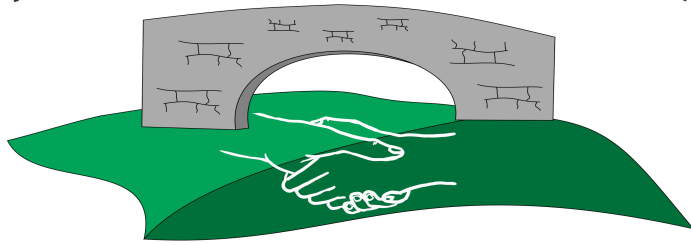


Risca East Community Council



...working with you

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Minutes of the meeting of Risca East Community Council held on 15th June 2017.

509. To sign the register and to receive apologies.

509.1. Community Councillors present: Councillors Rob Derraven, John Blackburn, Dai Davies, Zoe Davies, Arianna Leonard and Sue Thorne.

509.2. Apologies were received from Councillors Nigel George and Philippa Leonard.

509.3. Cllr Zoe Davies said that she knew of someone who may be interested in filling the vacant seat on the Community Council. The Clerk asked that she forward the person's details to him.

510. To receive a report from the Police.

510.1. No police officer was present.

511. To receive representations from the public.

511.1. There were no members of the public in attendance

512. The minutes of the previous meeting held on 18th May 2017 were **agreed**.

513. Matters Arising

513.1. Minute 507.1 Cllr Sue Thorne proposed that the Clerk write to Caerphilly County Borough Council requesting that speed bumps be installed on Elm Drive near the junction with Rosemont Avenue.

514. Clerk's Report

514.1. The Council received and agreed the Annual Return for the Community Council as at 31st March 2017 together with a copy of the Annual Governance Statement. The Council received and accepted the Internal Auditor's Report for the financial year 2016/17.

514.2. The Clerk provided a financial statement of the 2017/18 income and expenditure as at 15th June 2017 which showed a total spend of £4,095.74 with income received to date of £13,432.43. The bank balance was £43,141.98

514.3. The Council accepted the Clerk's report.

515. The Clerk’s schedule of correspondence was received and the actions **agreed**.
Item 515.4 – AFC Twmbarlwm – request for financial assistance. Concern was expressed that the organisation will return to the Council year after year. It was agreed that the Clerk write to the Secretary to establish what equipment was needed. The Council would also require a financial statement.
Item 515.5 – Richard Owen, Agape organisation – agreed that the Council nominate Cllr Dai Davies as its representative.
Item 515.8 – St David’s Church Community Action Group – it was agreed that a financial statement should be provided by the organisation.

516. To receive a report from Councillor Arianna Leonard.
516.1. Cllr Leonard reported that she had recently attended a planning committee which had discussed the saw mills and emission from the chimneys.
516.2. A meeting was due to take place in St. David’s Church on 5th July with interested parties regarding Holly Road Flats

517. Local Issues
517.1. Ty Sign Ward – no specific issues raised
517.2. Pontymister Upper Ward – no specific issues raised
517.3. Trenewydd Ward – no specific issues raised
517.4. It was agreed there are insufficient “dog mess” bins provided.

518. Minutes of the Joint Risca East/Risca Town meeting.
518.1. The Clerk provided copies of the minutes of the previous meeting together with the agenda for the forthcoming meeting. After discussing the merits of the Concert for Pensioners and the fact that only one of the proposed concerts was to be held in the Risca East area, it was agreed to contribute £750 toward the cost of the Concert.

519. To consider Planning Applications - none

Signed.....Chairman 20th July 2017