

CAERPHILLY  
TOWN  
COUNCIL



CYNGOR  
TREF  
CAERFFILI

---

TOWN CLERK:  
CLERC-Y-DREF:

K. Williams

TOWN MAYOR:  
MEIR Y DREF:

Councillor  
Phil Bevan

12<sup>th</sup> October 2015

An Ordinary Meeting of the Caerphilly Town Council will be held at the Twyn Community Centre on Monday 19<sup>th</sup> October 2015 at 6.30 p.m.

Any Member requiring further information on any item should contact me before the Meeting.

K. Williams  
TOWN CLERK

## A G E N D A

1. To note Members' attendance and to receive any apologies for absence.
2. Declarations of Interest in any item.
3. To receive and if thought fit to confirm the Minutes of the Ordinary Council Meeting held on 21<sup>st</sup> September 2015.
4. Matters arising from the Minutes if not covered by the Agenda.
5. COMMUNITY SAFETY MATTERS
6. TOWN MAYOR'S DIARY
7. ENVIRONMENTAL MATTERS
8. PROJECTS AND TOWN CLERK'S REPORT  
Independent Remuneration Panel for Wales.
9. PLANNING MATTERS (see list attached)

---

Address: The Twyn Community Centre The Twyn Caerphilly CF83 1JL  
Telephone and Fax: Caerphilly 02920 888777  
E-mail: [towncouncil@tiscali.co.uk](mailto:towncouncil@tiscali.co.uk)  
Office Hours: Monday, Tuesday and Wednesday mornings 9.30a.m. to 12.30p.m

10. **PAYMENTS AND FINANCIAL MATTERS**

- a) List of Payment.
- b) Bank Account Balances.
- c) Application for Financial Assistance
  - i. Ruperra Castle Preservation Trust.
  - ii. Llangollen International Music Eisteddfod.

11. **CORRESPONDENCE**

Request from Tidal Lagoon Power.

12. **ANY OTHER BUSINESS**

CAERPHILLY

TOWN

COUNCIL



CYNGOR

TREF

CAERFFILI

---

**TOWN CLERK:  
CLERC-Y-DREF:**

Ken Williams

**TOWN MAYOR:  
MEIR Y DREF:**

Councillor

Mr. P. J. Bevan

**MINUTES OF THE ORDINARY COUNCIL MEETING OF THE CAERPHILLY TOWN  
COUNCIL HELD AT THE TWYN COMMUNITY CENTRE  
ON MONDAY 21<sup>ST</sup> SEPTEMBER 2015**

**Present:**

Councillors Mr. E. Talbot, Mrs. J. Hibbert, Mr. R. Williams, Mr. S. Cook, Mr. James Fussell, Mr. S. Kent, Mr. P. J. Bevan (Town Mayor), Mr. C. Elsbury, Mr. G. Pratt and Mr. S. Morgan.

**Apologies:**

Councillors M. Newman and James Pritchard.

38. **MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY 20<sup>TH</sup> JULY  
2015 AND THE MINUTES OF THE EVENTS WORKING GROUP 24<sup>TH</sup> AUGUST 2015**

Minutes of the Ordinary Council Meeting held on Monday 20<sup>th</sup> July 2015 and the Events Working Group held on Monday, 24<sup>th</sup> August 2015 were received, confirmed and signed.

39. **MATTERS ARISING FROM THE MINUTES**

No Matters Arising.

40. **COMMUNITY SAFETY MATTERS**

- a. Anti-Social Behaviour is improving both in St. Martins Ward and Morgan Jones Ward.
- b. There were ASB problems on Mill Road and the town on Friday 18<sup>th</sup> September.
- c. Gwent crime figures shows an increase, with the Caerphilly area showing an 11.4% increase caused mainly by the way crime is recorded.
- d. Station on Market Street is closing on 31<sup>st</sup> January 2016, but the police hope to keep a footprint in the town.
- e. Increase in shoplifting but police have been able to catch the culprits.
- f. Shed and Garage break ins around town with mountain bikes being the main target.

**Issues Raised by Members:**

- a. Members disappointed with the police station closing and it is hoped a new police station will be established somewhere in town or immediate vicinity.

---

**Address: The Twyn Community Centre The Twyn Caerphilly CF83 1JL  
Telephone and Fax: Caerphilly 02920 888777  
E-mail: [towncouncil@tiscali.co.uk](mailto:towncouncil@tiscali.co.uk)  
Office Hours: Monday, Tuesday and Wednesday mornings 9.30a.m. to 12.30p.m**

- b. The rough sleeper now on St. Fagons Street outside Chicos. Various organisations are trying to ensure that he doesn't spend this winter on the streets.
- c. Graffiti reappearing on St. Martin's Road with a recognisable tag.
- d. Fighting around town on Sunday 20<sup>th</sup> September.
- e. Cardiff Road – Cars speeding past other cars waiting at traffic lights.
- f. Traffic Lights end of Bartlett Street – Amber Light not working.
- g. Sports Direct have put a chain across lane leading from Cardiff Road to Windsor Street.
- h. Members asked if the meetings between shops and police are still ongoing.

41. **TOWN MAYORS DIARY**

22<sup>nd</sup> to 26<sup>th</sup> July – Caerphilly Twinning in Lannion.

42. **ENVIRONMENTAL MATTERS**

- a. Family in Maes Glas requested a lamppost adjacent to their property be moved by Highways. The lamppost is between 2 properties and is restricting entry and exit. The Highways Department have refused stating the property owners must pay to have the lamppost moved.

It was agreed to write to Highways and ask for it to be moved.

- b. People are putting out black bags instead of bins because of a fear their bins will be stolen.

It was agreed to write to the refuse department asking if workmen could be asked to collect sacks.

- c. Fly tipping on Rudry Common opposite Council Car Park.

43. **PROJECTS AND TOWN CLERK'S REPORT**

- a. Waste Bins – Gypsy Lane

Members agreed to install 2 bins at a cost of £270 per bin.

- b. Gate Keeper – Morgan Jones Park

It was decided not to employ a gate keeper at this moment but to keep an eye on the situation at the park and to revisit it should it be necessary.

- c. Christmas Light Sponsorship

Members welcomed the offer from Construct a Quote and are happy to have their mascot to give out sweets to the children as one of Santa's helpers.

- d. Code of Conduct

The Clerk presented Members with a pro forma to help them identify when they should declare an interest.

Members noted the report.

44. **PLANNING MATTERS**

Councillors , J. Fussell and C. Elsbury declared an interest and took no part in the discussions or decision making.

The following planning proposals were referred to planning committee.

15/0676/FULL  
 15/0677/FULL  
 15/0694/FULL

45. **PAYMENTS AND FINANCIAL MATTERS**

- a. List of Payments – Noted and Approved.
- b. Bank Balances – Noted.
- c. Application for Financial Assistance

	£
i. St Catherine’s Church	300
ii. HomeStart	200
iii. Caerphilly Arts Society	250

- d. Annual Return

Members noted the report.

46. **CORRESPONDENCE**

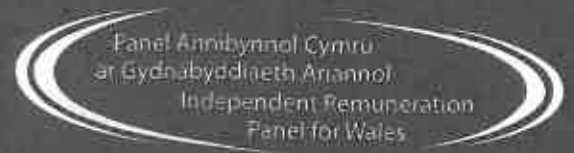
- a. Your Bus Matters – Noted.
- b. Concessionary Use of Caerphilly Castle

Members agreed to the request by Osian Rowlands for a concessionary use of Caerphilly Castle on 22<sup>nd</sup> December 2015 and to pay the hire charge.

Meeting closed at 7.30 p.m.

Next Meeting – Monday 19<sup>th</sup> October 2015.

# Proposed changes in the Remuneration of members of Community and Town Councils



- The draft Annual Report of IRPW is available on its website. The Panel has made several changes to the remuneration of members of Community and Town council.
- Comments are invited before end of December and the final report is published in February 2016 to be implemented in the 2016-17 municipal year.
- Unlike principal authorities where determinations are mandatory, community and town councils must firstly decide by resolution which determinations, if any, are to be adopted by the council.
- The rates specified, if adopted, cannot be amended although individual members may opt out of receiving payments (by advising their proper officer in writing of their wishes).

The determinations affecting community and town councils fall into five categories:

1. To ensure at least some expenses involved in representing the community can be met – up to £100 pa.
2. To allow expenses of partnership and engagement outside the council to be met.
3. To ensure costs of holding civic office are catered for.
4. To allow for particular senior/demanding roles to be recognised – up to 3 posts at £500 pa.
5. To permit the payment of an allowance for the care of dependents to be met where necessary in order to allow members to attend meetings.

(Note: points 4 and 5 are newly introduced)

In summary, community and town councils must take the following actions each year following the publication of the Panel's Annual Report:

- in advance of the following municipal year, decide by formal resolution of council which if any of the Panel's determinations to adopt;
- if adopted, put in place a system for members to receive payment and for individual members to opt out of any payments; and
- publish by September following each municipal year the details of any payments made to members, and notify the Panel by post or email.

The Panel would welcome any comments you may have.

Panel contact details: The Secretariat, Welsh Government, Local Government Division, 1st Floor, Cathays Park, Cardiff CF10 3NQ

Email: [IRPmailbox@wales.gsi.gov.uk](mailto:IRPmailbox@wales.gsi.gov.uk)

Panel website: <http://gov.wales/irpwsb/home/?lang=en>

## 10. Payments to members of community and town councils

- 10.1 The Panel has had responsibility for the remuneration of community and town councils since the Measure of 2011 and its first determinations for such members came into effect in the financial year 2013/2014.
- 10.2 Determinations 45 to 52 are permissive powers, each of which requires a formal decision by each community or town council. Where a community or a town council does make such a decision, it must apply to all its members at the levels determined by the Panel. An individual member may make a personal decision to elect to forgo part or all of the entitlement to any of these allowances by giving notice in writing to the proper officer of the council.
- 10.3 The Panel has made considerable efforts to consult with the 735 community and town councils in Wales over the past three years with limited success. Its survey in 2014 achieved a return rate of only 11.5%. Members of the Panel have researched council websites and have attended conferences of One Voice Wales in order to engage with members. One Voice Wales has undertaken a further survey on behalf of the Panel.

### Costs and expenses

- 10.4 In order to compensate members of community and town councils for expenses and costs involved in carrying out their duties, the Panel has determined that councils should be authorised to make a payment to each member. This payment may be taxable – this is a matter for each individual member to establish with her/his tax office.

**Determination 45: Community and town councils are authorised to make a payment to each of their members of a maximum amount of £100 per year for costs incurred in respect of telephone usage, information technology, consumables etc.**

### Senior roles

- 10.5 The Panel recognises that specific member roles within especially the larger community and town councils, such as council chair or committee chair, can involve greater responsibility, it has therefore determined that councils should be authorised to pay up to three senior salaries for specified roles considered appropriate.

**Determination 46: Community and town councils are authorised to make an annual payment not exceeding £500 to up to 3 members in recognition of specific responsibilities.**

## **Civic allowance**

- 10.6 Recognising that some mayors and chairs of community and town councils and their deputies are very active during their year of office (potentially more active in some respects than the mayors or chairs of the principal councils covering their council area), the Panel has determined that community and town councils should be authorised to pay an allowance for these roles.

**Determination 47: Community and town councils are authorised to provide a civic allowance to the mayor/chair and deputy mayor/chair of the council at an amount that they deem appropriate to undertake the functions of that office.**

## **Reimbursement of travel and subsistence when undertaking approved duties**

- 10.7 The Panel has decided to change the arrangements under which community and town councils may reimburse travel costs for their members undertaking approved duties both within and outside the authority's boundaries. (Previously community and town councils were only authorised to reimburse travel costs on approved duties outside the area of the council.)

## **Reimbursement of Mileage**

**Determination 48: Community and town councils are authorised to make payments to each of their members in respect of travel costs for attending approved duties both within and outside the area of the council.<sup>13</sup> Such payments must be the actual costs of travel by public transport or the HMRC mileage allowances as below:**

- 45p per mile up to 10,000 miles in the year.
- 25p per mile over 10,000 miles.
- 5p per passenger per mile – passenger supplement.
- 24p per mile for private motor cycles.
- 20p per mile for bicycles.

## **Reimbursement of other travel costs**

- 10.8 All other claims for travel must only be reimbursed on production of receipts showing the actual cost and will be subject to any requirement or further

<sup>13</sup> Authorities should pay mileage at the prescribed rates to a member who has been a passenger in a vehicle driven by someone else provided the authority is satisfied that a cost has been incurred by the member.



limitation that an authority may determine. Members should always be mindful of choosing the most cost effective method of travel.

### Reimbursement of subsistence

**Determination 49: Community and town councils are authorised to reimburse subsistence expenses to their members for attending approved duties outside the area of the council at the maximum rates set out below on the basis of receipted claims:**

- £28 per day allowance for meals, including breakfast where not provided.
- £200 – London overnight.
- £95 – elsewhere overnight.
- £30 – staying with friends and/or family overnight.

**Determination 50: Community and town councils are authorised to pay an Attendance Allowance to each of their members for attending approved duties outside the area of the council as follows:**

- £16.23 for a period not exceeding 4 hours.
- £32.46 for a period exceeding 4 hours but not exceeding 24 hours.

**Determination 51: Community and town councils are authorised to pay a Financial Loss Allowance to each of their members where such loss has actually occurred, for attending approved duties outside the area of the council as follows:**

- £30.05 for a period not exceeding 4 hours.
- £60.11 for a period exceeding 4 hours but not exceeding 24 hours.
- £60.11 plus such amount as is payable under (a) and (b) above as appropriate for a period exceeding 24 hours.

### Care allowance

10.9 In order to address issues of democratic participation and diversity, the Panel has decided to permit payments to members for the care of dependent children and others whilst attending meetings and other approved duties.

**Determination 52: Community and town councils are authorised to provide for the reimbursement of necessary costs for the care of dependent children and adults (provided by informal or formal carers) up to a maximum of £403 per**

month. Reimbursement shall only be made on production of receipts from the carer.

### **Publicity requirements**

10.10 There is a requirement on community and town councils to publish details of all payments made to individual members. This information must be published (for example, on council websites) and provided to the Panel by email or by post no later than 30 September following the end of the year to which the payments relate. The Panel notes with concern that this requirement has not been complied with by many councils and draws attention to the requirements stipulated at Annex 4.

These payments are:

- Costs incurred in respect of telephone usage, information technology, consumables etc.
- Responsibility payments
- Allowances made to a mayor/chair and deputy mayor/chair.
- Attendance Allowance.
- Financial Loss Allowance.
- Costs incurred in respect of travel and subsistence
- Care allowance.

**Case Ref.** 15/0520/ADV **Site Area:** 931m<sup>2</sup>  
**Location:** 20 Cardiff Road Caerphilly CF83 1JN  
**Proposal:** Replace existing fascia sign  
**Applicant:** Sports Direct (Retail) Ltd Mr W Ferguson Unit A Brook Park East Road Shirebrook Mansfield NG20 8RY  
**Agent:** Ideal Signs Mr L Barnes Unit 3 Robert Way Wickford Essex SS11 8SA  
**Case Officer:** Mrs R Amundson ☎ 01495 235120 ✉ amundrh@caerphilly.gov.uk  
**Ward:** St Martins **Map Ref:** 315575 (E) 186860 (N) **Expected Decision Level:** Delegated

**Case Ref.** 15/0562/FULL **Site Area:** 294m<sup>2</sup>  
**Location:** 17 Heol-Y-Felin Caerphilly CF83 1AU  
**Proposal:** Demolish existing single-storey annexe and construct/extend a new two-storey extension to the side of the existing dwelling  
**Applicant:** Mr D Edmunds 17 Heol-Y-Felin Caerphilly CF83 1AU  
**Agent:**  
**Case Officer:** Mr A Pyne ☎ 01495 235197 ✉ pynea@caerphilly.gov.uk  
**Ward:** Morgan Jones **Map Ref:** 314856 (E) 187211 (N) **Expected Decision Level:** Delegated

**Case Ref.** 15/0574/FULL **Site Area:** 228m<sup>2</sup>  
**Location:** Ty Nant East View Caerphilly CF83 1LJ  
**Proposal:** Construct a detached dwelling and associated external works  
**Applicant:** Mr W D Johns 19 Gellir Felin Caerphilly CF83 2LF  
**Agent:** CLC The Design Office 19 Heol Y Deri Rhiwbina Cardiff CF14 6HA  
**Case Officer:** Mr C Powell ☎ 01495 235019 ✉ powelc2@caerphilly.gov.uk  
**Ward:** St Martins **Map Ref:** 315832 (E) 186961 (N) **Expected Decision Level:** Delegated

**Case Ref.** 15/0763/ADV **Site Area:** 6334m<sup>2</sup>  
**Location:** Units 12 & 13 Gallagher Retail Park Parc Pontypandy Caerphilly CF83 3NL  
**Proposal:** Erect directional sign  
**Applicant:** ALDI Stores Ltd C/o Planning Potential 13-14 Orchard Street Bristol BS1 5EH  
**Agent:** Planning Potential Mr C Coyne 13-14 Orchard Street Bristol BS1 5EH  
**Case Officer:** Mr A Pyne ☎ 01495 235197 ✉ pynea@caerphilly.gov.uk  
**Ward:** Morgan Jones **Map Ref:** 315881 (E) 188667 (N) **Expected Decision Level:** Delegated

**Community Council:** Caerphilly Town Council

**Case Ref.** 15/0764/COU **Site Area:** 147m<sup>2</sup>  
**Location:** Unit 18 Castle Court Caerphilly CF83 1NU  
**Proposal:** Change the use from Class A1 to Class A3  
**Applicant:** CPL Foods Ltd Mr L Reddy C/o Agent  
**Agent:** Turley Mr G Barton 8 Windsor Place Cardiff CF103BY  
**Case Officer:** Mr C Powell ☎ 01495 235019 ✉ powelc2@caerphilly.gov.uk

**Case Ref.** 15/0578/TPO **Site Area:** 2641m<sup>2</sup>  
**Location:** Little Watford Watford Road Watford Caerphilly CF83 1NE  
**Proposal:** Remove branches in danger of interfering with neighbours telephone line of tree protected by TPO 20/05/CCBC  
**Applicant:** Mr S Dickinson Little Watford Watford Road Watford Caerphilly CF83 1NE

**Case Officer:** Mrs R Amundson ☎ 01495 235120 ✉ amundrh@caerphilly.gov.uk

**Ward:** St Martins **Map Ref:** 314851 (E) 186043 (N) **Expected Decision Level:** Delegated

**Community Council:** Caerphilly Town Council

**Case Ref.** 15/0614/LA **Site Area:** 9625m<sup>2</sup>  
**Location:** Twyn Primary School East View Caerphilly CF83 1UT  
**Proposal:** Erect extension to existing module building  
**Applicant:** CCBC Mr B Hopkins Ty Penallta Ystrad Mynach Hengoed CF82 7PG  
**Agent:** CCBC (Building Consultancy) Directorate Of The Environment Unit 1 Woodfieldside Business Park Woodfieldside Pontllanfraith Blackwood NP12 2DG

**Case Officer:** Mr C Powell ☎ 01495 235019 ✉ powelc2@caerphilly.gov.uk

**Ward:** St Martins **Map Ref:** 315882 (E) 186882 (N) **Expected Decision Level:** Delegated

**Community Council:** Caerphilly Town Council

**Case Ref.** 15/0957/FULL **Site Area:** 505m<sup>2</sup>  
**Location:** Byways 10 Warren Drive Caerphilly CF83 1HQ  
**Proposal:** Provide loft conversion and roof alterations  
**Applicant:** Mrs R Savery Byways 10 Warren Drive Caerphilly CF83 1HQ  
**Agent:** Vale Consultancy Mr J Mathias 29 Bocam Park Old Field Road Pencoed Bridgend CF35 5LJ

**Case Officer:** Mr A Pyne ☎ 01495 235197 ✉ pynea@caerphilly.gov.uk

**Ward:** St Martins **Map Ref:** 315837 (E) 186166 (N) **Expected Decision Level:** Delegated

**Community Council:** Caerphilly Town Council

**Case Ref.** 15/0896/FULL **Site Area:** 229m<sup>2</sup>  
**Location:** 17 St Teilo's Way Watford Caerphilly CF83 1FA  
**Proposal:** Erect a two-storey side extension  
**Applicant:** Mr D Brabond 17 St Teilo's Way Watford Caerphilly CF83 1FA  
**Agent:** Skerryvore Designs Mr S Groucott Sextons Tower 2 Caerphilly Road Bassaleg Newport NP10 8LE

**Case Officer:** Mr A Pyne ☎ 01495 235197 ✉ pynea@caerphilly.gov.uk

**Ward:** St Martins **Map Ref:** 314828 (E) 186201 (N) **Expected Decision Level:** Delegated

**Case Ref.** 15/0864/FULL **Site Area:** 81m<sup>2</sup>  
**Location:** 22 Ware Road Caerphilly CF83 1SX  
**Proposal:** Chang the use of the land to residential and extend border fence to incorporate an adjoining piece of waste ground  
**Applicant:** Mr I Kilcoyne 22 Ware Road Caerphilly CF83 1SX  
**Agent:**  
**Case Officer:** Mrs R Amundson ☎ 01495 235120 ✉ amundrh@caerphilly.gov.uk  
**Ward:** St Martins **Map Ref:** 314117 (E) 186350 (N) **Expected Decision Level:** Delegated  
**Community Council:** Caerphilly Town Council

## LIST OF PAYMENTS

<b>CHEQUE NO.</b>	<b>PAYEE</b>	<b>IN RESPECT OF</b>	<b>AMOUNT £</b>
303580	Digital Systems UK	Reset Scanner	78.00
303581	Mazars LLP	External Audit Fee	420.00
303582	Digital Systems UK	Photocopying	11.22
303583	Playworks	September Salaries	1556.76
303584	Caerphilly C.B.C.	Big Cheese & Food Festival	1750.00
303585	Atlantic Marquees	Megaday Sponsorship	3420.00
303586	St. Catherine's Church	Donation	300.00
303587	HomeStart	Donation	200.00
303588	Caerphilly Arts Society	Donation	250.00
303589	D.M. Wilkins	Printing For Fireworks Display	85.00

Bank Account Balances as at 30<sup>th</sup> September 2015

£

Community Direct Plus Account	9759.74
14 Day Business Select Account	55492.27
Business Select 14 Day Gratuity Account	5037.54
Guaranteed Investment Account	31015.71

CAERPHILLY TOWN COUNCIL  
CYNGOR TREF CAERFFIL1

FINANCIAL ASSISTANCE

APPLICATION FORM

NAME OF ORGANISATION and Headquarters and principal area or place of operation.

Ruperra Castle Preservation Trust

Registered address: Areithin, Heol Ton, Ton Kenfig, CF33 4PS

Trust meetings held in trustees' homes or hotels/ pubs.

Events held in hired halls in the Caerphilly area or at Ruperra Home Farm Barn (with kind cooperation of the farmer)

2. NAME AND ADDRESS AND OFFICIAL POSITION, OR PERSON MAKING APPLICATION

Mrs Pat Jones-Jenkins Address as above (Registered address of the Trust.

Honorary secretary of RCPT

3. PURPOSE OR ACTIVITIES OF ORGANISATION - if possible attach copy of Constitution

Aims and objectives of RCPT (Taken from the constitution).

to improve understanding and appreciation of Ruperra Castle, its heritage, its natural and designed setting and biodiversity.

in partnership and for the benefit of the people of Caerphilly and the nation and for future generations.

to preserve and to enhance the character and appearance of the designated heritage areas of Ruperra and the historical, architectural, cultural and constructional heritage of Ruperra Castle in both its essential setting and its built and natural landscape beyond, which are of particular beauty or historical interest.

to promote public access and sustainable training and employment and appeal to people of all backgrounds and ages.

4. MEMBERSHIP OF ORGANISATION/OR BENEFICIARIES OF ACTIVITIES:

Total No. of Friends Membership 113      Number Resident in Town Council area ~~113~~ 3 see attached.

Our membership covers a wide area, because of the importance of the building.

The activity for which we are applying for funding is the Heritage Open Doors Day which took place on 6<sup>th</sup> September 2015. The event was publicised on the Cadw website and on the websites of many history groups. Over 100 people attended.

5. MEMBERSHIP FEES – N/A on this occasion, but usually £10 p.a. with concessions .

6. PRESENT FINANCIAL POSITION:- This should be as full as possible, but should at least detail funds held and outstanding debts and credits; if possible attach latest Financial Statement of Organisation-

End of year (July 2014) financial statement attached.

Recent (August 2015) Bank statement attached

PURPOSE FOR WHICH ASSISTANCE IS REQUIRED AND ESTIMATES OF COSTS:

The event was called Ruperra Connections in the Early 17<sup>th</sup> Century and consisted of

1. A walk guided by a heritage expert, along the public footpaths surrounding Ruperra Castle,
2. An exhibition with text and pictures of the people with whom Thomas Morgan was involved when he Built Ruperra Castle in 1626.
3. Activities performed by local groups, totally free of charge – The Bowmen of the Rose, the Musical Youth Theatre Bedwas, Dawnsywyr Penybont, and random members of the audience reading poetry and a short play.
4. Tea and Cakes in the Barn.

The event lasted from 2-5pm on the 6<sup>th</sup> September. The purpose of the event was to enable Ruperra Castle Preservation Trust to take part with other history organisations in the Cadw/Government promoted Heritage Open Doors Day. We aimed to raise awareness of the history and heritage of Wales and particularly of a building in the Caerphilly area.

We enclose a sheet of expenses for the event.

This form should be returned to: Town Clerk Caerphilly Town Council, The Twyn Community Centre, The Twyn, Caerphilly CF83 1JL.

NB. If insufficient space is provided for the information requested, please continue on another sheet



Ruperra Castle Preservation Trust  
Ymddiriedolaeth Diogelu Castell Rhiwperrau

Patron / Nodwr : Sir Simon Boyle KC Lord Lieutenant of Gwent.  
President / Llywydd : Edward Holland FSA Holland Heritage

The Town Clerk  
Caerphilly Town Council  
The Twyn Community Centre  
The Twyn  
Caerphilly

04 10 2015

Dear Ken Williams

Thank you for your email of 10 September regarding the application for funding from Caerphilly Town Council for Ruperra Castle Preservation Trust.

I apologise for the delay in replying but I have been away on holiday and I hope that this letter will be considered within the time you suggested.

Re section 4 of the application form the number of people who are members of RCPT. **This is 3**

However there were **13 people** from the Caerphilly Town area who although not members, were among the 100 attending the event on the 6<sup>th</sup> September.

Also we were proud that our cakes for the event were supplied by the Front Room Café (by Caerphilly train and bus station). They were a great success and the owner of the café has told me that people have called in to the café since the event to sample more! So we feel we have helped a little with enterprise and employment in the Caerphilly Town area.

As you know the event was a great success and now that we have a gazebo and an interesting exhibition about Ruperra in the early 17<sup>th</sup> century, we are very keen to promote our work of raising awareness about this period of time in the Caerphilly Town area. Caerphilly Castle itself at this time was owned by Henry Herbert, the 2<sup>nd</sup> Earl of Pembroke under whom Thomas Morgan was gathering his fortune at Wilton House in order to build Ruperra Castle. Historians are not sure whether Charles I's four days stay at Ruperra in 1645 during the Civil War, caused any military action at Caerphilly Castle or was it just that Henry Herbert allowed the Lewis family to build the Van Mansion with stones from the Castle.

Whatever, it would be good for Charles I's progress from Ruperra to Llancaiach Fawr to connect Tredegar House, Ruperra Castle, Caerphilly Castle and Llancaiach Fawr on the Heritage Trail.

We would like shortly to use the Twyn Community Centre for the purpose of showing these early 17<sup>th</sup> connections and will contact you soon in the hope of booking a date.

Yours sincerely

Pat Jones-Jenkins  
Hon Secretary RCPT

Registered in Cardiff No. 6656134  
Chair Cadair. [Janet.Wildings@museumwales.gov.uk](mailto:Janet.Wildings@museumwales.gov.uk) 02920 573420  
Registered address: Areithin, Heol Ton, Ton Kenfig, CF33 4PS

Charity Number 1135940  
Sec. Ysgr [patjonesjenkins@googlemail.com](mailto:patjonesjenkins@googlemail.com) 01656 741622  
Website / Wefan [www.ruperratrust.co.uk](http://www.ruperratrust.co.uk)

**RUPERRA CASTLE PRESERVATION TRUST LIMITED**

**STATEMENT OF FINANCIAL ACTIVITIES  
(INCLUDING INCOME AND EXPENDITURE ACCOUNT)  
FOR THE YEAR ENDED 31 JULY 2014**

	Notes	Unrestricted funds £	Restricted funds £	Total 2014 £	Total 2013 £
<b>Incoming resources from generated funds:</b>					
Members subscriptions and donations		1,913	-	1,913	1,622
Fundraising events		2,811	-	2,811	1,163
Gift Aid		269	-	269	1,285
Other income		117	-	117	130
Bank interest received		4	-	4	3
<b>Total incoming resources</b>		<u>5,114</u>	<u>-</u>	<u>5,114</u>	<u>4,203</u>
<b>Resources expended</b>					
<i>Costs of generating funds:</i>					
Fundraising activities	2	1,115	-	1,115	1,145
Publicity costs	2	-	-	-	59
Charitable activities	2	912	-	912	502
Governance costs	2	2,047	-	2,047	553
<b>Total resources expended</b>		<u>4,074</u>	<u>-</u>	<u>4,074</u>	<u>2,259</u>
<b>Net incoming/(outgoing) resources</b>		<b>1,040</b>	<b>-</b>	<b>1,040</b>	<b>1,944</b>
<b>Reconciliation of Funds</b>					
Total funds brought forward	9	3,014	-	3,014	1,070
Total funds carried forward		<u>4,054</u>	<u>-</u>	<u>4,054</u>	<u>3,014</u>

The Charity has no recognised gains or losses other than the results for the year as set out above.

All of the activities of the Charity are classed as continuing.

The notes on pages 8 to 10 form part of the Financial Statements

phone 08457 215 215

**MRS P JONES-JENKINS**  
Areithin  
Heol Ton  
Ton Kenfig  
Bridgend Mid Glamorgan  
CF33 4PS

0104114/1055192000

33000

## Community Directplus Account

Summary	Date	Description	Money out	Money in	Balance
Account title <b>RUPERRA CASTLE PRESERVATION TRUST</b>	<b>31 JUL 15</b>	<b>OPENING BALANCE</b>			<b>4,652.92</b>
	10 AUG 15	400241	1,591.50		3,061.42
	25 AUG 15	400244	48.29		3,013.13
<b>Statement closing balance</b>					<b>3,013.13</b>

Abbreviations: **S** Sub Total (Intermediate Balance) **OD** Overdrawn Balance **OD/S** Overdrawn Intermediate Balance **NSTF** Non Sterling Transaction Fee. Details of overdraft interest rates are shown overleaf. Details of calculations of interest charged are available on request.

Sort code

Account number

Statement date  
28 August 2016

Statement number  
99

Page number  
1 of 1

Statement opening balance  
4,652.92

Money out  
1,639.79

Money in  
0.00

Statement closing balance  
3,013.13

International Bank  
Account Number

GB26 CPBK 06929965 3379 00

Bank Identification Code

CPBK GB22

All deposits\* into this account are eligible for the Financial Services Compensation Scheme (FSCS). More information can be found overleaf.

\*For more information on eligible deposits please refer to [www.FSCS.org.uk](http://www.FSCS.org.uk)



You will have seen in the last few weeks that, during Llangollen 2015 we launched an appeal to raise money to help secure our future. This is only the third time in our history that we have launched such an appeal, the first of which was to stage the first-ever International Eisteddfod in 1947. Despite this, Llangollen 2015 was a truly wonderful occasion and one that included a visit from our Patron, HRH, the Prince of Wales and the Duchess of Cornwall who talked to many competitors and visitors to the Eisteddfod.

A wide range of Day Presidents attended – Cefin Roberts, founder and Director of the successful Ysgol Glanaethwy, Amy Dickson, Australian-born saxophonist who became the first Australian to win the Classic BRIT Award for Breakthrough Artist of the Year and Ken Skates, AM, Deputy Minister for Culture, Sport and Tourism. Each of them not only told of the importance of the International Eisteddfod in helping young performers showcase their talent on a world stage but also of Wales' rich heritage in supporting the arts.

We saw the winners of the Choir of the World come from Ireland beating off competition from Wales, England, America and Sweden. Our Dance Champions of Llangollen 2015 also came from the Emerald Isle but this time, Northern Ireland beating Wales and Indonesia. Such rich performances enhance this wonderful, iconic Festival whose spirit and energy were remarked upon by not only competitors but also our featured concert artists including the legendary Burt Bacharach who was thrilled to be in an intimate venue in Wales, a country he has come to admire so much. In a remarkable example of 'serendipity' Rufus Wainwright, the American born singer/songwriter talked about his tutor in school in Canada who was Welsh and it turned out that the tutor had been a friend and fellow student of Eulanwy Davies, the wife of the Chairman, when she was at Aberystwyth University.

Having said, at the beginning of this annual letter to you, that we have launched an appeal to ensure that Llangollen celebrates its 70<sup>th</sup> anniversary in July 2016, we would respectfully ask the Local Authorities, Town and Community Councils who support us to continue that support and to ask those of you who have been unable to help in the last few years, to look again at helping to keep Wales on the world Festival map through a grant to Llangollen. I do hope you are able to help.

With grateful thanks

DR RHYS DAVIES  
CHAIRMAN, LLANGOLLEN INTERNATIONAL MUSICAL EISTEDDFOD  
AUTUMN 2015

**From:** Neil Woollard [neil.woollard@tidallagoonpower.com]  
**To:** "towncouncil@tiscali.co.uk"<towncouncil@tiscali.co.uk>  
**Date:** 02/10/2015 17:01  
**Subject:** MEETING REQUEST - Tidal Lagoon Cardiff

Dear Clerk,

As you may have heard Tidal Lagoon Power has s\_submitted to the UK Planning Inspectorate an Environmental Impact Assessment (EIA) scoping report looking at Tidal Lagoon development in the Cardiff Capital Region. The report outlines the scope of the EIA with relevant regulators and provided the opportunity for them to comment. This is very much the entry point to the planning process, and marks the start of over two years of pre-application project development work which we will be undertaking.

I would very much like the opportunity to come to talk to Caerphilly Town Council about the early stages of our project and listen to your views. If this is possible, could you please provide some dates where we can come and talk with you.

The website for Tidal Lagoon Cardiff can be located at [www.tidallagooncardiff.com](http://www.tidallagooncardiff.com) where you will be able to find more information on the proposals. We will be updating the site as the project develops. I have attached our 'Introduction to Tidal Lagoons' document for your information.

I look forward to hearing from you.

Kindest regards,

Neil

Neil Woollard

Head of Local Engagement

Tel: 01792 274006 | Ext: 3012

Mobile : 07833 469 482

Address: Suite 6, J shed, Kings Road, Swansea, SA1 8PL



<http://www.tidallagoonpower.com>

[www.tidallagooncardiff.com](http://www.tidallagooncardiff.com)

© 2015 Tidal Lagoon Power

