



## 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

9<sup>th</sup> January 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, Clos Guto Caerphilly on **Thursday 16<sup>th</sup> January 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*

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 - Gemma Marks CCBC Youth Service**
6. **Minutes**

To receive and if approved to confirm and sign the minutes of the **ORDINARY FULL COUNCIL** meeting held on **21<sup>st</sup> November 2019** as an accurate record
7. **Matters arising**
8. **Notice of Councillor Vacancy**
9. **To receive finance information;**
  - i List of payments. To receive, confirm and approve.
  - ii Bank Reconciliation. To receive, confirm and approve reconciliation document
  - iii To receive an approve revised budget for 2020-2021
  - iv To note the Council Tax Base Notification and agree Precept for 2020/21 and agree the precept for 2020-2021
  - v Requests for Financial Assistance  
NONE
10. **To receive and consider the Clerk's report**
11. **To receive and consider draft 'Local Resolution Protocol' for adoption by Van Community Council**
12. **To receive and consider draft statement 'Environment (Wales) Act 2016 Part 1 - Section 6 The Biodiversity and Resilience of Ecosystems Duty'**

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

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

- i. **Case Ref. 19/0882/FULL** Site Area: 242m<sup>2</sup>  
Location: 71 Brynau Road Caerphilly CF83 1PF (UPRN 000043033591)  
Proposal: Erect a single storey extension to rear  
Case Officer: Mr J Cooke ☎ 01443 864347 ☎ ☎ ☎ cookej1@caerphilly.gov.uk Ward: St James Map Ref: 316177 (E) 187165 (N)  
Community Council: Van Community Council. Expected Decision Level: Delegated

**14. To receive a report from the January Councillor Surgery**

**15. Items for next agenda**

**16. Next Meeting Date**