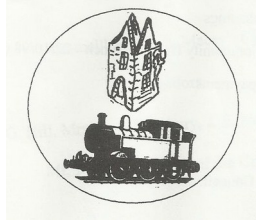


VAN COMMUNITY COUNCIL CYNGOR CYMUNED Y FAN

Clerk/Clerc:
John Dilworth.



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

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11th July, 2016.

NOTE: change of venue and tour of the building at 6.00pm.

Dear Councillor,

I write to summons you to attend the next Meeting of Van Community Council, at the **Caerphilly Miners Centre for the Community**, 1 Beech Tree View, Beeches Village, Caerphilly, CF83 1DX, Friday, 15th July, 2016, at 6.30p.m.

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. **To receive Miss Rachel Getgood, Physical Activity Worker, Caerphilly County Borough Council, engaging parents and carers in physical activity during the Van, New Sports and Play Club (name to be confirmed by members), 25th July to the 19th August, 2016.**

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. **Police matters.**
5. **To approve the minutes of the Council Meeting, 17th June, 2016, (appendix 1.)**
6. **Matters arising.**
7. **Correspondence.**
8. **Planning.**
9. **Reports and local matters.**
10. **Clerk's Report (appendix 2), to follow.**
 - a. Proposed bus stop works; near, 49, and 78, Brynau Road, and also, 51, Pen y Cae, Caerphilly.
 - b. Former Van Terrace Play area land.
 - c. Van Partnership AGM and Ordinary Meeting, Monday, 25th April, 2016.
 - d. Grant applications
 - e. Summer Play-scheme, Registration and the Van Sport and Play Summer Play Scheme, 2016(operate unregistered) and within the exceptional activities parameters and to consider the Ministers response (appendix A).

Confirm the actions of the Clerk:

Payment of £160 to Miss Jade Bishop for loss of earnings attending the MAHPS course.

Payment of £240 to Pontlottyn Primary School for Supply Teacher to cover Miss Jade Bishop's leave of absence.

 - f. To confirm the Clerk as the Registered Person and Nominated Responsible Individual who will act for Van Community Council in respect of CSSIW registration and its application and with personal responsibility to the law. The Clerk will act to the best of his ability and knowledge and Council will provide training and support so that he is able to comply with the legal responsibility placed upon him.
 - g. St James School, "opera irk", requirements for the Summer Play-scheme and now refocused, Van, New Sports and Play Club.
 - h. Communal clear up United Housing area and Porset Brook bank, rear of Dol yr Eos.
 - i. Annual Return, 2015/16.
 - j. Minor Authority representation on the St Helens School Governing Body.
 - k. Police and Crime Commissioner, Mr Jeff Cuthbert, presentation, 6th September, 2016, registration, 6.00pm for 6.15pm.

11. **Finance.**

- i. To consider payment of creditors (appendix 3).
- ii. Accounts, 2016/17 (appendix 4a, 4b, and 4c) and review budget headings.
- iii. Grant applications:
Home-start Caerphilly C B (Appendix 5)
Mayors charity, pledge of £150 made and to confirm (Appendix 6).

**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).**

- iiii. To reimburse Miss Jade Bishop the sum of £160.00 for loss of earnings for her attendance of three sessions of the Managing a Holiday Play-scheme as part of the qualifications required for the Councils Summer Play-scheme Registration.

Payment of £240 to Pontlloftyn Primary School for Supply Teacher to cover Miss Jade Bishop's leave of absence, subject to invoice received from the School.

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.**
16. **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).**