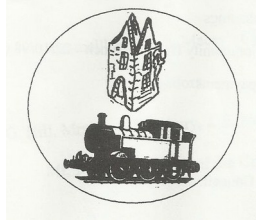


VAN COMMUNITY COUNCIL CYNGOR CYMUNED Y FAN

Clerk/Clerc:
John Dilworth.



3, School Street,
Pont-y-Clun,
Rhondda, Cynon and Taf C. B. A,
CF72 9AA.

Tel/Ffôn: 01443 228535

E-mail/E-bost: john@jdilworth49.plus.com

7th November, 2016.

Dear Councillor,

I write to summons you to attend the next Meeting of Van Community Council, at the Van Community Centre, Clos Guto, Caerphilly, on Friday, 11th November, 2016, at 6.30p.m. (The meeting date has been changed in consultation with the Chairman and Vice-Chairman).

Bring to the meeting papers previously provided to you for the meeting on the 21st October, was aborted.

The Chairman will invite members, prior to the start of the meeting, to hold a minutes silence for Councillors David Hill and Brian Jenkins.

Agenda.

Public, any issues, and limited to ten minutes.

Clerk's advice, Arnold Baker, 9th Edition on Access to Council Meetings states:

"Many local councils set aside a period when the public can ask questions or even make statements. This is an excellent practice as long as the period is defined, and is clearly understood that the public must not take part at any other time."

It is not a public meeting but a council meeting and legally constituted to discuss published business.

1. **Apologies for absence.**
2. **Declarations of interests.** To receive disclosures of personal interests from Members in accordance with the Code of Conduct (**Note:** Members are requested to give written notice of the item number and subject matters that their interest relates to and signify the nature of the personal interest).
3. **Police matters.**

**Clerk's advice: Lingfield Parish Council v Wright (1918), item not the agenda.
Council may discuss but may not make a decision (referring to Any Other Business).**

4. **To approve the minutes of the Council Meeting, 16th September, 2016, (appendix 1.)**
5. **Matters arising.**
6. **Correspondence.**
7. **Planning.**

16/0778/FULL – construct part single storey, part two storey extension at The Gatehouse, Gwern y Domen.

16/0825/FULL – erect single-storey extension to the side of the property for garage and utility room with w.c, at 112, Porset Drive, Caerphilly.

16/0829/FULL – erect extension and remodel the rear of the property to provides additional bedroom and larger kitchen area, at 24 Van Terrace, Rudry.

16/0848/FULL, erect two detached dormer bungalows at land adjacent to Pont Bedwas Old Bedwas Road, Porset, Caerphilly.

16/0868/FULL, replace existing garage at 6, Llanfedw Close, Porset, Caerphilly.

8. **Reports and local matters.**

9. **Clerk's Report (appendix 2), to follow.**

- A. Year ending accounts, 2015/16, the External Auditor has completed his audit and no matters have come to his attention giving cause for concern that relevant legislation and regulatory requirements have not been met, however, two matters not affecting the auditors decision are reported to council in his report (appendix A (Annual Return), B (External Auditors Report) and C (Inventory/assets 2015/16).
- B. Vandalism to the Council Notice-board at Coed Pwll.
- C. Former Van Terrace Play area land. Clerk requested Caerphilly County Borough Council to transfer the unregistered land with Land Registry – Wales to Van Community Council (appendix D and E).
- D. Grant applications.
- E. Communal clear up United Housing area and Porset Brook bank, rear of Dol yr Eos.
- F. Minor Authority representation on the St Helens School Governing Body.
- G. CSSIW registration.
- H. Soup and Carols, 2016, Friday, 25th November, 2016, "Little Stars," "Get together choir, and Kirsty Adams (singer) will be performing.
- I. Notice-board at Brynau Rd.

**Clerk's advice: Lingfield Parish Council v Wright (1918), item not the agenda.
Council may discuss but may not make a decision (referring to Any Other Business).**

Addendum Report.

J. Council meeting, 21st October, 2016, aborted, two members were present.

K. Town and Community Councils Liaison Committee, 2nd November, 2016.

L. Mileage, a member's funeral at Llandrindod Wells.

10. Finance.

i. To consider payment of creditors (appendix 3).

ii. Accounts, 2016/17 (appendix 4a, 4b, and 4c), review budget hearings on the Management Report (no overspend). Accounts 5a, 5b, and 5c to follow).

iii. Grant applications:

11. To appoint a representative to attend consultative meetings organized by Groundwork-Wales regarding the Lansbury Green Spaces Big Lotter Application (£1 million). NB Members for the Lansbury Community Council Ward; Councillors Pam Nelder, Gwyn Nicholls, vacancy, and Eileen Macey.

12. Good youth and citizens awards (remain as an agenda item).

13. Play Area, Van Terrace.

14. Van Community Centre garden project.

15. Minor Authority vacancy, St Helens RC School Governing Body, notice has been posted.

16. Easter event and bonnet competition. Free chocolate eggs for the children of the Community Council area.

17. To declare vacancies following the sad passing of Councillors David Hill and Brian Jenkins in Lansbury and Brynau Wards.

18. To appoint the Minor Authority Governor to represent Van Community Council on the St James Primary School Governing Body, previously held by the late Councillor Brian Jenkins.

19. To consider the Clerks membership of the Society of Local Council Clerk's, (£141.00).

20. The press and public be excluded from the meeting for the next item of business on the grounds that it involves the disclosure of information of a confidential nature.

Clerk's salary review, confidential report on pink paper to be distributed at the meeting.

The Clerk will leave the room (personal interest) during discussion on this matter.

21. Items for the next agenda.

Clerk's advice: Lingfield Parish Council v Wright (1918), item not the agenda.
Council may discuss but may not make a decision (referring to Any Other Business).

.....
John Dilworth,
Clerk to the Council.

**Clerk's advice: Lingfield Parish Council v Wright (1918), item not the agenda.
Council may discuss but may not make a decision (referring to Any Other Business).**