



VAN COMMUNITY COUNCIL/ CYNGOR CYMUNED Y FAN

Marcia Jones. Clerk to the Council/Clerc Y Cyngor
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NOTICE OF FULL COUNCIL MEETING

12th March 2020

To: Chair and Members of Van Community Council.

You are summoned to attend the next meeting of Van Community Council at the Van Community Centre, Caerphilly on **Thursday 19th March 2020 at 6pm.**

*In line with legislation, all community council meetings are open to members of the public and press to attend.
Public Question Time – 10 minutes in total.*

Members of the public can address the councillors prior to the meeting and question at the meeting under 'Residents Representations'. Decisions however cannot be made until the meeting commences and only if that item is listed on the agenda, otherwise it can be placed on the agenda for the next community council meeting for discussion and decision. Members of the public cannot speak during the meeting

If you are unable to attend, please contact the Clerk to advise

The business to be transacted is set out in the agenda attached

Yours Faithfully,

Marcia Jones
Clerk/RFO to the Council

AGENDA

1. Police Matters

2. To note Member attendance and to receive any apologies.

3. Residents Representations (if any)

4. Declarations of Interest: To receive disclosures of personal interests from members in accordance with the code of conduct.

To Note; 'Members are referred to, and shall observe, the provisions of the Van Council's Code of Conduct. If a Councillor has a disclosable prejudicial interest he/she must, unless a dispensation has been granted, withdraw from the meeting room and take no part in the discussion or vote and it shall be incumbent on members who know of that interest to disclose it to the meeting and if another member present believes that there may be a conflict of interest with another member(s) present they should notify the meeting of this fact. This is in order that the potential interest is clarified before the meeting proceeds'.

5. Presentation – Michelle Jones, Parent Network – Summer Scheme 2020

6. Minutes

To receive and if approved to confirm and sign the minutes of the **ORDINARY FULL COUNCIL** meeting held on **20th February 2020** as an accurate record

7. Matters arising

8. Financial Matters

9.1 List of payments. To receive, confirm and approve.

9.2 Bank Reconciliation. To receive, confirm and approve reconciliation document

9.3 Requests for Financial Assistance

9.3.1 Llangollen International Musical Eisteddfod 2020 – No amount specified

9. To receive and consider the Clerk's report

10. To receive and agree Standing Orders 2019-2020

11. To receive and agree the Risk Register 2019-2020

12. Update on Election for Vacancy – Lansbury Ward

13. Planning Applications (late applications may be tabled at meeting)

To receive & discuss planning applications Comments or enquiries must be emailed to planadmin@caerphilly.gov.uk within 21 days of receipt of the email date

11.1 Case Ref. 20/0121/FULL Site Area: 648m²

Location: 2 Rudry Close Porset Caerphilly CF83 3EU (UPRN 000043036592)

Proposal: Erect a single storey rear extension

Case Officer: Mr J Cooke ☎ 01443 864347 ✉ cookej1@caerphilly.gov.uk

Ward: St James Map Ref: 317085 (E) 188151 (N)

Community Council: Van Community Council Expected Decision Level: Delegated

11.2 Case Ref. 20/0126/RM Site Area: 1158m²

Location: 3 The Paddock Caerphilly CF83 3RR (UPRN 000043176451)

Proposal: Seek approval of the reserved matters in respect of access, appearance, landscaping, layout and scale reserved under planning consent 16/0987/OUT (Construct eight self build detached dwellings)

Case Officer: Mr C Powell ☎ 01443 864424 ✉ powelc2@caerphilly.gov.uk

Ward: St James Map Ref: 316342 (E) 186793 (N)

Community Council: Van Community Council Expected Decision Level: Delegated

14. To receive a report from the March Councillor Surgery

15. Items for next agenda

16. Next Meeting Date