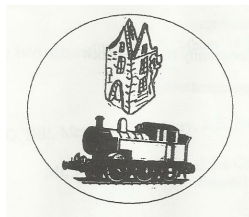


# VAN COMMUNITY COUNCIL CYNGOR CYMUNED Y FAN

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Clerk/Clerc:  
John Dilworth.



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15<sup>th</sup> February, 2016.

Dear Councillor,

I write to summons you to attend the next Meeting of Van Community Council, at the Van Community Centre, Friday, 19<sup>th</sup> February, 2016, 2016, at 6.30p.m.

## **Agenda.**

**Public, any issues, and limited to ten minutes.**

Clerk's advice, Arnold Baker, 9<sup>th</sup> 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.**
4. **To approve the minutes of the Council Meeting, 15<sup>th</sup> January, 2016, (appendix 1.)**
5. **Matters arising.**
6. **Correspondence.**
7. **Reports and local 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).**

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

- a. Notice-boards, Van Community Council.
- b. Grant applications.
- c. Summer Play-scheme, 2016.
- d. Saint David's Day Concert, Friday, March 4<sup>th</sup>, 2016, 6.165pm, Van Community Centre, Clos Guto.
- e. Town and Community Councils Joint Liaison Committee, unpresented cheque for Council's affiliation fees, 2015/16.
- f. Members IT training.
- g. Partnership meeting, 1<sup>st</sup> February, 2016.
- h. Site meeting, United Housing, Porset Brook bank, rear of Dol yr Eos, Tuesday, 23<sup>rd</sup> February, 2016, 11.00am.
- i. Good youth and citizens awards
- j. Lansbury Matters community meeting, Thursday, 11<sup>th</sup> February, 2016.
- k. Local Development Plan consultation, Gwern y Domen (600 houses plus 270 at Maerdy Wood).
- l. Response from the Head of Community and Leisure Services, CCBC, former Van Terrace Play-area, substantial document and hard copies to all members, prior to the meeting (appendix A).
- m. Freedom of Information Request, Miss Abigail Hughes (educational purposes).

**9. Finance.**

- i. To consider payment of creditors (appendix 3).
- ii. Accounts, 2015/16, accounts (appendix 4a, 4b and 4c).
- iii. Grant policy (Clerk, one grant per year, however, only under exceptional circumstances will a second grant be made in the year and the Community Council recognized in any promotional literature and social media for sponsoring, compliance with the provision, 1972 LG Act).

**10. To receive an application from Mrs Pamela Nelder of 49, Coed Main, to fill the casual Vacancy in the Lansbury Ward of the Van Community Council area following the resignation of Councillor Christine Forehead (the Clerk has received a written application and will read it at the Council meeting).**

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

**12. Play Area, Van Terrace.**

**13. Van Community Centre garden project.**

**14. Items for the next agenda.**

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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).**