



C/o Risca Palace Library,
75 Tredegar Street, Risca, NP11 6BW
Office Opening Hours: Mon 2.00 pm - 5.50 pm
Tel: 01443 864780 Ext 23476
www.riscatowncouncil.org.uk
Town Clerk/RPO: Bob Campbell
Email clerk@riscatc.uk <clerk2riscatc@gmail.com>

3 February 2016

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:

Monday 8th February 2016 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 (a Summer Flowers local contractor is expected at 6.45 pm and a second is expected at 7.15 pm, divided by St John's Ambulance reps at 7 pm)**
- 2. Police update (not expected this month)**
- 3. Apologies**
- 4. Residents representations (if any)**

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 11th Jan 2016

8. County Member's Update

9. Clerk's Report / Correspondence

- a. Chemist wall notice board - ongoing
- b. Finance Report
- c. Financial assistance requests
- d. Business and Financial Plan, risk assessment and updating our Indemnities are ongoing
- e. Youth involvement in future Council business
- f. Defibrillators
- g. Ty Isaf School Council – meeting date to be arranged
- h. Backing up of Office's electronic filing system – a new separate hard drive has now been encrypted and files were backed up on 25 Jan
- i. A new and separate emailing domain '@riscatc.uk' for all 8 Cllrs and the Clerk to replace their personal emails - nearing completion
- j. Correspondence – 2016/17 precept and a thank you note from Risca RBL

10. Projects

Project No.	Project Name	Description & Comments	Amount Paid	Amount Unpaid
28	Summer flowers June to Sep 2016	Local contractors' list is being prepared		3800
27	Gymkhana at Risca rugby club May to very early June	A possible Joint event		
24	Christmas 2015 Festive Lighting	1. Repair, supply and erection of 23/27 street lighting units by CentreGreat 2. Power supply 3. Purchase two new units	2550 1008	200 ??

11. Planning Application (Appendix 2)

12. Motion to Exclude the Press and Public

13. Exempt items

Previous Clerk's Pension request

14. Next Meetings

Date of next full Council Meeting: 18:30 on **Tuesday 15 March 2016** in Bethany Church, Reading Room

Date of next Joint Risca Town Council and Risca East Community Council: 18:00 to 19.15 on Thursday 10 March 2016 at St David's Church Hall, Ty-Sign

Appendix 1 Mayor's announcement

Appendix 2 Planning Application

Case Ref. 16/0054/NCC Site Area: 5800m²

Location: Lidl UK Gmbh 1 Commercial Street Pontymister Risca Newport NP11 6AW

Proposal: Vary condition 8 of planning consent 10/0162/NCC (Vary Condition (8) of Planning Permission P/99/1034 not to open to customers before 0800 hours or after 2100 hours on any day) in order to provide uniform servicing hours. Applicant: Lidl UK GmbH C/O Agent

Agent: Walsingham Planning Mr N Scott Brandon House King Street Knutsford Cheshire East WA16 6DX

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

Ward: Risca West Map Ref: 323897 (E) 190188 (N) Target Date: 8.03.2016

Community Council: Risca Town Council

Expected Decision Level: Delegated