Risca Town Council

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 (currently closed due to the health crisis) <u>www.riscatowncouncil.org.uk</u> Town Clerk/RPO: Bob Campbell Email <u>clerk2riscatc@gmail.com</u> or <u>clerk@riscatc.uk</u>

3 Jan 2022

To: The Mayor and Members of Risca Town Council

Dear Mayor/Councillor

Due to the current Coronavirus health crisis you are requested to attend a monthly 'virtual' meeting of Risca Town Council via a remote application:

DATE - Monday 10 January 2022 at 6.30 pm. Via the 'GoToMeetings' online application. 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 (possible via virtual attendance)
- 2. Presentations (Marc Owen, Pastor, Moriah Church)
- 3. Apologies
- 4. Residents representations (possible via virtual attendance)
- 5. Declarations of Interest

$$_{\mathrm{Page}}1$$

6. Mayor's Announcement

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

To receive and to confirm the signed minutes of the Full Council 'virtual' meeting held on 13th December 2021

8. County Members' Update

9. Clerk's Report / Correspondence

- a. Finance Report with bank account, Budget confirmation for 2022/2023 and 20/21 Audit updates
- b. OVW/TCCLC update The next OVW Area virtual committee is set for Wed 12 Jan 2022. The next TCCLC meeting is provisionally set for Wed 16 Feb 2022 also as a virtual meeting
- c. Financial assistance requests Risca Tots and Brightwell Therapy Centre
- d. Correspondence Risca Palace Library reopening
- e. WG and CCBC update
- f. Public Participation Exercise No. 3, postponed to spring 2022 and Cllr ID/nametags at meetings

10. Current Projects

Project No.	Project Name	Description & Comments	Amount Paid	Amount Pledged
	Replacement power supply sockets on lighting columns	As part of CCBC''s new Town Wifi project		??
	 Power supplies at 2 remembrance Gardens plus a new flagpole at Darren Gardens Water supply at Pontymister Gardens 	2 x Power supplies – Estimated £4000 quotation from CCBC New flagpole Estimated £900 from Town Council Discussions are ongoing with CCBC		0
	Festive lanterns and Christmas Trees	and Risca East for joint funding Erected on 3 Dec		5000

11. Planning Applications - Appendix 2

12. Motion to Exclude the Press and Public

13. Exempt items

14. Next Meetings

The next Meeting of the Council is set for 6.30 pm on Monday 14 February 2022 via a remote virtual platform unless otherwise advised by Welsh Government

There is no provisional date for a Joint Projects meeting for Risca Town Council and Risca East Community Council

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

Appendix 2 Planning Application – None to date

Page**3**