CAERPHILLY

TOWN

COUNCIL



CYNGOR

TREF

CAERFFILI

TOWN CLERK: CLERC-Y-DREF:

P. G. Davy

TOWN MAYOR: MEIR Y DREF:

Councillor Mike Prew

9th July 2018

An Ordinary Meeting of the Caerphilly Town Council will be held at the Twyn Community Centre on Monday 16th July 2018 at 6.30 p.m.

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

Phil Davy TOWN CLERK

AGENDA

- 1. To note Members' attendance and to receive any apologies for absence.
- 2. Declarations of Interest in any item.
- To receive and if thought fit to confirm the Minutes of the Ordinary Council Meeting held on Monday 18th June 2018.
- 4. Matters arising from the Minutes if not covered by the Agenda.
- 5. <u>COMMUNITY SAFETY MATTERS</u>
- 6. <u>TOWN MAYOR'S DIARY</u>
- 7. <u>ENVIRONMENTAL MATTERS</u>

8.	TOWN	CLERK'S REPORT
	8.2 C 8.3 R	Community Infrastructure levy. One Voice Wales. Remembrance Day 2018. Of Budget Monitoring (2018/19 Financial Year).
9.	PLANN	ING MATTERS (see list attached)
10.	PAYME	NTS AND FINANCIAL MATTERS
	10.1	List of Payments.
	10.2	Bank Account Balances.
	10.3	Applications for Financial Assistance
		 Caerphilly Miners Centre for the Community. Friends of Elite. Eisteddfod y Cymoedd. 3rd Caerphilly (St. Martin's) Guides. Caerphilly and District Twinning Association 1st Caerphilly Guides.
	10.4	Concessionary Hire of Caerphilly Castle.
11.	CORRES	SPONDENCE

MEMBERS REQUESTS FOR FUTURE REPORTS 12.

CAERPHILLY

TOWN

COUNCIL



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CAERFFILI

TOWN CLERK: CLERC-Y-DREF:

Phil Davy

TOWN MAYOR: MEIR Y DREF:

Councillor Mike Prew

MINUTES OF THE ORDINARY COUNCILMEETING OF THE CAERPHILLY TOWN COUNCIL HELD AT THE TWYN COMMUNITY CENTRE ON MONDAY 18TH JUNE 2018

Present:

Councillors P J Bevan, C Elsbury, S Kent, J Grenfell, M Prew, (Town Mayor), S Hodder, H Jackson, S Morgan, J Fussell, J Pritchard, R Bidgood

Apologies:

Councillor J Hibbert, Gwent Police

In Attendance:

P G Davy, Town Clerk

Prior to the commencement of the meeting there was a presentation from One Voice Wales setting out the role, services and benefits of membership of the organisation.

24 MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY 21ST MAY 2018

Minutes of the Ordinary Council Meeting held on Monday 21st May 2018 were received, confirmed, ands signed.

25 MATTERS ARISING FROM THE MINUTES

Minute 15 - No suggestions had been received in respect of locating additional dog waste bins. CCBC to be requested to provide a plan showing the location of the current waste bins.

26 COMMUNITY SAFETY MATTERS

Members expressed disappointment that there was no representative from Gwent Police in attendance.

The Police had requested the views of the Town Council on the Your Voice priority for the St Martins Ward. The Police had suggested that the focus should be on vehicle crime particularly thefts from vehicles and there would be a number of demonstration events to highlight ways

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

owners can protect their vehicles. While Members agreed to support this, it should not be to the exclusion of addressing other concerns raised by residents about parking and anti social behaviour.

- Reference was made to correspondence circulated on behalf of a number of residents to all Members of the Town Council which listed various incidents of anti social behaviour affecting Bartlett St, Windsor St, Ludlow St; youths climbing on roofs at Elim Church, Peacocks and the Twyn School, and the constant disregard for traffic regulations with vehicles ignoring one way restrictions. The Police response to 101 calls had been slow and ineffective in addressing the issues raised.
- 3 A number of traffic management issues were raised:
 - Speeding on St Martins Road
 - Contractor parking on Watford Road opposite The Beeches and Watford Park Estate
 - Drivers ignoring turning restrictions at Dol y Felin St / Pontygwindy Road
- Boy racers were congregating in the Aldi car park (there is no barrier) and the Dreams car park (which does have a barrier but is not used)
- There had been anti social behaviour around the Cenotaph which had been reported via 101. The Town Clerk will advise the Police of the matters raised and request representation at the July meeting of the Town Council.

TOWN MAYOR'S DIARY

The Mayor is arranging a launch event for his charities. He had attended a ladies rugby match, a dance at St Cenydd School, and a presentation evening on Velindre Hospital.

28 <u>ENVIRONMENTAL ISSUES</u>

- Overhanging trees were affecting the visibility splay at the junction of Heol Cae Barra / Ffordd Traws Cwm.
- 2 Flyposting was prevalent in the town and is not always removed following the event.
- Park Lane requires concerted action to address litter / weed growth on the vacant development site, rubbish accumulating at the rear of Peacocks and Diamonds, and graffiti.
- There were general concerns that dog waste bins are not being emptied sufficiently frequently, resulting in overflowing bins and waste being left on the ground around the bins.
- The rubbish left in the rear lane at Bronrhiw Avenue has not been removed despite having been raised in the last two Town Council meetings.

29 TOWN CLERK'S REPORTS

1 Revised Budget 2018/19

The budget had been revised as a result of a number of changes since the original budget was approved in November 2017. In particular the need to accommodate £10,655 of unbudgeted expenditure to meet two years cost for Caerphilly in Bloom within the 2018/19 financial year. It was resolved:

- 1 To approve the revised budget
- To proceed with the grant applications previously deferred and that all grant applications should be considered in line with the policy and the overall allocation for grants in 2018/19.

2 Lease of Store adjacent to Visitor Centre

The Town Council held a 5 year lease at a peppercorn from CCBC which from the documentation held on file appears to have expired in 2014. Limited use is made of the store (heavy duty electric cable, metal pins, rope). Greater use is made of the store by the Visitor Centre. The lease includes maintenance and cleaning liabilities.

It was resolved:

- 1 To formally relinquish the lease
- To make a separate agreement to continue with the limited storage of the cable, pins and rope.

30 PLANNING MATTERS

The following applications were considered and comments made as follows:

18/0339/FULL – There were concerns about the adequacy of the parking arrangements with vehicles having to reverse onto a road used by buses, and the suitability of the design of the office building given the domestic character of the buildings in the area.

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18/0401/FULL - No objections
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18/0412/FULL - No objections

18/0414/FULL - No objections

18/0418/FULL - No objections

18/0419/FULL - No objections

18/0404/FULL - No objections

18/0420/FULL-It was queried whether this proposal affected the floodplain and in which case whether any development was appropriate.

18/0454/RET - No objections

18/0455/ADV - No objections

18/0458/FULL - No objections

18/0502/FULL - No objections

Cllr C Elsbury declared an interest and took no part in the discussion or decision making on any of the applications.

Cllr J Fussell declared an interest and took no part in the discussion or decision making on any of the applications.

Cllr J Grenfell declared an interest and took no part in the discussion or decision making on application 18/0418/FULL

31 PAYMENTS AND FINANCIAL MATTERS

- 1 List of payments were noted and approved
- 2 Bank account balances were noted
- 3 Applications for financial assistance
 - 1 2nd Caerphilly Guides £150 approved

Cllr C Elsbury declared an interest and took no part in the discussion or decision making.

2 Caerphilly Miners Centre for the Community – application deferred for clarification of the number of members who are resident in the Town Council area.

Cllr C Elsbury declared an interest and took no part in the discussion or decision making. Cllr H Jackson declared an interest and took no part in the discussion or decision making. Cllr J Pritchard declared an interest and took no part in the discussion or decision making.

- 3 St David's Hospice Care £100 approved
- 4 Ruperra Castle Preservation Trust £150 approved

Cllr J Pritchard declared an interest and took no part in the discussion or decision making.

5 3rd Caerphilly Guides – application deferred for clarification of the number of members who are resident in the Town Council area.

Cllr H Jackson declared an interest and took no part in the discussion or decision making. Cllr J Pritchard declared an interest and took no part in the discussion or decision making.

6 The Vanguard Centre - £150 approved

Cllr J Pritchard declared an interest and took no part in the discussion or decision making.

It was agreed that future reports on applications for financial assistance would be provided with a recommended sum in accordance with Town Council policy, and the cumulative amount already awarded against the approved budget. It was also agreed that the application form would be amended in respect of the number of residents within the Town Council Area who would benefit from the grant award as this information is often missing.

32 CONCESSIONARY HIRE OF CAERPHILLY CASTLE

The concessionary hire of Caerphilly Castle for a charity event to raise awareness of autism and raise funds for The Autism Directory and Autism Spectrum Connections Cymru was approved and the Town Council will meet the cost of the hire fee.

Cllr C Elsbury declared an interest and took no part in the discussion or decision making.

33 CORRESPONDENCE

- A supportive letter had been received advocating that the town should enter RHS in Bloom in 2019. There was a recognition that this should be community led and not seen as a Town Council led process. However the Town Council could provide a facilitation role and in the first instance arrange a community meeting to engage support and commitment from local groups and organisations. Members to e-mail contact details of groups that should be invited to a meeting.
- Network Rail had closed the service request relating to litter along the railway line in Trecenydd but had given no information about the action taken.

The meeting closed at 8.30pm

Report to Town Council 16th July 2018

Community Infrastructure Levy (CIL)

The Town Council has received notification from Caerphilly County Borough Council that a CIL payment would be made on 30th June 2018. The County Borough Council will pass on 15% of CIL receipts subject to a maximum amount equal to £100 per existing dwelling within the Town Council area.

The amount paid over for 2017/18 was £6,718.95. The cumulative CIL fund now stands at £18,467.32. The additional amount received will be added to the restricted reserves and be held in the 14 Day Business Select Account (CIL). Under the CIL Regulations any levy not spent by the Town Council within 5 years of receipt must be repaid to the charging authority. The earliest payment of £456 was made in 2016 and will become repayable in 2021 if not spent.

Members are asked to note the report.

(A meeting of the CIL Working Group has been arranged for 23rd July 2018.)

Phil Davy

Report to Town Council 16th July 2018

One Voice Wales

Further to the presentation from One Voice Wales at the last Town Council meeting on 18th June 2018 a decision is required as to whether to take up membership of the organisation.

One Voice Wales is the national representative membership organisation for Community and Town Councils in Wales. There are 735 Community and Town Councils in Wales and around 83% are currently members. The primary purpose is to represent the interests of Community and Town Councils. The services available were outlined in the presentation and a note on the benefits of membership has been circulated to Members.

The full annual membership fee for the Town Council will be £2164 which is abated by 50% in the first year. The fee is calculated on the number of dwellings within the area of the Town Council and equates to 30p per dwelling. The full membership fee is equivalent to 2.5% of the precept in 2018/19.

Members are invited to decide on membership.

Phil Davy

Report to Town Council 16th July 2018

Remembrance Day 2018

Further to Minute 101.1 of the Town Council meeting held on 16th April 2018 confirmation has been received that the Mayor of Caerphilly County Borough Council will be unable to attend a commemoration at Caerphilly Cenotaph at 1100am on 11th November 2018.

Correspondence has been received from the Vice Lord-Lieutenant of Gwent offering the possibility of inviting a Deputy Lieutenant to join the local commemoration and lay a wreath.

There is a finite number of DLs in Gwent. If a DL is allocated to a commemoration the respective Council and DL will need to liaise over the acquisition of the wreath the DL will lay. Lord-Lieutenant of Gwent wreaths may be ordered through the Royal British Legion.

Members are invited to consider how they wish to proceed.

Phil Davy

Report to Town Council 16th July 2018

Q1 Budget Monitoring (2018/19 Financial Year

Comparison of actual expenditure to annual estimate (revised budget agreed on 18th June 2018) for period 1st April 2018 to 30th June 2018.

Main Budget Heads	Q1 Actual	Annual Estimate
	£	£
Salaries	4506	18750
Audit Fee	200	600
Insurance	1718	2750
Office Costs	2367	6950
Sponsored Events	5482	14800
Fireworks Display	5000	15000
Caerphilly in Bloom	15329	22855
Christmas Lights	0	8500
Financial Assistance	550	7000
Summer Play Scheme	0	4800
Elections	0	1500
Newsletter	0	700
VAT	2188	5000

Budget for 2018/19

£112,171

Total expenditure to 30.6.18

£37,509 (including VAT) 33% of budget

Members are asked to note the report

Phil Davy

Asenda Item 9

Council Meeting 16. 7 18

Case Ref.

18/0487/FULL

Site Area: 229m²

Location:

3 Y Dolydd Watford Caerphilly CF83 1NT (UPRN 000043013390)

Proposal:

Demolish existing garage and construct single storey extension

Case Officer:

Mr A Pyne

2 01443 864523

pynea@caerphilly.gov.uk

Ward:

St Martins

Map

314677 (E) 186138 (N)

Ref:

Community Council: Caerphilly Town Council

Expected

Delegated

Decision Level:

Case Ref.

18/0496/FULL

Site Area:

297m²

Location:

15 Meadowland Close Caerphilly CF83 3SB (UPRN 000043170622)

Proposal:

Erect ground floor rear extension

Case Officer:

Mrs R Amundson

2 01443 864347

amundrh@caerphilly.gov.uk

Ward:

Morgan Jones

Map

316117 (E) 187563 (N)

Ref:

Community Council: Caerphilly Town Council

Expected

Delegated

Decision Level:

Case Ref.

18/0501/FULL

Site Area:

430m²

Location:

Proposal:

2 Cae Uwchliyn Caerphiliy CF83 1TY (UPRN 000043009821)

Erect single storey side extension, increase garage height to create room above and

alter rear extension roof from orangery to pitched

Case Officer:

Mr A Pyne

2 01443 864523

pynea@caerphilly.gov.uk

Ward:

St Martins

Map

314574 (E) 186182 (N)

Ref:

Community Council: Caerphilly Town Council

Expected

Delegated

Decision Level:

478m²

Case Ref.

18/0512/CLPU

Site Area:

Location:

11 Lon Isaf Caerphilly CF83 1BT (UPRN 000043013460)

Proposal:

Obtain a Lawful Development Certificate for proposed replacement of lean-to outbuilding with a new utility room and bathroom extension on the same footprint

Case Officer:

Mr A Pyne

2 01443 864523

pynea@caerphilly.gov.uk

Ward:

St Martins

Map

314771 (E) 186860 (N)

Ref:

Community Council: Caerphilly Town Council

Expected

Delegated

Decision Level:

Agenda Irem 9

Council Meeting 16.7.18

Case Ref.

18/0521/FULL

Site Area: 457m²

Location:

84 Heol Trecastell Caerphilly CF83 1AF (UPRN 000043025621)

Proposal:

Erect single storey rear extension

Case Officer:

Mr A Pyne

2 01443 864523

■ pynea@caerphilly.gov.uk

Ward:

Morgan Jones

Map

315041 (E) 186819 (N)

Ref:

Community Council: Caerphilly Town Council

Expected

Delegated

Decision Level:

Agenda Item 9 Council Meeting 16.7.18

Case Ref.

18/0526/FULL

Site Area: 307m²

Location:

62 Heol Trecastell Caerphilly CF83 1AD (UPRN 000043026308)

Proposal:

Erect single storey rear extension, loft conversion with rear dormer and new porch to

front elevation

Case Officer:

Mrs R Amundson

2 01443 864347

amundrh@caerphilly.gov.uk

Ward:

Morgan Jones

Map

315055 (E) 187005 (N)

Ref:

Community Council: Caerphilly Town Council

Expected

423m²

Delegated

Decision Level:

Case Ref.

18/0553/FULL

Site Area:

Location:

26 Clos Gwastir Caerphilly CF83 1TD (UPRN 000043013917)

Proposal:

Erect single storey extension to side and rear and first floor front extension

Case Officer:

Mrs R Amundson

1 01443 864347

amundrh@caerohilly.gov.uk

Ward:

St Martins

Map

314294 (E) 186115 (N)

Ref:

Community Council: Caerphilly Town Council

Expected

Delegated

Decision Level:

Agenda Item 9 Council Meeting 16.7.18

Case Ref.

18/0524/FULL

Site Area: 197m²

Location:

14 Trem Y Castell Caerphilly CF83 1TH (UPRN 000043005606)

Proposal:

Increase ridge height to form new dormer roof to rear of dwelling

Case Officer:

Mr A Pyne

1 01443 864523

pynea@caerphilly.gov.uk

Ward:

St Martins

Map

313698 (E) 186296 (N)

Ref:

Community Council: Caerphilly Town Council

Expected

Delegated

Decision Level:

Case Ref.

18/0542/FULL

Site Area:

204m²

Location:

43 Heol Gwaun Rhos Caerphilly CF83 3ER (UPRN 000043028296)

Proposal:

Erect part two storey, part single storey extension to side and rear

Mr A Pvne

2 01443 864523

pynea@caerphilly.gov.uk

Ward:

Morgan Jones

Map 315632 (E) 188419 (N)

Case Officer:

Ref:

Community Council: Caerphilly Town Council

Expected

94m²

Delegated

Decision Level:

Case Ref.

18/0543/TPO

Site Area:

Location:

3 Beech Tree Mews Pontygwindy Road Caerphilly CF83 3HH (UPRN

000043031088)

Proposal:

Reduce crown of T1 Sycamore tree by 2-3 metres back to strong growth points and

remove lower epicormic growth (Tree Preservation Order 2/96/CCBC)

Case Officer:

Mr A Pyne

2 01443 864523

pynea@caerphilly.gov.uk

Ward:

Morgan Jones

315573 (E) 187802 (N)

Map Ref:

Expected

Delegated

Decision Level:

Community Council: Caerphilly Town Council

Agenda Item 10. 1 Report to Town Council 16th July 2018 List of Payments

CHEQUE NO.	PAYEE	IN RESPECT OF	AMOUNT £
303908	Boverton Nurseries Ltd	Planters/Hanging Baskets	5609.28
303909	Digital Systems UK	Printing	58.40
Internet	Playworks	Salaries (June)	1596.98
Debit Card	Post Office	Stamps	67.00
Direct Debit	NEST	Pension contributions	18.26
303910	2 nd Caerphilly Guides	Grant	150.00
303911	St. David's Hospice Care	Grant	100.00
303912	Ruperra Castle Preservation Trust	Grant	150.00
303913	The VAN-guard Centre	Grant	150.00
Internet	Twyn Community Centre	Rent/Room hire	940.00

Agenda Item 10.2 Report to Town Council 16th July 2018 Bank Account Balances

Bank Account Balances as at 30th June 2018

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Community Direct Plus Account	23,358.88
14 Day Business Select Account	562.87
14 Day Business Select Account (CIL)	18,472.00
One Year Business Bond	30,000.00

Agenda Item 10.3

Report to Town Council 16th July 2018

Applications for Financial Assistance

£

Budget 7000

Commitment to date 550

Available 6450

1 Caerphilly Miners Centre for the Community

The application was deferred at the last meeting of the Town Council to seek clarification on the number of members resident within the Town Council area. The number has been confirmed as 144. In accordance with policy a grant can be awarded of up to £400. Note the accounts for the year ending 31st March 2017 indicated the organisation had more than £10,000 in the bank. The application form indicates that running costs exceed income.

2 Friends of Elite

In accordance with policy a grant can be awarded of up to £150.

3 Eisteddfod y Cymoedd / Valleys Eistedfodd

This event was supported in 2017 with a grant of £400.

4 3rd Caerphilly (St Martin's) Guides

The application was deferred at the last meeting of the Town Council to seek clarification on the number of members resident within the Town Council area. The number has been confirmed as 22. In accordance with policy a grant can be awarded of up to £250.

5 Caerphilly and District Twinning Association

In accordance with policy a grant can be awarded of up to £250. In 2017/18 the grant awarded was £300.

6 1st Caerphilly Guides (Nantgarw Road)

In accordance with policy a grant can be awarded of up to £150.

Phil Davy

CAERPHILLY TOWN COUNCIL CYNGOR TREF CAERFFILI

FINANCIAL ASSISTANCE

APPLICATION FORM

1. NAME OF ORGANISATION

Caerphilly Miners Centre for the Community operates across the Caerphilly Basin and its environs. It is located in the old Caerphilly District Miners Hospital, St Martin's Ward.

2. NAME AND ADDRESS AND OFFICIAL POSITION OF PERSON MAKING APPLICATION

Katherine Hughes, 26 Bryngwyn, Caerphilly CF83 1ET – Company Secretary and Project Manager

3. PURPOSE OR ACTIVITIES OF ORGANISATION

Our Charity works to restore 'The Miners' as a social enterprise delivering services to support learning, well-being and social inclusion. A copy of our constitution is enclosed. An estimated 5000+ visits are made to the Caerphilly Miners Centre each year

- 4. MEMBERSHIP OF ORGANISATION / OR BENEFICIARIES OF ACTIVITIES
 Total membership: 180 members. Number resident in town council area 7000
- 5. **MEMBERSHIP FEES:** £8 per year. Currently generated £1250 for 2017 Members are 'friends' of the Miners and use of the building is not restricted to members.
- 6. PRESENT FINANCIAL POSITION:

We have had reasonably successful and very busy years since we opened our doors in September 2015. However, whilst we still occupy only the ground floor, the costs of running the building and the project exceed our income by over £10,000. In the past year, the difference has been made up with a Health Trust Lottery Grant. The centre is run by over 50 volunteers, including café volunteers, keyholders and project support volunteers. As we have to adhere to environmental health and health and safety standards, maintaining the training of volunteers is a cost. Hitherto we had a three year tapered grant from WCVA to develop our volunteering scheme, but this has finished. We are not eligible to apply to Communities First or Bridges into Work for training. We are applying for £400 towards the cost of a Food Hygiene course for 12 people, which we would like to run in April 2018. A copy of our last year's accounts is enclosed.

7. PURPOSE FOR WHICH ASSISTANCE IS REQUIRED AND ESTIMATES OF COSTS We need to train 12 of our volunteers (café volunteers, key holders, and project volunteers) in Food Hygiene and update the training for a further 6 people. The cost of the Level 2 course including certificates will be £400.

Any help that you can give us will be much appreciated.

Form to be returned to Town Clerk, Caerphilly Town Council. The Twyn Community Centre, The Twyn, Caerphilly CF83 1JL.

CAERPHILLY MINERS CENTRE FOR THE COMMUNITY LIMITED

STATEMENT OF FINANCIAL ACTIVITIES FOR THE YEAR ENDED 31ST MARCH 2017

		Un-Restricted Funds	Restricted Funds	Total Funds 2017	Total Funds 2016
Incoming resources	Note	£	£	£	£
Incoming resources from generated funds:					
	2				
Christmas Cards		16	020	_	206
Memberships		928	1022	928	1,967
Buy A Brick		378	127	378	949
Fundraising			920	_	983
Three Peaks		868	147	868	1,748
Other Events		881	-	881	1,158
Concert		1,160	-	1,160	894
Café		2,968	1	2,968	
Elderberries		2,115	54	2,115	-
Cinema		1,238	22	1,238	-
Weish Group		250	14	250	
Stay & Play		412	===	412	
Line Dance		1,217	· ·	1,217	
Gardening		75	72	75	-
Exercise		134	==	134	-
Craft Events		1,072	2	1,072	-
Interest		15		15	110
Seniors Events			2	~	887
Refunds			-	₩.	720
Room Hire		14,640		14,640	1,460
Youth Activities		358		358	
Bag Pack	0 -	1,196		1,196	392
		29,905	-	29,905	11,474
Incoming resources from					
charitable activities:					
Donations & Grants	3 _	1,024	15,334	16,358	11,672
Total incoming resources		30,929	15,334	46,263	23,146
Resources expended					
Governance costs	4	(25,861)	(19,189)	(45,050)	(32,295)
	_	-	122,227	(10,000)	102/2/01
Net Incoming resources before other recognised gains		5,068	(3,855)	1,213	(9,149)
Reclassification of Expenses:		-	(250)	(250)	(11,074)
Total funds brought forward	_	31,830	10,872	42,702	62,925
Total funds carried forward	8 _	36,898	6,767	43,665	42,702

CAERPHILLY MINERS CENTRE FOR THE COMMUNITY LIMITED

BALANCE SHEET

AS AT 31ST MARCH 2017

	Note	2	2017		16
		£	£	£	£
Fixed Assets					
Tangible assets	7		78,567		52,801
Current Assets					
Debtors/Prepayments		-			
Cash at bank and in hand		15,183	_	42,939	
		15,183		42,939	
Creditors: amounts falling		780	_	3,038	
due within one year					
Net current assets			14,403		39,901
Total assets less current liabilitie	S		92,970		92,702
Creditors: amounts falling			49,305		50,000
due after more than one year					
Net Current Assets				_	
Net Assets	8		43,665	_	42,702
Unrestricted funds					
General funds	9		36,898		31,830
Restricted funds	9		6,767		10,872
				_	
Total Funds			43,665	-	42,702
				_	

The company was entitled to exemption from audit under \$477 of the Companies Act 2006 relating to small companies.

The members bave not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirememnts of the Companies Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to small companies subject to the small companies regime and in accordance with FRS102 SORP.

The Financial Report and Accounts were approved by the Board of Directors on 2nd July 2017 and signed on its behalf by:

Mrs K Hughes

Agenda Item 10.3.2 Council 16.7.18
CAERPHILLY TOWN COUNCIL
CYNGOR TREF CAERFFILI

FINANCIAL ASSISTANCE

APPLICATION FORM

1.	NAME OF ORGANISATION and Headquarters and principal area or place of operation.
	FRIENDS OF ELITE.
	TRAINING TAKES PLACE IN SENGHENYDD COMMUNITY CENTRE
2.	NAME AND ADDRESS AND OFFICIAL POSITION, OR PERSON MAKING APPLICATION
	LUCY KEMP, 1 ALMA STREET,
	MACHEN, CAERPHILLY, CF83 8PT
3.	PURPOSE OR ACTIVITIES OF ORGANISATION – if possible attach copy of Constitution
	PERFORMING ARTS - TEAM / GROWP
4.	MEMBERSHIP OF ORGANISATION/OR BENEFICIARIES OF ACTIVITIES:
	Total No Number Resident in Town Council area (see attached map)
5.	MEMBERSHIP FEES, if applicable £6 PER WEEK
б.	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.
	FRIENDS OF ELITE TREASURERS ACCOUNT
	BALANCE - \$409.10
7.	PURPOSE FOR WHICH ASSISTANCE IS REQUIRED AND ESTIMATES OF COSTS:
	TO REPRESENT WALES IN A VARIETY THEATRE
	COMPETITION TAKING PLACE IN IRELAND - OCTOBER
	2018. PLEASE SEE ATTACHED LETTER
	This form should be returned to: Town Clerk, Caerphilly Town Council, The Twyn Community Centre, The Twyn, Caerphilly CF83 1JL.

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



24th May 2018

Dear Caerphilly Town Council,

EH Elite is a Performing Arts Competition Team of over 40 children aged from 7-18, who train every week in Senghenydd Community Centre.

They are training very hard and have been selected to REPRESENT WALES in a Variety Theatre Competition. The international competition takes place in Ireland on the 19^{th} - 22^{nd} October 2018. The talented students will put on a one hour variety show of singing, dancing and acting to an audience of 700 people. They will learn from top industry professionals through workshops and Q&A sessions, knowledge and skills that they can bring back to Wales. It is a huge opportunity which of course comes with a price.

Being part of EH Elites has enabled every young person to grow in their self-esteem, self-confidence and overcome any anxieties.

They are seeking sponsorship and financial assistance from local communities who wish to support and enrich the lives of our younger generation.

The following table gives an insight to some of the *estimated* costs involved. If you can help in any way, it would be deeply appreciated. Students and parents/carers have all paid for their own flights and accommodation, so are seeking sponsorship that will benefit the whole group and help put on a musical spectacular to demonstrate what Wales has to offer.

Team Tracksuits	£60 per student
Costumes	£2,400 (£60 per student)
Music and Technical equipment	£150
Professional Dance Shoes	£600 (£15 per student)
Van Hire	£200 (Thursday-Monday hire)
Material Supplies to make our show	£500
scenery	
Coach hire from Dublin to the Venue in	£1,600-£1,800
Cork	
Coach hire to Bristol Airport	£1,100-£1,600

Contributions to any of these costs would be a fantastic help, and if you have any contacts with a business that may be able to reduce the prices given. There are fundraisers planned including raffles, sponsors, bag packing and a dog show.

Thank you for taking time to read about us and I hope you find yourself in a position to contribute to our local achievements.

Kind regards,



FRIENDS OF ELITE 1 ALMA STREET MACHEN CAERPHILLY MID GLAMORGAN CF83 8PT



J3185200JINMAA0000003760001001389000

TREASURERS ACCOUNT

Your account statement Statement sheet number: 3 Issue date: 1 May 2018

Page: 1 of 1

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(from UK)

+44 1733 347338 (from Overseas)

Visit us online: www.lloydsbank.com

Your branch: BLACKHEATH LONDON

Sort code: 30-90-89

Account number: 36088868

BIC: LOYDGB21256

IBAN: GB66 LOYD 3090 8936 0888 68

Account Summary

FRIENDS OF ELITE

Balance On 27 April 2018	£357.00
Total Paid In	£178.10
Total Paid Out	£126.00
Balance On 1 May 2018	£409.10

Account Activity

. 10000111117					
Date	Payment type	Details	Paid out (£)	Pald in (£)	Balance (£)
27 Apr 18	3	BALANCE BROUGHT FORWARD	ļ		357.00
30 Apr 18	Faster Payment	AUDREY NOLAN 300000000358592609	126.00		231.00
		COACH DEPOSIT			
		521040 10 28APR18 13:27			
1 May 18	l '	500004		178.10	409.10
1 May 18	3	BALANCE CARRIED FORWARD			409.10

MISS. L. KEND



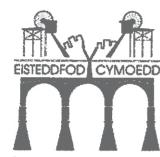
Please note that only compensation related queries should be referred to the FSCS on the reverse of this statement. For our data privacy notice, please see: http://www.lloydsbank.com/business/privacy.asp

CAERPHILLY TOWN COUNCIL CYNGOR TREF CAERFFILI

FINANCIAL ASSISTANCE

APPLICATION FORM

1.	NAME OF ORGANISATION and Headquarters including address and principal area or place of operation.
	" EISTEDDFOD , CYMGEDD" HELD 19th OCTOBER
	"EISTEDDFOD & CYMGEDD" HELD 19th OCTOBER THIS YEAR AT THE GWYNDY SITE OF Y.G. CWM RHYMNI
2.	PURPOSE OR ACTIVITIES OF ORGANISATION – if possible attach copy of Constitution
	TO PROMOTE THE WELSH LANGUAGE AND
	CULTURE IN THE CAERFFILI AREA
3.	MEMBERSHIP OF ORGANISATION/OR BENEFICIARIES OF ACTIVITIES:
	Total No Number Resident in Town Council area (see attached map)
4.	MEMBERSHIP FEES, if applicable AD MISSION: £3 ADULTS: CHILD REV FREE
5.	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.
	PLEASE FIND STATEMENTS OF ACCOUNTS
	ATTACHES
6.	PURPOSE FOR WHICH ASSISTANCE IS REQUIRED AND ESTIMATES OF COSTS:
	THE MAIN EXPENDITURE IS PRIZE
	MONEY AND ADJUDICATOR FEES
	i.e. £1,575 + £580
	Please ensure both pages of the application form have been completed. The completed application and enclosures should be returned to: Town Clerk, Caerphilly Town Council, The Twyn Community Centre, The Twyn, Caerphilly CF83 1JL.
	N.B. If insufficient space is provided for the information requested, please continue on another sheet.
	* SEVERAL HUNDRED PEOPLE ATTEND
	* SEVERAL HUMBRED PEOPLE ATTEND MANY FROM THE TOWN COUNCL AREA



12th June 2018

Cyngor Tref Caerffili Twyn Community Centre Y Twyn CAERFFILI CF83 1JL

Dear Mr Davey,

EISTEDDFOD Y CYMOEDD / VALLEYS EISTEDDFOD

Following our success in celebrating the 11th Anniversary of Eisteddfod y Cymoedd last year we are now encouraged to continue with our new formula. We do so in order to celebrate the Welsh Language, culture and heritage across the Caerphilly Borough and the Rhymney, Sirhowy, Ebbw, Aber and Darran Valleys.

Ben Jones 62 Bryn Siriol Caerffili CF83 2AJ

ூ benamary2000@vahoo.co.uk

2 02920 862428/ 07891916046

I am writing on behalf of the Eisteddfod y Cymoedd Committee to appeal for financial assistance that your Council may be able to contribute towards the Eisteddfod.

This year's Eisteddfod will be held on Friday 19th October at the Gwyndy School Campus, Caerphilly.

The Eisteddfod's objectives are as follows:

- To create an opportunity for people of all ages to participate in a community activity whilst promoting
 the use of the Welsh language in an inclusive setting within the County Borough.
- To strengthen the community's cultural and linguistic identity by encouraging participation by Welsh speakers, Welsh learners and non-Welsh speakers.
- To encourage a varied cross section of people from within the County Borough to assist in the organisation and management of the event.

In these difficult economic times, it is important that we encourage local performing arts by providing an opportunity for them to be staged before an enthusiastic and supportive community who are very appreciative of a lively evening's entertainment. There has been a steady increase in audience numbers each year with last year breaking all records as the Eisteddfod increases its profile and attracts more competitors. Having launched a modernised Eisteddfod last year, we now appeal to a wider audience and attract competitors and audience of all linguistic background from across the County Borough and beyond.

The Committee is grateful for all contributions received and all contributions are acknowledged in the published programme. And a warm welcome is extended to members of your council. Our appeal is for financial assistance towards publicity, prizes, catering and accommodation at the Gwyndy Campus. A financial contribution will enable us to proceed with our plans to attract further interest from individuals, organisations and societies/local groups as well as attracting competitors from your area by providing them with a stage worthy of competitions of the highest standards, whilst enhancing the reputation of the area as a centre for culture and local talent.

Thank you very much for your attention to this letter. I look forward to hearing from you as soon as possible.

Yours sincerely

Eisteddfod y Cymoedd/Valleys' Eisteddfod

/Cymraeg drosodd

Eisteddfod y Cymoedd Balance Sheet As at 31 December 2017

Dahásas			2017 £		2016 £
Debtors	Sundry Debtors	100		200	
Bank	Bonus Saver account Current a/c Petty cash Talebion	6 4,975 117 6 5,104	5,204	200 6 2,499 45 6 2,556	0.750
Creditors	Accruals	(234)	5,204	(150) (150)	2,756
			(234)	(100)	(150)
Net assets		=	4,970		2,606
Shareholders' funds	Profit and loss account Net profit	2,606 2,365	£	1,180 1,426	£
			4,970		2,606
Total funds		=	4,970	_	2,606

Eisteddfod y Cymoedd Profit And Loss Account For the year ended 31 December 2017

			2017		2016
			£		£
Income	Arall	50		-	
	Arian Drws	1,224		1,032	
	Bar	692		520	
	Pantyfedwen	366		176	
	Rhoddion	3,448		2,505	
			5,780		4,233
Expenses	Amrywiol	(120)		(3)	
	Anrheg Cydnabyddiaeth	€		(133)	
	Argraffu	(289)		(83)	
	Bar	(290)		(341)	
	Beirniaid	(580)		(675)	
	Bwyd a Cynhaliaeth	(50)		(30)	
	Cymdeithas Eisteddfodau Cymru	(15)		(15)	
	Gwobrau	(1,575)		(1,220)	
	Marchnata a'r w□e	(13)		(189)	
	Medalau	(384)		(18)	
	Sain / Ffotograffiaeth	(100)		(100)	
			(3,416)		(2,807)
Net profit		=	2,365		1,426

Asenda Item 10.3. L

(Sancel 1811.18

CAERPHILLY TOWN COUNCIL CYNGOR TREF CAERFFILI

FINANCIAL ASSISTANCE

APPLICATION FORM

opera	gra Grerphilly (St Martin's) Guides
PURF	OSE OR ACTIVITIES OF ORGANISATION—if possible attach copy of Constitution with organs when - Gulgwaing run by luntlet leaders.
MEM	BERSHIP OF ORGANISATION/OR BENEFICIARIES OF ACTIVITIES:
Total 1	No. 22 Number Resident in Town Council area (see attached map)
	BERSHIP FEES, if applicable \$90 per annum.
funds l Organ	ENT FINANCIAL POSITION:- This should be as full as possible, but should at least detabled and outstanding debts and credits; if possible attach latest Financial Statement of isation. K Statement attached.
Ane	ose for which assistance is required and estimates of costs: Welkerd activity is posidented and co
cost	ing ti24 per child. We would like to be ab
MON Please and end	ensure both pages of the application form have been completed. The completed application form have been completed. The completed application form the Twyn Committee of the application form Clerk, Caerphilly Town Council, The Twyn Committee Twyn, Caerphilly CF83 1.JL.
N.B.	If insufficient space is provided for the information requested, please continue on anothe

3RD CAERPHILLY ST MARTINS GUIDES THE FIRS WATFORD ROAD CAERPHILLY MID GLAMORGAN CF83 1NE



J318ST0065LMAA0000005493001002389000

TREASURERS ACCOUNT

3RD CAERPHILLY ST MARTINS GUIDES

Your account statement Statement sheet number: 97 Issue date: 28 March 2018 Page: 1 of 2

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(from UK)

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Your branch: CAERPHILLY Sort code: 30–90–91 Account number: 02554873

BIC: LOYDGB21331

IBAN: GB37 LOYD 3090 9102 5548 73

Account Summary

Balance On 28 February 2018	£1,158.34
Total Paid In	£665.00
Total Paid Out	£787.16
Balance On 26 March 2018	£1,036.18

Account Activity

in the state of th					
	Payment type	Details	Paid out (£)	Paid in (£)	Balance (£)
28 Feb 18	No. 11. Inc. 11. Inc. 11.	BALANCE BROUGHT FORWARD			1,158.34
8 Mar 18 (Cheque	000528	44.33	i	1,114.01
8 Mar 18 I	Deposit	500247		390.00	1,504.01
8 Mar 18 !	Deposit	500248		33,00	1,537.01
8 Mar 18	Deposit	500249		142.00	1,679.01
9 Mar 18 (Cheque	000531	693.00		986.01
22 Mar 18 I	Deposit	500250		100.00	1,086.01
26 Mar 18 (Cheque	000532	49.83		1,036.18
26 Mar 18		BALANCE CARRIED FORWARD			1.036.18

PGL MONEY ROPOSIL

<u>Messages</u>

Please note that only compensation related queries should be referred to the FSCS on the reverse of this statement. For our data privacy notice, please see: http://www.lloydsbank.com/business/privacy.asp

CAERPHILLY TOWN COUNCIL CYNGOR TREF CAERFFILI

FINANCIAL ASSISTANCE

APPLICATION FORM

	AL PREA: - COENDAINT TOWN, PENYRHEOL, LLANBRADACH, IZBE,
	OR ACTIVITIES OF ORGANISATION — if possible attach copy of Constitution COURAGE AND SUPPORT WILTONE WINDS BETWEEN THE PEOPLE OF COST
MEMBER	SHIP OF ORGANISATION/OR BENEFICIARIES OF ACTIVITIES:
	members/beneficiaries who are resident in the Town Council area (St. Martins and nes Wards see attached map) 24 and 36 Founds & Single Members
	ut this information your application will not be considered. National organisations marrovide this information but grant awards will be cupped to a maximum £100.
MEMBER	SHIP FEES, if applicable LO FAMILY LS CHILDREN
	FINANCIAL POSITION:- This should be as full as possible, but should at least deta and outstanding debts and credits; if possible attach latest Financial Statement of on. See attacked Income UE possible Account and Balance
	Car last for financial year
DI IN DOCE	See attacked Income l'Expertiture Account and Balance Con land forme financial year
	FOR WHICH ASSISTANCE IS REQUIRED AND ESTIMATES OF COSTS:

sheet.

CAERFFILI & DISTRICT TWINNING ASSOCIATION

INCOME & EXPENDITURE ACCOUNT

Year Ended 30st September 2017

	2017 £	2016 £	2015 £
INCOME			
Membership			
Individuals & Families	280	242	340
Organisations	20	20	30
Contributions from Councils	600	650	850
Private Donations	35	35	275
Fund Raising income	481	400	288
Visit to Lannion 2015	0	0	6580
Visit from Lannion 2016	0	230	0
Visit to Lannion 2017	6332	0	0
Bank Interest Received	10	16	5
TOTAL	7759	1593	8368
EXPENDITURE			
Grants Paid	140	200	150
Annual Liability Insurance	160	261	152
Administration Expenses	100	101	105
Visit to Lannion 2015	0	0	4104
Visit from Lannion 2016	0	3817	0
Visit to Lannion 2017	5508	0	0
A.G.M Expenses	26	33	8
Fundraising expenses	29	34	0
Breton Flag and Plaque Payments	0	590	0
Sub Total	5963	5036	4519
Profit/Loss for Year	+1796	-3443	3849
TOTAL	7759	1593	8368

CAERFFILI & DISTRICT TWINNING ASSOCIATION

BALANCE SHEET as at 30st September 2017

	2017	2016	<u>2015</u>
	£	£	£
ASSETS			
Community Bank A/C	2060	274	733
Santander A/C	3126	3116	6100
TOTAL	5186	3390	6833
Accumulated Fund Balance at 30 th September 2016	3390	6833	2984
Profit/Loss for Year	1796	3443	3849
Balance as at 30st September 2017	5186	3390	6833

Audited on behalf of the Management Committee

Steve Taviner

sheet.

CAERPHILLY TOWN COUNCIL **CYNGOR TREF CAERFFILI**

FINANCIAL ASSISTANCE

APPLICATION FORM

1.	NAME OF ORGANISATION and Headquarters including address and principal area or place of operation.
	Girlgwiding HQ 17-19 Buckingham Polace Road London SWIW OPT
	Operate at Aber Guide Hall Nantgarw Road Caerphilly (1st Caerphilly Guides)
2.	PURPOSE OR ACTIVITIES OF ORGANISATION - if possible attach copy of Constitution
	To engage young girls in the community into a variety of activities
3.	MEMBERSHIP OF ORGANISATION/OR BENEFICIARIES OF ACTIVITIES:
	Number of members/beneficiaries who are resident in the Town Council area (St. Martins and Morgan Jones Wards see attached map)
	Note without this information your application will not be considered. National organisations may be unable to provide this information but grant awards will be cupped to a maximum £100.
4.	MEMBERSHIP FEES, if applicable + 30 atem (+90 ayear)
5.	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.
	±332.73 in account at the end of the year
6.	PURPOSE FOR WHICH ASSISTANCE IS REQUIRED AND ESTIMATES OF COSTS:
	To assist with the cost of transport to a camp of our middle
	Wales Headquarters in November
	Please ensure both pages of the application form have been completed. The completed application and enclosures should be returned to: Town Clerk, Caerphilly Town Council, The Twyn Community Centre, The Twyn, Caerphilly CF83 1JL.
	N.B. If insufficient space is provided for the information requested, please continue on another



Treasurers Account Statement

Printed: 06 July 2018

1st Caerphilly Guides Sort code 30-90-91

Account number 04020531

9 Ogmore Court Hendredenny Caerphilly Mid Glamorgan CF83 2TQ

BIC: LOYDGB21331 IBAN: GB70LOYD30909104020531

The data shown on your statement was correct at the time of printing. Please remember, this isn't an official bank copy.

Please check your statement. If you think that something looks incorrect, please call us on 0345 072 5555 Monday to Friday, 7:00am -8:00pm; Saturday, 9:00am - 2:00pm (+44 (0) 1733 347 338, from outside the UK). Or Textphone 0345 601 6909.

ate	Description	Туре	In (£)	Out (£)	Balance (£)
3 Jul 18	EXTERNAL RESTORE FFION WATKINS - SU 00152242632BCVDJPB 090128 10 03JUL18 12:55	FPI	30.00		332.73
21 Jun 18	000231	CHQ		65.15	302.73
1 Jun 18	000233	CHQ		57.00	367.88
12 Jun 18	BENSKIN C SUBS 14194411386086000N 522163 10 12JUN18 19:44	FPI	30.00		424.88
2 Jun 18	EXTERNAL RESTORE FFION WATKINS -WOW 00152242632BCTFGJP 090128 10 12JUN18 13:25	FPI	20.00		394.88
11 Jun 18	RETURNED CHEQUE	CHG		25.00	374.88
)5 Jun 18	BENSKIN C HONEY BENSKIN BUS 59125059106105000N 522163 10 05JUN18 12:50	FPI	20.00		399.88
05 Jun 18	000232	CHQ		290.00	379.88
01 Jun 18	LOYD 21 CARDIFF RO	CHQ	75.00		669.88
01 Jun 18	LOYD 21 CARDIFF RO	CSH	70.00		594.88
22 May 18	CECILIA MARTELL ISABEL F SUBS 00151523632BBDKRYV 090127 10 22MAY18 21:46	FPI	20.00		524.88
10 May 18	000228	CHQ		150.00	504.88
08 May 18	LOYD 21 CARDIFF RO 05MAY18	CHQ	230.00		654.88
08 May 18	LOYD 21 CARDIFF RO 05MAY18	CSH	320.00		424.88
04 May 18	RETURNED CHQ		150.00		104.88
04 May 18	000228	CHQ	44.4	150.00	-45.12
01 May 18	RETURNED CHQ		150.00		104.88
01 May 18	000228	CHQ		150.00	-45.12
27 Apr 18	000229	CHQ	- September 1984	145.00	104.88
24 Apr 18	W ROBERTS MEGANR SUBS	TFR	50.00		249.8
23 Apr 18	000227	CHQ		30.00	199.8
20 Apr 18	WEBBER N SPEND AC ELLA WEBBER 29231717648258000N 523003 10 20APR18 23:17	FPI	30.00		229.8

Date	Description	Туре	ln (£)	Out (£)	Balance (£)
17 Apr 18	A/C 30967214061060	TFR	50.00		199.88
16 Apr 18	LOYD 514 COWBRIDGE 14APR18	CHQ	80.00		149.88
16 Apr 18	LOYD 514 COWBRIDGE 14APR18	CSH	20.00		69.88

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Agenda Item 10.4

Report to Town Council 16th July 2018

Concessionary Hire of Caerphilly Castle

A request has been received for a concessionary hire of Caerphilly Castle from a local charity Shining Stars who wish to organise a fund raising event in October 2018 to celebrate their 25th anniversary. The charity supports children and young people with disabilities.

The Town Council has up to 9 concessionary hires for each calendar year. Six have already been approved. There are therefore 3 concessionary hires that remain available for 2018.

Members are asked to decide whether the concession should be granted and whether to meet the cost of the hire fee. The current concessionary hire fee is £275-00 plus VAT.

Phil Davy