Guides Leader, on two Guiding activities for the summer of 2017 that her group are seeking financial assistance for. 1/ transport for their summer camp and 2/ support for a Risca Girl Guide representative to visit and carry out community work in India over the summer. The Council appreciated the work of the local Guides and decided to assist them with a donation of £1,000

369 Declarations of Interest

Cllrs Stephens and Parker recorded their separate interests in the planning applications

370 Residents' addresses

None

371 Minutes of the previous meeting held on 14 Mar 2017

Cllr Hancock signed the minutes as a true and correct record with one minor word change

372 County Members' updates

None

373 Clerk's Report

373.1 Notice Boards

The public board works on the Well chemist shop frontage are expected soon

373.2 Finance Report

The current statements are satisfactory. The Clerk presented The OVW Financial Regulations guidelines format. The Council agreed on the works contract element to be set at £5,000 and the whole document will be presented for adoption at the May AGM

373.3 One Voice Wales

The OVW Area Committee representatives are met in Bedwas on Wed 29 March

373.4 Correspondence/financial assistance applications

Apart from the item from the girl guides no other assistance forms had been received. A letter was received from Teenage Cancer Trust thanking the Council for the Chair's recent donation of £100 from the chairperson's account. A letter was received from Risca Primary School asking for consideration of funding towards a replacement lighting system in the school hall in time for the next Christmas Panto concerts. The Council, jointly with Risca East, asked that the school submit their cost quotations when they are available

373.5 Ty Isaf School

A date for a future afternoon appointment at the School is to be set in the next couple of months

373.6 Administration and modernisation of Council meetings

The Clerk is still investigating the available hardware for the modernisation of the future Council meetings and its business.

The Council agreed for the Clerk to attend the OVW/SLCC one day conference in Ewloe, Flintshire on 12 July with an allocation of up to £300 and to attend the SLCC 2 day conference in Stratford on 7/8 June with an allocation of £400

373.7 Caerphilly County Borough Council

CCBC had submitted the Notice of Council Elections on 5 May for our notice boards

374 Current Projects Summary

Council agreed on the Clerk's submitted list of projects for 2017 and to include a new project to support Risca Comprehensive School's 40 years celebrations at a week in June by up to £1000 with an additional £400 towards a possible 'bucking bronco' ride. Council also agreed that the Clerk is to contact Risca East for details of their recently installed 20 mph speed limit along a section of Elm Drive at Ty Sign Primary School

Project No.	Project Name	Description & Comments	Amount Paid	Amount Pledged
47	Risca Comp 40 yrs celebrations for a week event in June	1/ a week of activities 2/ 'bucking bronco' ride		1000 400
37	Spring wild flower planting	Five areas were agreed to sow the seeds in April		400

375 Planning Applications

Case Refs. 17/0212/FULL and 17/0217/COU were both noted

376 Exclusion of press and public

The meeting closed at 8.35 pm

Signed:

Date:

