



C/o Risca Palace Library,
75 Tredegar Street, Risca, NP11 6BW
Office Opening Hours: Mon 2.00 pm - 5.50 pm
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Town Clerk/RPO: Bob Campbell
Email clerk@riscatc.uk clerk2riscatc@gmail.com

2 February 2017

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 February 2017 at 6.30 pm, 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. Police update (not expected)**
- 2. Presentation (none planned)**
- 3. Apologies**
- 4. Residents representations (if any)**
- 5. Declarations of Interest**
- 6. Mayor's Announcement**

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 9th Jan 2017

8. County Member's Update

9. Clerk's Report / Correspondence

- a. Chemist wall notice board - ongoing
- b. Finance Report. Consider the adoption of the OVW Model of Financial Regulations. 17/18 Precept update
- c. OVW update – innovative practice awards
- d. Financial assistance requests
- e. Youth involvement in future Council business
- f. Ty Isaf School Council – meeting date to be arranged
- g. Correspondence – Pensions Regulator, Carno Reservoir update, Governor vacancy from 19 Feb, CCBC Mayor's charity concert, CCBC car parks management meeting on 13 March, Oxford House/Risca Colliers asset transfer update
- h. Council meetings IT presentation update
- i. WG update – White Paper, reforming local government
- j. CILCA enrolment and inaugural training fees
- k. Cllr ID at meetings via lanyards/ badges/Mayor's badge of office

10. Current Projects

| Project No. | Project Name | Description & Comments | Amount Paid | Amount Pledged |
|-------------|--------------------------------------|--|-------------|----------------|
| 10 | Young Citizens Award – Joint project | 4 awards with one overall winner | | 1000 |
| 35 | Christmas 2016 Festive lighting | 1/ new units 2/ contract 3/ power supply | 0 2075 | 500 |

11. Planning Applications - Appendix 2

12. Motion to Exclude the Press and Public

13. Exempt items

14. Next Meetings

Date of next full Council Meeting at 18:30 on **Tuesday 14 March 2017** in Bethany Church, Reading Room unless otherwise advised

Risca Town Council – 14 February 2017. A copy in Welsh will be provided upon request.

Date of next Joint Risca Town Council and Risca East Community Council
at 18:00 to 19.15 on Thursday 23 February 2017, at Ty-Sign

Appendix 1 Mayor's announcement if available as a written report

Appendix 2 Planning Application

Case Ref. 16/1089/RET Site Area: 839m²

Location: Rose Cottage 8 Upper Ochryth Ochryth Newport NP11 6EQ
(UPRN

000043070770)

Proposal: Erect single storey extension

Applicant: Mrs L Johnson Rose Cottage 8 Upper Ochryth Ochryth Newport
NP11 6EQ

Agent: Mr T Jones 72 Millfield Park Undy Caldicot Monmouthshire NP26 3LL

Case Officer: Miss E Rowley 01495 235271 rowlee@caerphilly.gov.uk

Ward: Risca West Map Ref: 323896 (E) 189386 (N) Target Date: 09.03.2017

Community Council: Risca Town Council Expected Decision Level: Delegated

Case Ref. 17/0010/CLEU Site Area: 255m²

Location: 13 Ty-Isaf Crescent Pontymister Risca Newport NP11 6LX (UPRN
000043072149)

Proposal: Obtain a Lawful Development Certificate for existing detached
garage

Applicant: Mr A Payne 13 Ty-Isaf Crescent Pontymister Risca Newport NP11
6LX

Agent: Mr G Humphreys 53 Twyn Road Llanfach Abercarn NP11 5JY

Case Officer: Mrs A Wilcox 01443 864217 wilcoa@caerphilly.gov.uk

Ward: Risca West Map Ref: 324752 (E) 189848 (N) Target Date: 02.03.2017

Community Council: Risca Town Council Expected Decision Level: Delegated