

C/o Risca Palace Library, 75 Tredegar Street, Risca, NP11 6BW Office Opening Hours: Tues 3.15 pm - 7.15 pm Tel: 01443 864780 Ext 23476 www.riscatowncouncil.org.uk Town Clerk/RPO: Mr Bob Campbell email < clerk2riscatc@gmail.com>

## 9 July 2015

To: The Mayor and Members of Risca Town Council

#### **Dear Mayor/Councillor**

You are requested to attend a monthly meeting of Risca Town Council that will be held on:

#### Tuesday 14th July 2015 at 6.30pm, at

Bethany Baptist Church, Tredegar Street, Risca, NP11 6BW

The business to be transacted is set out in the agenda below.

Yours sincerely

Bob Campbell Clerk to the Council / Proper Officer

### AGENDA

1. Presentations (none confirmed)

# 2. Police update (Inspector Carl Williams is due to attend after 8pm)

- 3. Apologies
- 4. Residents representations (if any)

Risca Town Council – 14 July 2015

# 5. Declarations of Interest

## 6. Mayor's Announcement – Appendix 1

### 7. Minutes and matters arising (if not already on the Agenda)

To receive and if approved, to confirm and sign the minutes of the Full Council Meeting held on 9<sup>th</sup> June 2015

### 8. County Member's Update

### 9. Clerk's Report / Correspondence

- a. Chemist wall notice board ongoing. A site meeting had taken place with the Highways Inspector for three additional boards and posts
- b. Poppies planting in June 2014 additional invoice
- c. Finance Report plus updates on Chair's Bank Mandate and new Deposit Account
- d. Financial assistance request Oxford House Adult Education and for the Valleys Eisteddfod
- e. Business and Financial Plan, risk assessment, updating our Indemnities and building an asset register
- f. Youth involvement in future Council business
- g. New and reduced Risca Palace Library opening hours
- h. Joint Liaison Group first draft 'Protocol' offered by Risca East
- i. Defibrillators
- j. Ty Isaf School Council
- k. Dan-y-Graig Road lorry ban petition
- I. Backing up of Office's electronic filing system
- m. Use of Personal emails

# 10.Projects

Projec t No.	Project Name	<b>Description &amp; Comments</b>	Amou nt Paid	Amount Unpaid
23	Summer Fayre	1. Hire of a large marquee plus		422.40
		electrics for the Park - a joint project		115
		2. Teardrop flag ordered		0
		3. Folding pin boards		
21	Bands in the Park 2015	Jointly organised - June 21 and June 28 2015 - COMPLETED		406

20	Pantomime 2015 in partnership with East CC	St Mary's Church Hall and Cuckoo club for 3 performances; Friday 4, Sat 5 and Sunday 6 December 2015 (6.30pm 12.30pm & 2.30pm)	477 60 545 1000
13	Caring for Carers Café Joint Project with East £400 received from East	Café for Carers - Mondays 1 - 4pm at Old Bungalow, Brookland Road receipts £63.24 (food, etc.) banner £30 from local businesses & CCBC	800
10	Young Citizens Community Awards	To recognise & reward youths that undertake good deeds within the Community – joint venture with Risca East	

## 12 Planning Applications (Appendix 2)

### **13** Joint meetings constitution

### 14 Motion to Exclude the Press and Public

#### 15 Exempt items

- a. Previous Clerk's Pension request
- b. Remuneration summary for submission by 30 September
- c. Playworks account query
- d. Financial assistance request update for Lylac Ridge

#### 16 Next Meetings

Date of next full Council Meeting: 18:30 Tuesday 8 September 2015 in Bethany Chapel, Reading Room.

Date of next Joint Risca Town Council and Risca East Community Council: 18:00 to 19.15 on Thursday 24 September to be confirmed at Bethany Church Hall.

Appendix 1 Mayor's announcement and Report

Appendix 2 Planning Application

Case Ref. 15/0356/FULL Site Area: 169m<sup>2</sup>

Location: 28 Bridge Street Risca Newport NP11 6DE

Proposal: Erect single-storey rear extension

Applicant: Mrs D Morgan 28 Bridge Street Risca Newport NP11 6DE

Agent:

Case Officer: Mr C Boardman 01495 235037 boardc@caerphilly.gov.uk

Ward: Risca West Map Ref: 323686 (E) 190679 (N) Expected Decision Level: Delegated

Community Council: Risca Town Council