Minutes of the Full Council Meeting of Risca Town Council Held on Monday 13 June 2016 at Bethany Baptist Church, Tredegar Street, Risca

Present

Cllr Michael Parker, Cllr Hazel Dupre, Cllr Brian Hancock, Cllr Sally Davies, Cllr Tony Davies, Cllr Joy Parsons and Cllr Stephen Tom (Mayor)

Clerk/Proper Officer: Robert Campbell

The meeting commenced at 6.35 pm. CIIr Stephen Tom as Mayor chaired the meeting

277 Apologies

Cllr Louise Stephens, County Cllrs Dave Rees and Phyllis Griffiths

278 Presentations

None

279 Declarations of Interest

None

280 Residents' addresses

None

281 Minutes of the AGM and the previous meeting both held on 9 May 2016

Cllr Tom signed both minutes as true and correct records

282 County Members' updates

None received

283 Clerk's Report

283.1 Notice Boards

The Clerk and Cllr Hancock to pursue a replacement public board on the Well chemist shop frontage with a local builder

283.2 Finance Report

The current statements are satisfactory. Gwyn James, Clerk of Risca East Community Council had carried out the Town Council's internal audit for 2015/16 and the Clerk presented the Annual Return report for signature that was duly signed by the Mayor as a true record

283.3 One Voice Wales

Next OVW conference is set for Cllr Brian Hancock and Bob Campbell to attend at Builth Wells on 6 July and Cllr Mike Parker to attend for OVW 'A Future of Governance' meeting in the Wales Audit Office in Cardiff on the same day. The next Area meeting is set for 13 July at the Bedwas offices

283.4 Correspondence/financial assistance applications

Pontymister FC to be asked for clarification of the details and reason for their recent application. The Risca Girl Guides are to be presented with a cheque for £600 for their Guides transport by Cllr Dupre later this week. The request form Chad and Shelter were not supported. CCBC Parks quote for a summer Sunday toilet block opening fee of £46.14 for each Sunday for 12 Sundays was agreed as a joint project with Risca East. The Clerk is to submit the CCBC application form for their Summer Fayre on 9 July with a jointly funded larger marquee for 2016 with a partial hard floor, generator, tables and chairs. Catering provision for 'afternoon tea' is still being considered

283.5 Summer Flowers for 2016

The contract work of flowers in hanging baskets in the summer, to be funded by the Town Council, is expected in the Town very soon pending the agreed replacement of the brackets (exact date to be confirmed)

283.6 Ty Isaf School

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

283.7 Risca Colliers building

The Clerk reported no news update from GAVO on a possible asset transfer from CCBC

283.8 Queen's 90th Birthday

The Council are still considering hosting a joint event in the summer for those current residents born in 1926 to join in with the Queen's birthday celebrations

284 Current Projects Summary

Proje ct No.	Project Name	Description & Comments	Amoun t Paid	Amou nt Unpai d
32	CCBC Summer Fayre 9 July	1/ Marquee hire - larger sized from last year with catering		850
		2/ tea party/gifts/flowers 3/ games		400 200
31	Tredegar Park Toilets Block 2016	Funding for 12 summer Sunday openings 12 June to 28 August		600
30	Bands in the Park 1/ Risca Sun 19 Jun 2/ CCBC Sun 21 Aug	Chairs and Band CCBC's Fee		450 290
27	Summer 2016 flower baskets	Contractor's work ongoing with replacement lighting column brackets being sought		2700 1000

285 Planning Applications

Case Refs 16/0352, 0348, 0367 and 0376 were noted.

286 Exclusion of press and public

The Clerk had not yet seen confirmation that the previous Clerk had cashed a cheque for the agreed amount of the Pension claim for 2013 and 2014

The meeting closed at 9.00 pm

Signed:	Date: