CAERPHILLY

TOWN

COUNCIL



CYNGOR

TREF

CAERFFILI

TOWN CLERK: CLERC-Y-DREF:

K. Williams

TOWN MAYOR: MEIR Y DREF:

Councillor Steve Kent

13-03-17

An Ordinary Meeting of the Caerphilly Town Council will be held at the Twyn Community Centre on Monday 20th March 2017 at 6.30 p.m.

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

K. Williams TOWN CLERK

AGENDA

- 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 Monday 27th February 2017.
- 4. Matters arising from the Minutes if not covered by the Agenda.
- 5. <u>COMMUNITY SAFETY MATTERS</u>
- 6. TOWN MAYOR'S DIARY
- 7. ENVIRONMENTAL MATTERS
- 8. PROJECTS AND TOWN CLERK'S REPORT
 - i) Extension of Leave of Absence.

Address: The Twyn Community Centre The Twyn Caerphilly CF83 1JL
Telephone and Fax: Caerphilly 02920 888777
E-mail: towncouncil@tiscali.co.uk

Office Hours: Monday, Tuesday and Wednesday mornings 9.30a.m. to 12.30p.m

- ii) Invitation to join One Voice Wales.
- iii) National Pay Award.
- 9. <u>PLANNING MATTERS</u> (see list attached)
- 10. PAYMENTS AND FINANCIAL MATTERS
 - a) List of Payment.
 - b) Bank Account Balances.
 - c) Application for Financial Assistance
 - i. Caerphilly Local History Society.
 - ii. Walk for Life Kidney Wales.
 - iii. Bobaith Children's Therapy Centre, Wales.
 - d) Fireworks Display 2016 and 2017.
- 11. <u>CORRESPONDENCE</u>
- 12. <u>ANY OTHER BUSINESS</u>

CAERPHILLY

TOWN

COUNCIL



CYNGOR

TREF

CAERFFILI

TOWN CLERK: CLERC-Y-DREF:

Ken Williams

TOWN MAYOR: MEIR Y DREF:

Councillor Steve Kent

MINUTES OF THE ORDINARY COUNCIL MEETING OF THE CAERPHILLY TOWN COUNCIL HELD AT THE TWYN COMMUNITY CENTRE ON MONDAY 27TH FEBRUARY 2017

Present:

Councillors Mr. C. Elsbury, Mr. E. Talbot, Mr. R. Williams, Mr. S. Cook, Mr. Gareth Pratt, Mr. S. Kent (Town Mayor), Mr. S. Morgan, Mr. J. Fussell and Mr. R. Bidgood.

Apologies:

Councillors P Bevan, J. Hibbert and J. Pritchard.

In attendance:

Mr. K. Williams (Town Clerk).

76. MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY 16TH JANUARY 2017

Minutes of the Ordinary Council Meeting held on Monday 16th January 2017 were received, confirmed and signed.

77. MATTERS ARISING FROM THE MINUTES

The Town Mayor Councillor S. Kent confirmed cheques for the Open Art Competition were made payable to the prize winners. He went on to explain there was an additional prize of £50 selected by members of the public. This brought the total prize money to £1,050. Members agreed to the additional £50 on top of the £1,000 agreed at the January meeting.

Minute 72a – Cutting down of trees. Three trees have been cut down in David Williams Park. Ash and Sycamore trees plus cherry tree. Cherry tree needed to come down because of its condition but Councillor Williams was dubious about the condition of the other two.

Minute 72b - David Williams Obelisk - The Town Centre Management Committee had no money but officers were able to arrange cleaning and it will be repainted once the weather improves.

Address: The Twyn Community Centre The Twyn Caerphilly CF83 1JL
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E-mail: towncouncil@tiscali.co.uk
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78. <u>COMMUNITY SAFETY MATTERS</u>

a. Caroline Hales introduced Richard Tovey to members Richard is the ward manager for Caerphilly.

Caroline provided members with statistics comparing crime and anti-social behaviour figures for February 2016 to February 2017 for both St. Martins and Morgan Jones Wards.

The anti-social behaviour figures for Morgan Jones Ward are caused by boy racers in Asdas car park. A request for barriers has been passed to head office and it is hoped barriers stopping cars entering the car park when the store is closed will stop this ASB.

- b. Traffic enforcement day 16th February A.M. Twyn School P.M. Town where 16 tickets were issued.
- c. A scam has taken place in Heol Ysgubar where a lady was conned out of money.
- d. Anti-slavery day carried out by police.
- e. Three beggars hanging around the town police asked if there were any Bi laws prohibiting this. It was suggested contact be made with Andrew Highway.
- f. Pizza Hut on Crossways is derelict.

Issues raised by members:

- a. Lane alongside Sports Direct has a barrier installed. Iceland are blocking the lane with their vans stopping access.
- b. Drivers texting whilst driving.

79. TOWN MAYOR'S DIARY

21st January 2017 - Arts Competition.

2nd February 2017 - Fireworks Presentation.

80. ENVIRONMENTAL MATTERS

Dog mess around rear lanes of town.

81. PROJECTS AND TOWN CLERK'S REPORT

a. <u>Caerphilly</u> Flower Festival 2017

Members discussed the report on this year's Flower Festival and agreed to give all organisations £350.

In addition it was agreed to hire a bus from Newport Transport at a cost of £700.

b. <u>Sponsored Events 2017</u>

Members were informed of a request from Caerphilly County Borough Council for funding towards the cost of the Big Cheese, Caerphilly Food Festival and Caerphilly Christmas Market.

It was decided to make the following contribution:

£

Big Cheese	750
Caerphilly Food Festival	1000
Caerphilly Christmas Market	1500

c. <u>Letter of Resignation</u>

The clerk informed members that he was resigning from the post of Town Clerk after 10 years service.

Members thanked him for all his help.

He confirmed he was giving 3 months notice to finish on 31st May.

Members agreed the post would be advertised on the same grade based on 17 hours a week and the successful applicant will be required to work Monday, Tuesday and Wednesday.

82. PLANNING MATTERS

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

17/0033/RET - This application has been called in to the Planning Committee.

83. PAYMENTS AND FINANCIAL MATTERS

- a. List of payments Noted and approved.
- b. Bank Account Balances Noted.
- c. <u>Application for Financial Assistance</u>

£

i) Castle View Community Group - 200

Councillors J. Fussell, C. Elbury and R. Bidgood declared a personal interest in this application because they either live on the estate or represent them as a Councillor. Councillor Fussell abstained from voting.

CTC-27-02-17

ii)	GAVO	Deferred (pending more info)
iii)	1 st Caerphilly Guides	250
iv)	Dance Unity Parents Support Group	400

84. <u>CORRESPONDENCE</u>

Letter from Bob Parry Re: Action for Children

Mr. Parry announced £1000 had been raised and a further £250 pledged. Mr. Cuthbert the Police and Crime Commissioner is also supporting the request.

A bid for funding has been made by Mr. Parry and Mr. Cuthbert is trying to arrange funding to ensure the scheme continues for at least a further 12 months.

Meeting closed at 7.45 pm. Date of next meeting, 20th March 2017

Extension of Absence

Councillor Jennifer Hibbert last attended a Town Council meeting on 17th October 2017. Councillor Hibbert has been incapacitated and has recently undergone a joint replacement operation.

Members are asked to approve an extension of her leave of absence which has been caused by ill health.

Area: Caerphilly Council: Caerphilly ID:1030 Region South

ONE VOICE WALES The Voice of Community & Town Councils Membership Form

Please enter all details in block letters and return original form for our records

Date:					
I write to inform you	u that my Council has d	lecided to join One Voice	Wales for 2017		
Clerk to the Counc	il	Mr / Mrs / Ms / Miss (D	elete as applicable)		
Signed:	•••••••	. Please print name:			
Name & Address o	f Council - Enter any ar	mendments clearly alongs	ide		
Caerphilly Tow	Caerphilly				
Tel No's: 02920 88	8777				
E-mail address: to	owncouncil@tiscali.co.ι	uk			
Website: your.caerp	ohilly.gov.uk				
Please inform us if any of the above details change					
Please tick the prefe	erred language for futur	re correspondence:			
□ Welsh	□ English I	□ Bilingual			
Membership Fee – Full Price: £2041					
Total based on 50% reduction for year: £1020.50					
Based on 7036 chargeable dwellings @ £0.292p per dwelling (Based on Valuation List, not Electoral Register)					
Please make cheque payable to One Voice Wales Bank details - Account number: 16689360 Sort code: 30-94-85					
Please return the form to the following address: One Voice Wales, 24c College Street, Ammanford, Carmarthenshire, SA18 3AF					
e-mail: admin@one	e-mail: admin@onevoicewales.org.uk Tel: 01269 595400 Fax: 01269 598510				

National Pay Award

The Town Council has recently received notification of a pay increase as detailed below.

The clerk is paid 17 hours a week and the Admin Assistant 9 hours a week which translates to back pay of £136 for the clerk and £42.57 for the Admin Assistant.

This back pay covers the financial year 2016/2017.

Members are asked to note this report and the new pay scales.

GRADE STRUCTURE	SCP	01-Jan-15	01-Арг-16	Hrly Rate
ं बर् _{गिर्ग} ्रिक्ष	6	£13,614	£14,514	7.5230
	7.	£13,715	£14,615	7.5753
The state of	8	£13,871	£14,771	7.6562
	9	£14,075	£14,975	7.7619
	10	£14,338	£15,238	7.8983
Grade 3	11	£15,207	£15,507	8.03,77
標面燒土	12	£15,523	£15,823	8.2015
	13	£15,941	£16,191	8.3922
	14	£16,231	£16,481	8.5425
Grade 4	15	£16,572	£16,772	8.6934
	16	£16,969	£17,169	8:8991
	17	£17,372	£17,547	9.0951
Jan (57) (20) (50)	18	£17,714	£17,891	9,2734
Grade 5	19	£18,376	£18,560	9.6201
	20	£19,048	£19,238	9.9716
	21	£19,742	£19,939	10.3349
redCoden	22	£20,253	£20,456	10:6029
ব্লেক্টি	23	£20,849	£21,057	10.9144
	24	£21,530	£21,745	11.2710
	25	£22,212	£22,434	11,6281
s	26	£22,937	£23,166	12.0076
s - Gade7	27	£23,698	£23,935	12.4061
	28	£24,472	£24,717	12.8115
	29	£25,440	£25,694	13.3179
	.30	£26,293	£26,556	13.7647
Tr (31	£27,123	£27,394	14.1990
* W *	32	£27,924	£28,203	14.6184
	33	£28,746	£29,033	15.0486
· 6	34	£29,558	£29,854	15,4741
Chade 9	35	£30,178	£30,480	15.7986
* ;	36	£30,978	£31,288	16.2174
5 th 12	37	£31,846	£32,164	16.6715
e ^{- 2}	38	£32,778	£33,106	17.1597
Dingsito	39	£33,857	£34,196	17.7247
	40	£34,746	£35,093	18.1896
	41	£35,662	£36,019	18.6696
	42	£36,571	£36,937	19,1454
ិ ចិត្តប្រវិទ្ធិ	43	£37,483	£37,858	19.6228
	44	£38,405	£38,789	20.1054
2 Pa 2	45	£39,267	£39,660	20.5568
W	46	€40,217	£40,619	21.0539
	47	£41,140	£41,551	21.5370
1 2 2	48	£42,053	£42,474	22.0154
<u> </u>	49	£42,957	£43,387	22.4886

Case Ref.

17/0115/FULL

Site Area:

238m²

Location:

152 Maes Glas Caerphilly CF83 1JW (UPRN 000043033146)

Proposal:

Erect a single storey extension to side, front and rear

Applicant:

Mr S White 152 Maes Glas Caerphilly CF83 1JW

Agent:

Case Officer:

Mrs R Amundson

2 01495 235120

David Hunt Designs Mr D Hunt 25 Alma Road Cardiff CF23 5BD

amundrh@caerphilly.gov.uk

Ward:

St Martins

Map

316068 (E) 186648 (N) Target Date:

20.04.2017

Ref:

Community Council: Caerphilly Town Council

Expected

Delegated

Decision Level:

Case Ref.

17/0154/FULL

Site Area:

158m²

Location:

Units A & B 1 Pentrebane Street Caerphilly CF83 1FR (UPRN 000043026133)

Proposal:

Install paint finish perforated steel shutters to shopfronts

Applicant:

Mr M Javra 48 Penylan Road Penylan Cardiff CF24 3PP Mr D Poole Mr D Poole Old School House Hengoed Road Hengoed CF82 7JS

Agent: Case Officer:

Mr A Pyne **2** 01495 235197

pynea@caerphilly.gov.uk

Ward:

St Martins

Map

315518 (E) 186702 (N) Target Date:

19.04.2017

Ref:

Community Council: Caerphilly Town Council

Expected

Delegated

Decision Level:

328m²

Case Ref.

17/0130/FULL

Site Area:

Location:

28 Clos Gwastir Caerphilly CF83 1TD (UPRN 000043014024)

Proposal:

Demolition of existing conservatory and the construction of a single storey rear

extension

Applicant:

Mrs F Thomas 28 Clos Gwastir Caerphilly CF83 1TD

Agent:

Lloyds PMS Ltd Mr D Willicombe Deall Sunnybank Machen Caerphilly CF83 8PY

Case Officer:

Mr A Pyne

2 01495 235197

■ pynea@caerphilly.gov.uk

Ward:

St Martins

Map

314276 (E) 186144 (N) Target Date:

17.04.2017

Ref:

Community Council: Caerphilly Town Council

Expected

Delegated

Decision Level:

Case Ref.

17/0110/FULL

159m² Site Area:

Location:

3 Melville Terrace Caerphilly CF83 3HE (UPRN 000043026956)

Proposal:

Erect first floor rear extension with balcony over existing ground floor rear extension

and external alterations

Applicant:

Ms R Kingsbury 3 Melville Terrace Caerphilly CF83 3HE

Agent:

GAP Architectural & Engineering Design Services Mr S Hiles Nythfa Bedwlwyn Road

Ystrad Mynach Hengoed CF82 7AB

Case Officer:

Mr A Pyne

2 01495 235197

pynea@caerphilly.gov.uk

Ward:

Morgan Jones

Map

315699 (E) 187611 (N) Target Date:

28.04.2017

Ref:

Community Council: Caerphilly Town Council

Expected

Delegated

Decision Level:

Case Ref.

17/0162/FULL

Site Area:

388m²

Location:

38 Meadow Way Caerphilly CF83 1TQ (UPRN 000043009729)

Proposal:

Construct a single storey rear extension

Applicant:

Mr P Quinn 38 Meadow Way Caerphilly CF83 1TQ

Agent:

Cardiff Orangeries Mr M Camilleri The Coach House The Common Whitchurch Cardiff

CF14 1DW

Case Officer:

Mrs R Amundson

2 01495 235120

amundrh@caerphilly.gov.uk

Ward:

St Martins

Map

313825 (E) 186240 (N)

Target Date:

28.04.2017

Ref:

Community Council: Caerphilly Town Council

Expected

Delegated

Decision Level:

LIST OF PAYMENTS

CHEQUE NO.	PAYEE	IN RESPECT OF	AMOUNT
303748	Tomos Sparnon	Caerphilly Art Competition 1 st prize	750.00
DD	British Telecom	Telephone Account	46.72
303749	Luke Barker	Caerphilly Art Competition 2 nd prize	250.00
303750	Dylan Andrews	Caerphilly Arts Competition	50.00
303751	Caerffili Lions	Mayor's Charity Collection	3500.00
303752	Wales Air Ambulance	Mayor's Charity Collection	3500.00
303753	Cash	Presentation Evening Buffet	225.00
303754	Caerphilly Golf Club	Presentation Evening	170.00
303755	Playworks	February Salaries	1554.93
303756	Speedy Asset Services	Hire of Barriers	93.63
303757	Wales Audit Office	External Audit	192.30
303758	SWALEC	Electricity for Xmas Lights	375.34
DD	NEST	Pension Deductions	6.34
303759	Castle View Community Group	Donation	200.00
303760	1 st Caerphilly Guides	Donation	250.00
303761	Dance Unity Parents Support Group	Donation	400.00
303762	Newport Transport	Hire of Bus	700.00

Bank Account Balances as at 28th February 2017

£

Community Direct Plus Account	6280.19
14 Day Business Select Account	24540.23
Business Select 14 Day Gratuity Account	5044.29
Guaranteed Investment Account	31363.68

CAERPHILLY TOWN COUNCIL CYNGOR TREF CAERFFILI

FINANCIAL ASSISTANCE

APPLICATION FORM

	NAME OF ORGANISATION and Headquarters and principal area or place of operation.
	Caephilly Local History Society
	NAME AND ADDRESS AND OFFICIAL POSITION, OR PERSON MAKING APPLICATION
	Lesley Bevan, Vice Chair, I Station View, St Cenydd Ro
	Coephilly, CF83 2RP. (Also hald the role of Secretary)
	PURPOSE OR ACTIVITIES OF ORGANISATION - if possible attach copy of Constitution
•	To encourage interest in the history of Coephilly. To encourage
	and undatato research record
	MEMBERSHIP OF ORGANISATION/OR BENEFICIARIES OF ACTIVITIES:
	Total No. Number Resident in Town Council area (see attached map) 30 29
	MEMBERSHIP FEES, if applicable £7 pa. (£2 per talk for non members)
	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.
	Attatched is our latest financial statement. No
	outstanding debts. Current balance of account
	£1372.93
	PURPOSE FOR WHICH ASSISTANCE IS REQUIRED AND ESTIMATES OF COSTS:
	Please see attached regrest.
	This form should be returned to: Town Clerk, Caerphilly Town Council, The Twyn Community

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

N.B.

sheet.

Caerphilly Local History Society

Application to Caerphilly Town Council for Financial Assistance

Purpose for which assistance is required:

Caerphilly Local History Society was formed in 1957 and in 2017 we celebrate our 60th Anniversary. To mark this significant event, in September we are holding an open day hosted by Caerphilly Library, who are very supportive of the Society and this will be our third event at their new town centre location. We will, of course, be formally inviting the Town Mayor to this event.

As part of our open day, we would like to incorporate the publication of a new Journal, to follow up on our last Journal, our 9th, in 2014. The launch of Journal 9 was celebrated with speeches from members of our Committee, Wayne David MP, Clir James Fussell, Town Mayor and the Mayor of Caerphilly County Borough David Carter, all of which were very well received.

To continue to raise the profile of our town and its historical importance in the South Wales area, the publication of our milestone Journal 10 seems a fitting way to mark our 60th year. We have already undertaken research and prepared articles with a view to publication in future. These articles include one on the famous warrior Ifor Bach, and the experiences of Caerphilly National servicemen. Therefore we kindly request the support of grant funding from Caerphilly Town Council to assist with the publication costs for this project.

The publication of our 10th Journal will give us the opportunity to raise the profile of the history of our local area, particularly relevant with the town having lost a number of buildings of historical interest over the past few years, and to draw on the knowledge of our residents and visitors and encourage them to share what they know for the benefit of the whole community. Once published, any surplus income from the sale of our Journals is used to support the Society, allowing us to continue our work, to offer a programme of talks each year, maintain our online presence and meet any other associated running costs. We are funded by donations, publication sales and membership fees alone, and this is the first Grant application we have made for several years.

(ii) to any Charity for use for particular purposes which fall within the Charity's objects.

The Commission must be notified promptly that the Charity has been dissolved and, if the Trustees were obliged to send the Charity's accounts to the Commission for the accounting period which ended before its dissolution, they must send the Commission the Charity's final accounts.

Date of Approval: 23rd March 1992.

(signed) I.J. Williams, Chairman.

Doris Eastwood, Treasurer.

Re-approved at the Annual Meeting: 3rd April 2006.

(signed) Richard Williams, Chairman

Dorothy Williams, Secretary

Amended Constitution approved at a General Meeting of the Society on Monday 8th January 2007.

M HUL

Richard Williams, Chairman

& Williams

Dorothy Williams, Secretary

I. TITLE.

The name of the Society shall be the 'Caerphilly Local History Society'.

2. <u>OBJECTS.</u>

To educate the public by promoting, fostering interest in exploration, research and publication in the archaeology, art, history and natural history of Caerphilly for the public benefit.

3. MEMBERSHIP.

The members of the Society shall be those who pay the annual subscription.

4. OFFICERS AND COMMITTEE.

i. The management of the Society shall be vested in the Officers and Trustees:

Chair

Vice Chair

Secretary

Treasurer

4 other Committee members

All Committee members will be trustees of the Society

They shall be elected at the Annual Meeting of the Society. The Committee shall have the power to co-opt additional members as the occasion arises.

ii. A President may be elected as a mark of esteem.

5. MANAGEMENT.

- i. The winter programme of lectures will be proposed by members and the Committee and arranged by the Programme Secretary.
- ii Any visits shall be arranged by the Committee.
- iii Any publications shall be arranged by the Committee, with the approval of the members at a general meeting.
- iv. The finances shall be controlled by the Officers and Committee.

6. FINANCE.

i. The Society shall receive donations, subscriptions and grants in aid.

ii. The annual subscription shall be agreed at the Annual Meeting.

iii. The income of the Society shall be applied solely towards the objects of the Society as defined in para 2 above.

iv. The financial year shall end at the conclusion of the March meeting.

- v. The Society's account shall be held in the Halifax bank or such clearing bank as the Committee shall determine.
- vi. The Society Auditor shall be appointed at the Annual Meeting and shall not be a member of the Committee.

7. ANNUAL MEETING.

- i. The Annual Meeting shall be held in March or as soon afterwards as possible, on a date fixed in the Annual Programme. Should any variation be required, then at least seven (7) days notice, in writing, shall be given to all members.
- ii. The Committee, at the request of at least five (5) members, shall be empowered to call an Extraordinary General Meeting of members, when deemed necessary, with seven (7) days notice as for the General Meeting.

8. <u>AUDITED ACCOUNTS</u>

The audited accounts for each year shall be submitted for approval by members at each Annual Meeting of the Society.

9. AMENDMENT OF THE CONSTITUTION

- (i) The Trustees may amend the provisions of this constitution provided that:
 - (a) no amendment may be made to clause 6 (Finance), clause 10 (Dissolution) or this clause without the prior consent in writing of the Commission; and
 - (b) no amendment may be made whose effect is that the Charity ceases to be a Charity at law.
- (ii) Any amendment of this constitution must be made by resolution following a decision of the Trustees made at a special meeting.
- (iii) The Trustees must send to the Commission a certified copy of the resolution effecting any amendment made under this clause within three months of it being made.

10 <u>DISSOLUTION OF THE SOCIETY</u>

The Trustees may dissolve the Charity if they decide that it is necessary or desirable to do so. To be effective, a proposal to dissolve the Charity must be passed at a special meeting by a two-thirds' majority of the Trustees. Any assets of the Charity that are left after the Charity's debts have been paid ('the net assets') must be given:

Caerphiliy Local History Society

nent of Accounts 2015-2016

nent of Accounts 2015-2016				
xts			Payments	
it forward	£	1,635.24	Speakers fees/expenses Mr. Mike Gwyther (Mediaeval Caerffili)	£
iptions rs subscription fees x 44			Mr. Aled Eirug (Objection to WWI)	£
ces	£	308.00 30.00	Mr. Alan Cox (Newport Ship)	£
	2	30.00	Mrs. Rosemary Scaddon (Food through the ages) Nantagarw Pottery Volunteers	£
			Marietta Crichton Stuart (The Butes)	£
iterest (Gross)	£	3.70	Hampton Court Trip	
			Edwards Coaches for Hampton Court Entry fees for Hampton Court	£
Books	£	440.50		
	£	149.50	Tax on bank interest	£
Place Mats	£	36.00	·	~
Society Projector x 2	£	10.00	History Open Day Photographic copying	£
or Hampton Court Trip r fee returned by Mr. Alan Eurig	£	364.00 20.00	Wesley Church Hall rental for meetings	£ :
			Administrative costs	
			Chairman/treasurer expenses Webmaster's Expenses	£
Total	£	2,556.44	Payment Total	£ 1,1
				4 1,1
			Balance carried forward	£ 1,4
ceipts	£	2,556,44	Total payments	£ 2,5

inspected By

YEAR END 31 MARCH 2016

REPORT ON THE ACCOUNTS

March 2016. I have examined the accounts of the Caerphilly Local History Society for the year ended 31

Subject to a minor adjustment of £1.86, I confirm that: -

- The accounts are in accordance with the underlying records of the Society and
- £1,451.56. The Society's Nationwide account balance as at 15th March 2016 stands at





MR K WILLIAMS TWYN COMMUNITY CENTRE THE TWYN **CAERPHILLY CF38 1JL**

19 January 2017

Dear Mr K Williams,

WALK FOR LIFE - SUNDAY 23RD APRIL 2017 SUPPORTING FAMILIES. CHANGING LIVES.

We are writing to inform you that the planning stages are underway for the 2017 Walk for Life series and we'd like to invite you to organise a walk in your local area.

2017 will mark Kidney Wales' 50th year and to celebrate this we'd like to make this year our biggest Walk for Life series vet.

The Walk for Life is one of our longest running events and remains to be a key fundraiser for Kidney Wales, allowing us to continue our work supporting families and changing lives throughout Wales, which has seen us bring about a pivotal change in Organ Donor legislation, fund professional support for kidney patients and provide new equipment and facilities for renal wards.

WHAT WE WOULD LIKE YOU TO DO

We would be delighted and extremely grateful for your support this year in organising a Walk for Life or ask your Council, staff, family or friends to organise one for us on the 23rd of April 2017.

To help maximise your Walk for Life, Kidney Wales will provide marketing materials including banners, posters, flyers and all walk attendees will receive a fundraising pack complete with Sponsorship forms and a free Walk for Life T-shirt.

Please find enclosed a Walk for Life Details Request Sheet outlining the information we'll need from you to help get your walk underway.

If you would like to lead a Walk for Life and be an ambassador for Kidney Wales in your area, please visit our website at www.kidneywales.cymru or contact the team on 02920 343 940 or send us an email at wfl@kidneywales.cymru.

Kind regards.

Lloyd Bowen

Events and Fundraising Coordinator - Kidney Wales

Chief Executive: Roy J. Thomas Chairman: Raj Aggarwal OBE DL Vice Chairman: Dr. Richard Moore Director of Fundraising and Operations: Nic Clarke Trustees: Prof. John Salaman, Dr. Mick Kurnwenda, Eirlys Hatcher, lan Cowan, Dr. Judith van der Voort, Argiris Asderakis, Rob Wood.

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kidneywales.cymru 🚹 💟 🖸 📵 🐽

Cardiff CF5 IGZ 029 2034 3940

2 Radnor Court, 256 Cowbridge Road East,





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Specialists in cerebral palsy Celebrating 25 years

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Mr Ken Williams, Town Clerk Caerphilly Town Council The Twyn Community Centre The Twyn Caerphilly **CF83 1JL**

9th February 2017

Dear Mr Williams

Babies born in Wales with cerebral palsy need specialist therapy as early as possible after birth, to ensure that they develop and achieve their full potential; which is why I am asking Caerphilly Town Council to support Bobath Children's Therapy Centre Wales.

Often, children in Wales are not referred to Bobath Children's Therapy Centre Wales for specialist therapy until they are 2 years or older. Parents often state they wish they had found out about Bobath therapy earlier so that their child would have had the best start in life. We currently have over 570 children from all over Wales on our caseload. Each year, approximately 70 children will be born in Wales with cerebral palsy so we have a long way to go to see every child in Wales who needs

This is why I am asking Caerphilly Town Council to kindly make a grant to Bobath Children's Therapy Centre Wales, so that we can make a difference to a baby born this week in the Principality, a baby in your area, a baby just like Jack.

Jack's Story told by his Mum Photograph: Jack with Rina, Consultant Speech & Language Therapist



At just 4 weeks old Jack was rushed to hospital after suffering a series of fits, we were devastated to be told that Jack had contracted a form of Meningitis, which had resulted in mini strokes and widespread brain damage. As there were no problems throughout the pregnancy or during Jack's birth, we were in a state of shock to be told that our beautiful baby boy would most likely never be able to walk, talk or even eat properly.











Making a difference to children who ha

Park Road, Whitchurch; Cardiff CF14 7RP

ephone (029) 20522600 Fax: (029) 20521477

Royal Patron/Noddwralg Frontingl: HRH The Duchess of Gloucester GCVO Patron/Noddwr Str/Syr Bryn Terfel, CBE Registered Charity/Elusen Gofreshedig - 1010183 Company limited by guarantee/Cwmni cyfogodig drwy warant - 02691890

E-mail/Eboat: info@bobathwales.org Website/Gwefan: www.bobathwales.org Canolfan Therapi Plant Bobath Cymru

19 Heol y Parc, Yr Eglwys Newydd, Caerdydd, CF14 7BP Ffan: (029) 20522600

Facs: (029) 20521477

Fireworks Display 2016 Financial Accounts

Expenditure (net)

£

Fireworks Display	10,000.00
Portable Toilets	455.00
Printing	85.00
Ancillary	126.21
Stewards	300.00
PA System	942.50
Paramedic	248.01
St. John Ambulance	400.00
Presentation Evening	395.20
Hire of Command Tent	300.00
Total Cost	13,251.92
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Less Income

Sponsorship 2800.00

Net Cost of Display 10,451.92

Members are asked to note the accounts and to approve Pendragon Fireworks and Pyrotechnics to supply the fireworks and Rees Sound to provide the PA system.

Costs for both companies will be the same as for the 2016 display with Pendragon being paid 50% in advance (April 17) with the balance being paid after the display.